

EXECUTIVE

Minutes of the special meeting held on 29 July 2016 starting at 8.30 am

Present:

Councillor Stephen Carr (Chairman)
Councillors Graham Arthur, Robert Evans, Kate Lymer and
Colin Smith

61 APOLOGIES FOR ABSENCE

Apologies for absence were received from Councillors Peter Fortune and Peter Morgan.

62 DECLARATIONS OF INTEREST

There were no declarations of interest.

63 CONTRACT AWARD FOR TENANCY SUSTAINMENT SERVICES FOR YOUNG PEOPLE

Report CS17024

The Executive considered a report giving them an overview of the process of tendering for a tenancy sustainment service for young people in accordance with the Public Contract Regulations 2015 and the Council's financial and contractual requirements. Further details of the tenders received for the tenancy sustainment service for young people were contained in a part 2 report.

64 LOCAL GOVERNMENT ACT 1972 AS AMENDED BY THE LOCAL GOVERNMENT (ACCESS TO INFORMATION) (VARIATION) ORDER 2006 AND THE FREEDOM OF INFORMATION ACT 2000

RESOLVED that the Press and public be excluded during consideration of the item of business referred to below as it is likely in view of the nature of the business to be transacted or the nature of the proceedings that if members of the Press and public were present there would be disclosure to them of exempt information.

**The following summary
refers to matters
involving exempt information**

**65 CONTRACT AWARD FOR TENANCY SUSTAINMENT
 SERVICES FOR YOUNG PEOPLE**

The Executive awarded the contract for a Tenancy Sustainment Service for Young People for a three year period with potential to extend for two periods of up to one year each.

Chairman