#### **Minutes of the Executive Committee**

## 23<sup>rd</sup> April 2007 at 11.45am at Fire Service Headquarters, Lancaster Circus Queensway, Birmingham

**Present**: Councillor Hinton (Chair);

Councillor Hogarth (Vice-Chair);

Councillors Bowen, Eustace, Howard, Idrees and Ward.

**Observers**: Councillors Jackson, Jones, Rogers and Tagger.

#### 17/07 **Exclusion of the Public and Press**

**Resolved** that the public and press be excluded from the rest of the meeting to avoid the possible disclosure of exempt information under Part I of Schedule 12A to the Local Government Act 1972 as amended by the Local Government (Access to Information) (Variation) Order 2006 relating to the financial or business affairs of any particular person (including the Authority).

## 18/07 <u>Tenders for Supply and Delivery of Resting Chairs</u>

The Committee opened three tenders received in respect of the above works.

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£122,141.46;
£123,123.00 (Option 1) / £128,748.20 (Option 2);
£345,220.82;
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The estimated cost of the work was £122,000.00.

## Resolved that subject to:-

- (a) the checking of the tender;
- (b) the preparation of a formal contract by the Clerk;

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(c) any necessary comments from the Government Departments concerned;

the tender submitted by Joynson Holland, in the sum of £122,141.46, being the lowest received, be accepted.

(Meeting ended at 11.52am)

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