

## **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

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**DATE:** **Wednesday, 7 August 2019**

**TIME:** 10.00 am

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

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**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 (Pages 1 - 4)  
on 24 July 2019**
- 4 Matters arising**
- 5 Decision items - Part 1 (open to the public) - No Items.**
- 6 Any other business - Part 1 (open to the public)**
- 7 Exclusion of the public**
- 8 Decision items - Part 2 (closed to the public)**
- 8a Car Club Procurement (Pages 5 - 14)**
- 8b Request for Approval - Contract Award - Integrated Children & Adults (Pages 15 - 28)  
Social Care Case Management and Integrated Finance System**
- 9 Date and time of next meeting**

10:00a.m. on Wednesday 28 August 2019 in the Boardroom, Salford City Council, Civic Centre, Chorley Road, Swinton, M27 5DA.

Contact Officer:  
Carol Eddleston, Senior Democratic Services  
Advisor

Tel No: 0161 793 3316  
E-Mail: [carol.eddleston@salford.gov.uk](mailto:carol.eddleston@salford.gov.uk)