

Minutes of the Executive Committee

19th December, 2005 at 12 noon
at the Fire Service Headquarters, Birmingham

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

Observers: Councillors S Davis Jackson, Rogers, Ryder, Tagger,
Ward and Mr Topliss.

92/05 **Minutes**

Resolved that the minutes of the meetings held on 24th October and 7th and 14th November 2005 be confirmed as a correct record.

93/05 **Fire Conference 2006 and Local Government Association Annual Fire Conference 2006**

The Committee was informed of the arrangements for the Local Government Association Annual Fire Conference 2006, taking place on 14th and 15th March 2006 and the Fire Conference 2006, taking place on 25th and 26th October 2006, and asked to nominate members to attend.

Resolved that approval be given for Members to attend the Local Government Association Annual Fire Conference 14th and 15th March 2006, and the Fire Conference 25th and 26th October 2006, and that such attendance be regarded as approved duties for the purposes of Members' allowances.

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94/05 **Quotations Received in Excess of £50,000 – Quarterly Update**

The Committee received a report for information on contracts above £50,000 that had been awarded by officers in accordance with Standing Orders.

95/05 **General Income Write Offs**

Further to Minute No. 42/04 of the Authority, the Committee was informed of general income write offs up to an including £1,000, for the financial quarter ending 30th September, 2005.

Provision had been made in the Authority's accounting arrangements to write off the debts, which totalled £1,281,32.

96/05 **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 relating to the identity of a tenderer for the supply of good or services.

97/05 **Management and Monitoring of Hot and Cold Water Systems**

The Committee opened nine tenders received for the above works.

Resolved that officers be instructed to analyse the tenders and submit a report back to a future meeting.

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98/05 **Refurbishment of Stourbridge Fire Station**

The Committee opened five tenders received for the above works in the following amounts:-

£1,469,316.00;
£1,481,231.00;
£1,571,227.00;
£1,581,751.00;
£1,734,665.00.

The estimated cost of the work was £1,478.000.

Resolved that subject to:-

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

the tender submitted by Mansell Construction Services Ltd, in the sum of £1,469,316.00, being the lowest received, be accepted.

(Meeting ended at 12.30 pm)

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