

## **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**

*Executive*  
*29 July 2016*

**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