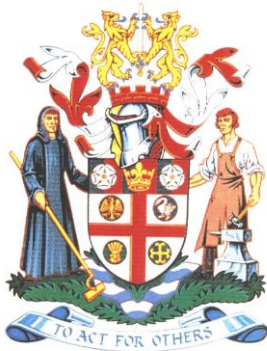


# Selby District Council



## Agenda

Meeting: **Extraordinary Executive**  
Date: **18 October 2013**  
Time: **1.30pm**  
Venue: **Committee Room**  
To: Councillor Mark Crane, Councillor Mrs Gillian Ivey, Councillor Cliff Lunn, Councillor John Mackman and Councillor Chris Metcalfe

### 1. Apologies for absence

### 2. Disclosures of Interest

A copy of the Register of Interest for each Selby District Councillor is available for inspection at [www.selby.gov.uk](http://www.selby.gov.uk).

Councillors should declare to the meeting any disclosable pecuniary interest in any item of business on this agenda which is not already entered in their Register of Interests.

Councillors should leave the meeting and take no part in the consideration, discussion or vote on any matter in which they have a disclosable pecuniary interest.

Councillors should also declare any other interests. Having made the declaration, provided the other interest is not a disclosable pecuniary interest, the Councillor may stay in the meeting, speak and vote on that item of business.

If in doubt, Councillors are advised to seek advice from the Monitoring Officer.

### 3. Private Session

**That in accordance with Section 100(A)(4) of the Local Government Act 1972, in view of the nature of the business to be transacted, the**

**meeting be not open to the Press and public during discussion of the following item as there will be disclosure of exempt information as defined in Section 100(1) of the Act as described in paragraph 3 of Part 1 of Schedule 12(A) of the Act.**

**4. Appointment of Contractor – A New Leisure Centre for Selby – Key Decision – Report to Follow**

The Council has invited contractors to submit tenders for a contract to design and construct a new leisure centre in Selby. The tenders have been received and evaluated. It is clear from the detailed construction programmes contained in each tender that an early consideration of the tenders and the urgent selection of a chosen tenderer will allow a quicker start on site and increase the confidence of all parties in an early completion of the project. For this reason, the Leader of the Council and, in accordance with the Regulations, the Chair of the Scrutiny Committee, have each agreed to this extraordinary meeting of the Executive to consider the tender evaluation report and make a key decision on the appointment of the preferred contractor.

This agenda item is set out in Part II of the agenda in recognition of the likelihood that exempt information may be disclosed. The Tender Evaluation Report, which will be issued early next week, will be written in a way which will minimise that likelihood and the Executive may wish to consider at the meeting whether the report, and discussion of the report, can be held in the public part of the meeting.

**Jonathan Lund  
Deputy Chief Executive**

<b>Dates of next meetings</b>
<b>18 October 2013 - Executive Briefing</b>
<b>7 November 2013 Executive</b>

Enquiries relating to this agenda, please contact Glenn Shelley on:  
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