

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, 19 February 2020**

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 (Pages 1 - 2)
on 5 February 2020**
- 4 Matters arising**
- 5 Decision items - Part 1 (open to the public)**
 - 5a ITEM DEFERRED - Request for Approval - Contract Extension -
Advice and Information Services
 - 5b Request for Approval - Contract Award - New Classroom Block at (Pages 3 - 10)
Springwood Primary School (Craig Hall Site)
 - 5c Request for Approval - Acceptance of a tender for timber cornice and (Pages 11 - 16)
roof repairs at Salford Museum and Art Gallery
 - 5d Extension of appointment of 2 project and programme managers (Pages 17 - 22)
 - 5e Salford BNI Delivery Pack 2 Madams Wood Road, A580 / Worsley (Pages 23 - 42)
Road & A580 / Lanc Road
 - 5f Request for Approval - to go out to competition for Swinton Greenway (Pages 43 - 48)
Cycling & Walking
 - 5g Trafford Road Main Works Package (Pages 49 - 100)

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 Skills and Work Programme (Pages 101 - 114)

9 Date and time of next meeting

10:00am on Wednesday 11 March 2020 in the Boardroom, Salford City Council, Civic Centre, Swinton, M27 5DA.

Contact Officer:
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