Officer Decision Making

Wednesday, 30th June 2010 at 5.00 pm

PLEASE NOTE TIME OF MEETING

The Office of Director of Neighbourhoods

This meeting is not open to the public

Members

Executive Director of Neighbourhoods

Contacts

Democratic Support Officer:-Sue Lawrence - Democratic Support Officer Tel: 023 8083 3569 Email: sue.lawrence@southampton.gov.uk

Policy Co-ordinator:-Jon Wallace Tel. 023 8083 4302 Email: jon.wallace@southampton.gov.uk

AGENDA

Agendas and papers are now available via Southampton Online at www.southampton.gov.uk/council/meeting-papers

1 EXCLUSION OF PRESS AND PUBLIC FOR THE NEXT ITEM

In accordance with the Council's Constitution, specifically the Access to Information procedure Rules contained within the Constitution, the press and public be excluded from the meeting in respect of any consideration of the confidential appendix to Item No: 2

Appendix 1 is not for publication by virtue of Categories 3 and 4 of Paragraph 10.4 of the Council's Access to Information Procedure Rules as contained in the Council's Constitution. It is not in the public interest to disclose this information because the appendix contains confidential and commercially sensitive information which impacts on the integrity of a commercial procurement process and the Council's ability to achieve 'Best Value' in line with its statutory duties.

2 <u>SERVICE CONCESSION TO MANAGE AND OPERATE ST MARY'S LEISURE</u> CENTRE

Report of the Head of Leisure and Culture seeking approval to grant a service concession to Southampton Solent University to manage and operate St Mary's Leisure Centre, attached.

Tuesday, 22 June 2010

SOLICITOR TO THE COUNCIL