

THE MORAY COUNCIL
MINUTE OF SPECIAL MEETING OF THE MORAY COUNCIL

TUESDAY 17 NOVEMBER 2009

COUNCIL OFFICE, ELGIN

PRESENT

Councillors G McIntyre (Convener), A Wright (Depute Convener), S Cree, J Divers, J Hogg, B Jarvis, G Leadbitter, M McConachie, A McDonald, A McKay, F Murdoch, I Ogilvie, P Paul, D Ross, J Russell, M Shand, R Shepherd and D Stewart.

IN ATTENDANCE

The Director of Educational Services, the Head of Financial Services, the PPP Project Manager, James Cruickshanks, (Adviser on Education (PPP Office)) and the Principal Committee Services Officer, Clerk to the Meeting.

APOLOGIES

Apologies for absence were intimated on behalf of Councillors J MacKay, E McGillivray, J Sharp and I Young.

1. DECLARATION OF GROUP DECISIONS

In terms of Standing Order 20 and the Councillors' Code of Conduct the meeting noted there were no declarations from group leaders or spokespersons in regard to any prior decisions taken on how members will vote on any item on the Agenda nor any declarations of Members Interest in respect of any Item on the Agenda.

2. EXEMPT INFORMATION

Para No of Minute

11

Para No of Schedule 7A

6 & 9

3. PPP PROJECT FINAL TENDER EVALUATION REPORT (Paras 6 & 9)

There was submitted a report by the PPP Project Manager reporting on details of the evaluation of Final Tenders received from bidders, and making a recommendation for the appointment of a Preferred Bidder.

Following consideration the Council approved the appointment of Bidder A as a Preferred Bidder for the PPP Project.