

**MINUTES OF THE EXTRAORDINARY FINANCE & STAFFING COMMITTEE**  
**REQUESTED BY THE CHAIRMAN AND HELD ON**  
**MONDAY 13<sup>th</sup> MARCH 2017 AT 10:00 AM**

**Present:** Councillors K Brennan (Chair), R Mills, H Burns, C Danter, P Aldridge, M Sztymiak

**1. Apologies**

- i. Cllr P Clatworthy, S Raywood and P Workman

**2. Declarations of Interest**

Name	Interest
None	-

**3. Dispensations**

*None*

**4. To Formulate the Report of the Cleaning & Maintenance Contractor and to Review the Tenders**

Councillors looked at the tenders and agreed to the shortlist of 3 as follows:-

- GAB
- Boxer
- CleanSpace

Agreed a 3-year contract to be reviewed after 12 months.

The Clerk to check the following information with the shortlist:-

- Monday to Sunday working?
- Consumables Extra?
- Paying Living Wage?
- Start Cleaning & Maintenance Contract on 1<sup>st</sup> April 2017?

*The Meeting ended at 10:30 am*