

**YORKSHIRE DALES NATIONAL PARK AUTHORITY**

**FINANCE AND RESOURCES COMMITTEE**  
**NORTHERN OFFICE SUB-COMMITTEE**

Public minutes of the meeting held at Bolton Abbey Village Hall on Tuesday, 11<sup>th</sup> April 2006.

**Present:**

Mrs A Brooks (in the Chair), TRN Harrison-Topham, C Lis and Mrs D Millward.

Also in attendance: W Fenten.

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**COPIES OF ALL DOCUMENTS CONSIDERED ARE IN THE MINUTE BOOK**

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**13/06 PUBLIC QUESTION TIME**

No notifications of public questions or of the intention to make a statement had been received.

**14/06 EXCLUSION OF THE PUBLIC**

**RESOLVED -**

That pursuant to Section 100(A)(4) of the Local Government Act 1972, the public be excluded from the meeting during the consideration of Item No 6 on the agenda on the grounds that each involves the likely disclosure of exempt information as defined in paragraphs 3 and 5 of Part 1 of Schedule 12A to the said Act.

**15/06 APOLOGIES FOR ABSENCE**

None.

**16/06 DECLARATIONS OF THE EXISTENCE AND NATURE OF PERSONAL INTERESTS**

None.

**17/06 DECLARATIONS OF LOBBYING**

None.

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The remainder of business was considered in private

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**PUBLIC SUMMARY OF BUSINESS CONSIDERED IN PRIVATE**

**Northern Office Project – Update**

The Sub-Committee was informed by the Chief Executive of the discussions that had taken place on 7<sup>th</sup> April, when a meeting had been held between representatives of the Contractor and officers and advisors of the Authority.

It had not proved possible to reach an agreement with the Contractor on a final settlement figure for the building contract and, after a one-to-one meeting between the Chief Executive and the Contractor's Commercial Director, it had been decided to terminate the meeting for each party to consider their respective positions.

Members agreed to request the Contractor to provide, for evaluation by the Authority's Quantity Surveyor and subsequent consideration by members, a detailed statement of all additional amounts being claimed.