REF NO: GC230811 MINUTES OF

CONFIDENTIAL ITEMS

Commercial Arrangements Ref No: GC230811F02 File No: 16.21.3.52

Moved Councillor Hull, Seconded Councillor Habib that Council endorse:

- 1. that the management of Signatures Café be outsourced to a private operator
- 2. the proposed method of outsourcing Signatures Café to a private operator being Expression of Interest followed by a closed tender
- 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
- 4. In accordance with Section 91(7) and (9) of the Local Government Act 1999 the Committee orders that this report and the minutes arising from this report having been considered in confidence under Section 90(2) and (3)(d) 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 2011.

Carried Unanimously

10.25pm meeting came out of confidence