



MINUTES OF THE MEETING OF THE ESTATES AND PROPERTY COMMITTEE held on Wednesday, 6 December 2017 at Lecture Theatre - Fire Service Headquarters, Winsford, Cheshire at 2.00 pm

PRESENT: Councillors E Johnson, D Mahon, J Mercer, K Mundry, S Nelson and T Sherlock

1 PROCEDURAL MATTERS

A Apologies for absence

Apologies for absence were received from Councillor G Merry and Independent Member L Thomson.

B Declarations of Members' Interests

There were no declarations of Members' interests.

C Minutes of the Estates and Property Committee

RESOLVED: That

[1] the minutes of the meeting of the Estates and Property Committee held on Wednesday 1st November 2017 be confirmed as a correct record.

2 EXCLUSION OF PRESS AND PUBLIC

RESOLVED:

That under Section 100(A) (4) of the Local Government Act 1972, as amended by the Local Government (Access to Information) Order 2006, the press and public be excluded from the meeting for Item 3: Appointment of Contractors and Design Team – Training Centre Programme on the ground that it involves the likely disclosure of exempt information as defined in Schedule 12A of the Act:

(3) Information relating to the financial or business affairs of any particular person (including the authority holding the information)

3 APPOINTMENT OF CONTRACTORS AND DESIGN TEAM - TRAINING CENTRE PROGRAMME

The Director of Governance and Commissioning presented the report to Members, which contained details of the procurement activity to date relating to the Training Centre Programme to allow Members to consider the appointment of the design and build contractor.

RESOLVED: That

- [1] officers be authorised to enter into a contract with ISG Construction Limited for the first stage (involving concept design and cost plan) as well as necessary surveys.**