

Minutes of the meeting of the **Communications Committee** of
Campbell Park Parish Council held on
Wednesday 3rd July 2013
at the **Oldbrook Centre, Oldbrook Boulevard**
commencing at 6.30pm

27/13 Members Present

Cllr K Bejon

Cllr I Fraser

Cllr T Fraser, Chair

Cllr L Harris

Cllr D Jones

Cllr D Kendrick

Cllr D Pafford

In attendance

D Warner, Clerk to Council

28/13 Apologies for Absence

The Committee resolved to accept apologies from

Cllr A Oguntola

Cllr M Petchey

29/13 Declarations of Interest

None

30/13 Minutes of the meeting of the 26th June 2013

The Minutes of the previous meeting were approved and signed as a correct record by the Chair.

31/13 Public Involvement – Deputations, Petitions and Questions

None

CONFIDENTIAL ITEM

In view of the terms of Schedule 12A Local Government Act 1972, the following item will be likely to disclose exempt information relating to establishment and contractual matters and Committee was therefore invited to resolve that pursuant to the provisions of the Public Bodies (Admissions to Meetings) Act 1960 the public and press be excluded.

No members of the public were present at the meeting

32/13 IT Managed Services Contract

Committee resolved to recommend to Council that Mirus IT be awarded the IT Managed Services Contract, with the Mirus IT proposal document forming the basis of the contract service level agreement.

33/13 Date of next Meeting: Wednesday 24th July 2013 at 6.30pm

Signed.....Chair

Date.....