

KIRKBURTON PARISH COUNCIL

SERVICE REVIEW COMMITTEE

**MINUTES OF A MEETING ON THURSDAY 30th JANUARY 2014
AT 7.00 pm AT BURTON VILLAGE HALL**

Present: Cllr S Beresford (In the Chair)

Cllrs R Barraclough, R Burton, S Dunford, J Hirst and J Paxton.
Officers in Attendance: Mrs R Perry and Mrs A Royle.

Apologies were received from Cllr C Whittingham.

**SR21 Apologies and
Declarations of
Interest**

Cllr Hirst declared personal interests in Latitude 7 and Pennine Business Partners, as he knows the personnel in those firms.

There were no members of the public present.

**SR22 Public
Participation**

Resolved: To hold the meeting in the private session as it concerned discussions on a contract.

**SR23 Admission of the
Public**

The Committee met with the shortlisted Consultants individually. Each one made a presentation to the Committee on their methodology for the review and answered questions posed by Committee members.

SR24 Service Review

When the last Consultant had left, the Committee discussed the merits of each one and considered the best way of progressing the review.

Resolved: To appoint Pennine Business Partners to the role of Facilitator on the terms and conditions notified.

Resolved: That all Consultants would be notified of the outcome and thanked for their presentations.

Cllr Hirst wished it recording that he took no part in the debate and abstained from the votes.

The meeting then closed.

NB: The resolutions are Council decisions, taken under the Committee's delegated authority.