

POLICY & RESOURCES EXECUTIVE SUB-COMMITTEE – 13 JUNE 2024

Policy & Resources Executive Sub-Committee

Thursday 13 June 2024 at 3pm

Present: Councillors Curley, McCabe, McCluskey, McVey, Robertson and Wilson.

Chair: Councillor McCabe presided.

In attendance:

Louise Long	Chief Executive
Alan Puckrin	Chief Financial Officer
Ruth Binks	Corporate Director Education, Communities & Organisational Development
Stuart Jamieson	Director Environment & Regeneration
Lynsey Brown	Head of Legal, Democratic, Digital & Customer Services
Lorna Coote	Service Manager (Educational Resources & Facilities Management)
Colin MacDonald	Senior Committee Officer
Lindsay Carrick	Senior Committee Officer

This meeting was held at the Municipal Buildings, Greenock with Councillors McCluskey and Wilson attending remotely.

The following paragraphs are submitted for information only, having been dealt with under the powers delegated to the Committee.

308 Apologies, Substitutions and Declarations of Interest

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No apologies for absence were intimated.

Councillor McVey declared an interest in Agenda Item 2 (Award of contracts for the Provision of Transport for Children with Additional Support/Medical Needs for 2024/25 and 2025/26).

It was agreed in terms of Section 50(A)(4) of the Local Government (Scotland) Act 1973 as amended, that the public and press be excluded from the meeting during consideration of the following item on the grounds that the business involved the likely disclosure of exempt information as defined in paragraphs 8 & 9 of Part I of Schedule 7(A) of the Act.

309 Award of contracts for the Provision of Transport for Children with Additional Support/Medical Needs for 2024/25 and 2025/26

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There was submitted a report by the Corporate Director Education, Communities & Organisational Development seeking approval to (1) allocate funding from the Budget Delivery Reserve, and (2) thereafter to accept tenders for transport facilities for children with additional support and/or medical needs for school sessions 2024/2025 and 2025/2026.

Councillor McVey declared an interest in this item due to a commercial relationship with an operator mentioned in the report and left the meeting.

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Decided: following consideration, the Committee agreed to the actions recommended, all as detailed in the private appendix.