

Executive Committee

28th October 2009

MINUTES

Present:

Councillor Carole Gandy (Chair), Councillor Michael Braley (Vice-Chair) and Councillors P Anderson, J Brunner, B Clayton, W Hartnett, N Hicks and M Shurmer

Also Present:

Councillor P Mould (Chair – Overview and Scrutiny Committee)

Officers:

K Dicks, S Hanley, A Heighway, E Hopkins, T Kristunas, S Mullins, J Staniland, L Tompkin and A Walsh

Committee Services Officer:

D Sunman

Relevant Extract from minutes of the Executive Committee meeting that took place 28th October 2009.

MINUTE 164: EXECUTIVE COMMITTEE

The Committee received the Minutes of the meetings of the Overview and Scrutiny Committee held on 23rd September and 1st October 2009.

The Chair of the Overview and Scrutiny Committee attended to clarify the intentions of that Committee on their recommendation regarding the Policy for the Award of Contracts to Voluntary and Community Sector Organisations included in Minute 75 of their meeting held on 23rd September 2009.

Members noted that the recommendations in Minute 87 of the meeting held on 1st October 2009 had been considered and resolved upon at the Executive Committee meeting held on 7th October 2009.

RESOLVED that

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Chair

- 1) **the minutes of the meetings of the Overview and Scrutiny Committee held on 23rd September and 1st October 2009 be noted; and**

RECOMMENDED that

- 2)
 - a) **the proposed policy for the Award of contracts to Voluntary and Community Sector Organisations not be approved; and**
 - b) **the Policy for Funding of Voluntary and Community Sector Organisations, which was approved by full Council on 22nd June 2009, remain unchanged.**