

## **Minutes of the Executive Committee**

**14<sup>th</sup> January, 2008, at 10.00 am**  
**at Fire Service Headquarters,**  
**Lancaster Circus Queensway, Birmingham**

**Present:** Councillor Howard (Chairman);  
Councillor Ward (Vice-Chairman);  
Councillors S Davis, Idrees and Jackson.

**Apology:** Councillor Hinton.

### 1/08 **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 reasons:

Minutes Nos. 2/08 and 3/08 – information relating to the financial or business affairs of any particular person [including the authority holding that information].

### 2/08 **Bilston Community Fire Station – Underpinning Works**

With reference to Minute No. 76/07 (17<sup>th</sup> December, 2007), the Committee received a further report with regard to tenders received for ground stabilisation, resurfacing and building repairs at Bilston Community Fire Station.

All five tenders had been evaluated, and the lowest tender from Shaylor Special Projects Ltd met all the essential elements of the tender documentation and could be accommodated within the overall budget for the works of £300,000.

A consultant's report had indicated that there was a history of subsidence in the locality and the works were essential to stabilise and

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prevent further deterioration to the fire station. The Committee noted that the staff and the appliance from Bilston Fire Station would need to be relocated to Wednesbury Fire Station for a period of about six weeks, the destination being based on risk analysis.

**Resolved:-**

- (1) that the tender submitted by Shaylor Special Projects Ltd in the sum of £248,640.00, being the lowest received, be accepted;
- (2) that the Chief Fire Officer investigate the Authority's position with regard to insurance cover in the event of future incidents of this nature.

3/08     **Tenders for Wide Area Network for new Fire Service Headquarters**

The Committee was informed that six electronic tenders had been received for the above works.

**Resolved** that a further report on the tenders received be submitted in due course.

(Meeting ended at 10.15 am)

<p style="text-align: center;"><i>Contact Officer: Georgina Wythes</i> <i>Democratic Services Unit</i> <i>Sandwell Metropolitan Borough Council</i> <i>0121-569-3791</i></p>
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