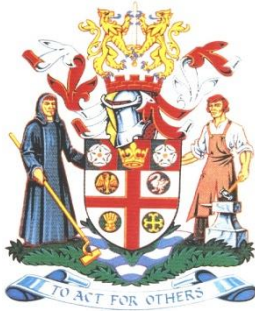


Selby District Council



Minutes

Executive

Venue:	Committee Room, Civic Centre, Selby
Date:	18 October 2013
Present:	Councillor M Crane (Chair), Mrs G Ivey, J Mackman, C Lunn.
Officers present:	Deputy Chief Executive, Executive Director S151, Director of Community Services, Head of Legal Services, Democratic Services Manager.
Also Present:	Mary Weastell
Public:	0
Press:	0

NOTE: Only minute number 45 is subject to call-in arrangements. The deadline for call-in is 5pm on 29 of October 2013. Decisions not called in may be implemented on 30 of October 2013.

42. Apologies for Absence

Apologies were received from Councillor C Metcalfe.

43. Disclosure of Interest

None were received.

44. Private Session

Resolved:

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.

45. Tender Evaluation – Construction of a New Leisure Centre in Selby

Councillor Mrs G Ivey presented the report which explained the tender process, the submissions, the evaluation process and the recommendations for the appointment of a contractor to construct the new leisure centre in Selby.

The Executive discussed the tenders and the associated completion dates.

Resolved:

- i. To receive and note the Tender Evaluation Report;**
- ii. To accept the tender from Contractor A in the sum of £6,314,077.78 and to appoint that contractor as the Main Contractor for the construction of the new Selby Leisure Centre.**

The Meeting closed at 13:58