

GOOLE TOWN COUNCIL

POLICY AND RESOURCES COMMITTEE

Minutes of meeting held on 25th May, 2023 commencing at 6.00pm

PRESENT: Councillors Flynn (In the Chair), Cooper, Harrison, Handley, D Jeffreys, Kilcoyne, Marshall, Moiser, Raspin and Siddle.

OFFICERS: Mr B. Robertson (Town Clerk)
Ms S. Norfolk (RFO/Deputy Town Clerk)
Mrs C. Brophy (Administration Assistant)

PR2260 **APOLOGIES**

Apologies were received from Councillor Bailey and Councillor B Jeffreys.

PR2261 **TO RECEIVE ANY DECLARATIONS OF INTEREST AND THEIR NATURE**

There were no declarations of interest.

It was **RESOLVED** that the press and public be excluded for the following item under the public bodies (admission to meetings act) 1960 in that it contains commercial or personal information as defined under the local government act 1972 schedule act 12a the divulgence of which may be detrimental to the council.

PR2262 **TO AWARD THE CONTRACT FOR CONSULTANCY SERVICES FOR THE VICTORIA PLEASURE GROUNDS TOWN DEAL PROJECT**

Members were in receipt of the above report.

The Town Clerk informed Members that there is a statutory obligation to place Contracts such as this on the Government Procurement Site and it was also advertised on My Tenders, the largest site for public sector contracts. There were only a disappointing seven expressions of interest, one of these dropped out straight away and four didn't respond. This left the Council with a choice of two companies.

The Town Clerk informed Members that tenders had been reviewed by himself, the Chair of the Town Deal Board and Councillor Cooper. The tenders were marked on quality and cost and SWA proved to be the most cost effective.

Following lengthy discussion, Councillor D Jeffreys **PROPOSED** that the contract for Consultancy Services for the Victoria Pleasure Grounds be awarded to SWA.

This was **SECONDED** by Councillor Moiser.

It was **RESOLVED** that the contract for consultancy services for the Victoria Pleasure Grounds be awarded to SWA.

On being put to the vote Members voted: 9 For, 1 Abstain.



Meeting concluded at 6.55pm

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