

REF NO: GC111212F01

MINUTES OF

CONFIDENTIAL ITEMS

9.18pm the meeting went into confidence

Commercial Arrangements

Ref No: GC111212F01

File No: 16.21.3.52

Moved Councillor Veliskou, Seconded Councillor Allen that Council endorse:

1. Continuing to work towards the management of Signatures Café being outsourced to a private operator.
2. the proposed method of outsourcing Signatures Café to a private operator being an Expression of Interest followed by a closed tender
3. the approach of applying a business attractor and establishment strategy which involves negotiating a short term rent free period to an approved operator
4. That a report be brought back to Council at the conclusion of the tender process for consideration of the recommended operator and final terms and conditions of the lease
5. That the conditions relating to trading hours and menu options be removed from the tender documents.
6. That a workshop be held early in 2013 to discuss future options at the conclusion of the above process.
7. In accordance with Section 91(7) and (9) of the Local Government Act 1999 the Council orders that this report, the minutes arising from this report and any other information distributed at the meeting having been considered in confidence under Section 90(2) and (3)(d) and (k) of the Act be kept confidential and not available for public inspection for a period of 12 months from the date of this meeting. This confidentiality order will be reviewed at the General Council meeting in December 2013.

Carried Unanimously

10.00pm the meeting came out of confidence