

## **EXECUTIVE**

Minutes of the special meeting held on 20 April 2018 starting at 10.00 am

### **Present:**

Councillor Colin Smith (Chairman)  
Councillors Graham Arthur, Peter Fortune,  
William Huntington-Thresher, Kate Lymer,  
Peter Morgan and Diane Smith

#### **444 APOLOGIES FOR ABSENCE**

There were no apologies for absence.

#### **445 DECLARATIONS OF INTEREST**

There were no declarations of interest.

#### **446 AWARD OF CONTRACT FOR HIGHWAY MAINTENANCE - PART 1 Report ES18040**

The Executive received a part 1 summary of the outcome of the tendering exercise for the Major and Minor Highways Maintenance contract, including the procurement process undertaken.

**RESOLVED** that the information set out in the part 1 report be noted and the Major and Minor Highways Maintenance contracts be awarded for a term of eight years from 1<sup>st</sup> July 2018 as set out in the part 2 report.

#### **447 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 summaries  
refer to matters  
involving exempt information

#### **448 DISPOSAL OF OLD TOWN HALL AND SOUTH STREET CAR**

**PARK, BROMLEY**

The Executive accepted an offer for the purchase of the freeholds of the Old Town Hall and South Street Car Park.

**449        VARIATION TO CONTRACT: PROPOSAL TO TRANSFER  
NIGHTINGALE PUPIL REFERRAL UNIT TO BROMLEY TRUST  
ACADEMY**

The Executive approved the variation of the contract with Bromley Trust Academy to include the Nightingale Pupil Referral Unit.

**450        AWARD OF CONTRACT FOR HIGHWAY MAINTENANCE -  
PART 2**

The Executive considered the tenders received for the Major and Minor Highways Maintenance Contract and awarded the contact.

The Meeting ended at 10.11 am

Chairman