

<p>Minutes of the Executive Committee</p>
--

10th May, 2006 at 12.00 noon
at the Fire Service Headquarters, Birmingham

Present: Councillor Hinton (Chair);
Councillor Hogarth (Vice-Chair);
Councillors Bowen, Eustace, Howard and Idrees.

18/06 **Welcome to Sue Phelps**

The Committee welcomed Sue Phelps, the new Clerk, to her first meeting.

19/06 **Integrated Risk Management Plan – Action Plan Phases A and B 2006/07**

In accordance with Minute No. 13/06 of the Authority, the Committee considered a report detailing the comments received in response to the public consultation undertaken on the draft Integrated Risk Management Plan (IRMP) Phases A and B for 2006/07, together with the proposed responses to those comments. The Committee also considered the proposed final version of the IRMP Action Plan for 2006/07.

The Committee noted the proposed responses to the comments made during the consultation periods on both Phase A and Phase B of the IRMP Action Plan 2006/07, subject to some minor amendment with regard to the item on local knowledge (Phase B) to clarify the response.

Resolved that the final version of the 2006/07 IRMP Action Plan, as set out in Appendix C to the report, be approved.

Executive Committee

10th May, 2006

20/06 **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 for the following reason:

Minute No 21/06 – information relating to the financial or business affairs of any particular person [including the authority holding that information].

21/06 **Tenders for the Provision of an Occupational Health Physician Service**

The Committee opened four tenders received for the provision of an occupational health physician service in the following amounts:

£550 per session;
£600 per session;
£750 per session;
£800 per session.

The estimated cost of the provision of the service was £234,000.

Resolved that subject to:-

- (a) the checking of the tender;
- (b) the preparation of a formal contract by the Clerk;
- (c) any necessary consents from the Government Departments concerned;

the tender submitted by EHSM Ltd. in the sum of £550 per session plus VAT, being the lowest received, be accepted.

(Meeting ended at 12.30 pm)

<p style="text-align: center;"><i>Contact Officer: Georgina Wythes Democratic Services Unit Sandwell Metropolitan Borough Council 0121-566-3791</i></p>
