

**MINUTES OF THE EXECUTIVE PROCUREMENT COMMITTEE
TUESDAY, 25 JULY 2006**

Councillors *Mallett (Chair), *Diakides, *Haley and *Meehan

*Present

Also Present: Councillors Basu, Bull, Dogus, Hoban, Jones and Winskill.

| MINUTE NO. | SUBJECT/DECISION | ACTON BY |
|-------------------|--|-----------------|
| PROC16. | <p>CALL IN OF DECISION RELATING TO ALLOWING AWARD OF CONTRACT TO DIAMOND BUILD UNDER THE NEW FRAMEWORK AGREEMENTS (Agenda Item 5 – Report of the Monitoring Officer and Head of Legal Services, Report of the Acting Director of Finance, and Appendices)</p> <p>This item was the subject of a motion to exclude the press and public from the meeting as it contained exempt information relating to the business or financial affairs of any particular person (including the Authority holding that information).</p> <p>RESOLVED</p> <p>That a further report be submitted to the Procurement Committee authorising the process to be followed in order to satisfy members that further and adequate measures have been taken to ensure that Diamond Build is competent to carry out the said work.</p> | |

ANTONIA MALLETT
Chair