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## **CORPORATE ISSUES SCRUTINY COMMITTEE**

**19 MARCH 2008**

Present - Councillors P. Brierley (Chair), R. Allen (Vice-Chair), Ashcroft, Ayub, Connell, Darvesh, Hayes, Hollick, Hornby, Murray, J. Silvester, Spencer, J. Walsh, and D. Wilkinson.

Also in attendance:

Councillor Morris - Executive Member for Corporate Strategy and Finance

Mr A. Eastwood - Director of Legal and Democratic Services

Mrs S. Curran - Deputy Director, Corporate Resources

Mr P. Marsh - Assistant Director (Corporate Property Services), Corporate Resources

Mr J. Addison - Scrutiny Support Manager

Councillor P. Brierley in the Chair

### **70 EXCLUSION OF PRESS AND PUBLIC**

Resolved – That in view of the nature of the business to be transacted or the nature of the proceedings, it was likely that if members of the press or public were present during the following item of business there would be a disclosure to them of exempt information as defined in paragraph 3 of schedule 12A of the local government Act 1972 and that, in pursuance of Section 100A(4) of such Act, members of the press and public be now excluded from the meeting.

### **71 CONTRACTORS FRAMEWORK - SUPPLEMENTARY REPORT**

Members were advised that the decision taken by the Executive Member for Corporate Strategy and Finance, at a meeting on 10th March, 2008, with regard to the Contractors Framework had been “called in” by Councillor J. Walsh, in accordance with Part 4 of the Constitution – The Council’s Rules and Procedures: Section E, Paragraph 17.

A copy of the relevant report had been circulated to

Members.

The Committee was also apprised of the decision that had been taken by the Executive Member.

Members were reminded of the options open to the Committee in determining this matter, viz:-

(a) To note the decision of the Executive Member;

(b) To refer the matter back to the Executive Member with or without comment; or

(c) To refer the decision to Council, with or without comment, with a motion in the name of the Chair or a nominee of the Committee.

Resolved – That the matter be referred to the meeting of the Council on 23rd April, 2008, with a Motion in the name of Councillor J. Walsh which reflects the possible implications on local businesses of the Contractors Framework.

(The meeting started at 5.00pm and ended at 5.35 pm)