FINANCE AND MANAGEMENT COMMITTEE (SPECIAL)

15th December 2010

PRESENT:-

Conservative Group

Councillor Harrison (Chairman), Councillor Murray (Vice-Chairman) and Councillors Bladen, Mrs. Coyle, Grant, Mrs. Plenderleith (substitute for Councillor Lemmon), Stanton and Watson (substitute for Councillor Wheeler).

Labour Group

Councillors Richards, Southerd and Taylor.

In attendance

Councillor Mrs. Farrington (Conservative Group) and Councillor Rhind (Labour Group).

APOLOGIES

Apologies for absence from the Meeting were received from Councillors Lemmon and Wheeler (Conservative Group), Councillor Wilkins (Labour Group) and Councillor Pabla (Independent Non-Grouped Member).

MATTER DELEGATED TO COMMITTEE

FM/60. LOCAL GOVERNMENT ACT 1972 (AS AMENDED BY THE LOCAL GOVERNMENT [ACCESS TO INFORMATION] ACT 1985

RESOLVED:-

That, in accordance with Section 100(A)(4) of the Local Government Act 1972 (as amended), the press and public be excluded from the remainder of the Meeting as it is likely, in view of the nature of the business to be transacted or the nature of the proceedings, that there would be disclosed exempt information as defined in the paragraphs of Part 1 of the Schedule 12A of the Act indicated in brackets after each item.

<u>CONTRACT FOR THE MANAGEMENT OF THE GREEN BANK AND</u> ETWALL LEISURE CENTRES (Paragraph 3)

The Committee accepted a tender for the contract for management of the Green Bank and Etwall Leisure Centres.

J. HARRISON

CHAIRMAN Page 1 of 1