

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, 28 August 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 last meeting held (Pages 1 - 2)
on 7 August 2019**
- 4 Matters arising**
- 5 Decision items - Part 1 (open to the public)**
 - 5a Request for Approval - Exception to Contractual Standing Orders - (Pages 3 - 8)
Contract Award - 'Vital and Viable Places'
 - 5b Request for Approval - Exception to Contractual Standing Orders - (Pages 9 - 14)
Contract Award - Co Design and Refurbishment of The Grange
Children's Home
 - 5c Request for Approval - Contract Award - Provision of Six Sheet Digital (Pages 15 - 22)
Advertising Units within the City of Salford
- 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 Request for Approval - Contract Award - Provision of Six Sheet Digital (Pages 23 - 32)
Advertising Units within the City of Salford

9 Date and time of next meeting

10:00am on Wednesday 11 September 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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