



ALDERLEY EDGE PARISH COUNCIL

Date: 7th March 2016

Dear Councillors,

You are summoned to a meeting of the General Purposes Committee to be held on Monday 14th March at 7.30pm at the Festival Hall, Talbot Road, Alderley Edge.

AGENDA

1. Apologies for Absence.
2. Declarations of interest and requests for dispensation to discuss, or discuss and vote on a matter in which a Member or co-opted Member has a Disclosable Pecuniary interest (DPI).
3. Minutes of the meeting held on 8th February 2016.
4. Report on status of the Medical Centre project
5. Report from the Festival Hall Advisory Committee.
6. Resolution: To disband the General Purposes Committee
7. Resolution: To approve Arcus fees of £10,837.69, reflecting the increase in contract value to £2,936,286.03 - consistent with the original Arcus fee agreement of 1.4% of contract value. This equates to a total fee of £41108.00 (the previously approved fee was £30,270.31)
8. Resolution: To retrospectively approve the appointment of Rebloom Ltd to provide initial set-up of Facilities Management covering the Festival Hall and Medical Centre at a cost of £6,600.00 (Commitment made prior to formal resolution due to exceptionally tight timetable to ensure HSE compliance before completion) (Including application to waive standing orders relating to contracts and a report specifying the emergency by which the exception is justified)
9. Resolution: To approve a 6 month contract to Rebloom Ltd to cover interim Facilities Management covering the Festival Hall and the Medical Centre at a cost of £6,600.00. (During this period a formal tender process for a contract covering longer term facilities management will be put in place and a contract awarded).
10. Resolution: To discontinue funding of the PCSO until further notice.
11. Resolution: To agree new tenancy agreements with AEAGS
12. Reports from Councillors

Anne Ross
Clerk to Alderley Edge Parish Council