

Procurement Board

Dear Member,

You are invited to attend the meeting of the Procurement Board to be held as follows for the transaction of the business indicated.

Miranda Carruthers-Watt
Proper Officer

DATE: **Wednesday, 26 June 2019**

TIME: 10.00 am

VENUE: The Boardroom, Salford Civic Centre, Chorley Road, Swinton

In accordance with 'The Openness of Local Government Bodies Regulations 2014,' the press and public have the right to film, video, photograph or record this meeting.

AGENDA

- 1 Apologies for absence**
- 2 Declarations of interest**
- 3 To approve, as a correct record, the minutes of the meeting held on 12 June 2019** (Pages 1 - 2)
- 4 Matters arising**
- 5 Decision items - Part 1 (open to the public)**
 - 5a Request for Approval - Contract Extension - SEND Brokerage, Support, Training and Advice Service for Schools and Families in the Orthodox Jewish Communities in Salford (Pages 3 - 8)
 - 5b Request for Approval - Contract Award - Works to Renew Roof Coverings and Upgrade Insulation at Brentnall Primary School. (Pages 9 - 14)
 - 5c Request for Approval - Exception to Contractual Standing Orders - Contract Award - Construction Services Job Costing System, Road Lineage, Tools & Equipment and Instant Road Repair in relation to the Transition of UV services. (Pages 15 - 24)
 - 5d Request for Approval to go out to competition for a Minor Civils Framework and Drainage Improvement Programme. (Pages 25 - 30)
- 6 Any Other Business - Part 1 (open to the public)**
 - 6a Request for Approval - Award of Contract - Citrix 'CVAD' Enterprise (Pages 31 - 36)

licencing

6b Request for Approval - Award of Contract - Citrix ADC Licences and Hardware (Pages 37 - 42)

7 **Decision items - Part 2 (closed to the public) - No items**

8 **Date and time of next meeting**

10:00am on Wednesday 10 July 2019 in the Boardroom, Salford City Council, Civic Centre, Chorley Road, Swinton, M27 5DA.

Contact Officer:
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Advisor

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