

**MINUTES OF THE EXECUTIVE PROCUREMENT COMMITTEE  
THURSDAY, 2 FEBRUARY 2006**

Councillors \*Adje, \*Diakides, \*Hillman and Milner.

\*Present

Also Present: Councillor Meehan

MINUTE NO.	SUBJECT/DECISION	ACTION BY
PROC76.	<p><b>APOLOGY FOR ABSENCE</b></p> <p>An apology for absence was submitted on behalf of Councillor Milner. In the absence of Councillor Milner, Councillor Adje took the Chair.</p>	
PROC77.	<p><b>ROKESLY INFANT SCHOOL CLASSROOM EXTENSION AND RE-MODELLING - AWARD OF CONTRACT</b> (Report of the Director of the Children’s Service – Agenda Item 3):</p> <p>Details of the tenders received which were set out in an Appendix to the interleaved report were the subject of a motion to exclude the press and public from the meeting as they contained exempt information relating to terms proposed or to be proposed by or to the authority in the course of negotiations for a contract for the acquisition or disposal of property or the supply of goods and services.</p> <p>We noted that the Executive on 31 January 2006 had approved the overall Children’s Services capital programme for the next three years which included provision for the Rokesley School extension and re-modelling.</p> <p><b>RESOLVED:</b></p> <ol style="list-style-type: none"> <li>1. That, in accordance with Contract Standing Order 11, approval be granted to the award of the contract for the classroom extensions at Rokesley Infants School to T &amp; B (Contractors) Ltd in the sum of £1,351,097.</li> <li>2. That the total project costs including fees and salaries of £1,568,849 be noted.</li> </ol>	DCS

CHARLES ADJE  
In the Chair