

**MINUTES OF THE PROCUREMENT COMMITTEE
11 OCTOBER 2005**

Councillors *Milner (Chair), Adje, *Diakides and *Hillman.

* Members present

MINUTE NO.	SUBJECT/DECISION	ACTION BY
PC40.	<p>APOLOGY FOR ABSENCE</p> <p>An apology for absence was submitted by Councillor Adje.</p>	
PC41.	<p>LEISURE SERVICES INVESTMENT AWARD OF CONTRACT FOR FITNESS EQUIPMENT (Report of the Director of Environmental Services – Agenda Item 3):</p> <p>We noted that the date shown in paragraph 4.3 of the report on which the OJEU notice had been posted should read 12 August 2005 and not 15 August. The wording of paragraph 7.2 also needed to be amended by the inclusion of the maximum value of the lease of £101,000.</p> <p>The gym equipment comparison and fitness equipment evaluation which were set out in Appendices to the interleaved report (Agenda Item 5) 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 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>RESOLVED:</p> <ol style="list-style-type: none"> 1. That, in accordance with Contract Standing Order 11 and subject to final design and layout following more in depth discussion with Crispin & Borst (Build contractors), the contract for the provision of health and fitness equipment be awarded to Technogym UK Ltd. to the value of £454,218. 2. That authority to source finalise lease arrangements in relation to the procurement of the health and fitness equipment with Technogym UK Ltd. to a value not exceeding £101,000 per annum over a 5 year operational lease as detailed in paragraph 6.2 of the interleaved report be delegated to the Director of Environmental Services. 	<p>D.Env</p> <p>D.Env</p>

RICHARD MILNER
Chair