

GAINSBOROUGH TOWN COUNCIL

MINUTES of an Extraordinary Meeting of the Management and Finance Committee held at Richmond House, Morton Terrace, Gainsborough on Tuesday 27 May 2014 at 6:30pm

Present: Councillor Paul Key (Chairman)

Councillor Matthew Boles
Councillor Barry Coward

In Attendance:

Matthew Gleadell Clerk to the Council

1. APOLOGIES FOR ABSENCE AND REASONS GIVEN

Councillor Richard Craig

RESOLVED to accept the apologies and reasons given.

2. TO RECEIVE MEMBERS' DECLARATIONS OF INTEREST IN ACCORDANCE WITH THE LOCALISM ACT 2011 AND TO RECEIVE ANY APPLICATIONS FOR DISPENSATION

No interests were declared.

3. GROUNDS AUDIT and SPORTS DEVELOPMENT

Members considered and reviewed the Grounds Audit report from Dave Carter Associates in conjunction with the recommendation from Community Services Committee.

In order to ensure that any Tender process for Sport Development work is conducted fairly a member proposed that Press and Public be excluded from the meeting.

RESOLVED to exclude press and public under Standing Order 14(n).

After careful consideration of the report and the recommendation from Community Services Committee it was resolved as follows :

RESOLVED to recommend to Full Council as follows :

1. That the sum of £12,000.00 be transferred from the Salaries budget to create a new Sport Development budget for this financial year.
2. That the Council invite formal tenders in accordance with financial regulations and Standing Orders from relevant Sports Development organisations to provide Sport Development work in accordance with the brief/specification presented to the Community Services Committee on Thursday 15th May 2014.
3. That the selection of any tender be carried out by the Community Services Committee

The meeting was closed at 7.15pm

Chairman