



## SANDOWN TOWN COUNCIL

### **PUBLIC REALM ASSETS/PROJECTS WORKING PARTY MEETING 16 JANUARY 2024**

- 1.1 Present: Cllrs Jenny Hick, Alex Lightfoot, Paddy Lightfoot, Ian Ward.  
Also, in attendance – Town Clerk, RFO & Admin Assistant
- 1.2 Cllr A Lightfoot thanked members for attending, and Cllrs Baldry and Wilcock for opening the electronic tenders as reported to all members;
- 1.3 Members of the Working Party thanked RFO for administering the process, with full details to be included in the briefing paper going to Full Council on 12 February 2024;
- 1.4 Members confirmed the scoring process and weighting of score sheet;
- 1.5 Members agreed process, and confirmed that if the criteria hadn't been met there would be no score, and that members could confirm not to award contract;
- 1.6 Members noted number of suppliers that had expressed an interest and that only one applicant had submitted full tender;
- 1.7 Members noted that the project was for 3 units plus one accessible unit, sedum roof, and 2 external showers, with other features to be discussed once project confirmed and taken forward;
- 1.8 Members also noted that current provision is not sustainable, with ongoing drainage issues, as well as anti-social behaviour and other factors;
- 1.9 Members followed evaluation process, confirmed preferred way forward, and asked RFO to clarify some points, and would put forward recommendation to Full Council, in final paper.
- 1.10 Cllr A Lightfoot thanked members for contributing to process, thanked RFO for work to produce final paper in time for February meeting, and invited members to stay for update on Yaverland Sea Pool project.
- 1.11 Meeting closed at 10.15am
- 1.12 Members met with Swim The Wight members, following Working Party meeting, and had update on their Yaverland Seapool Project.