

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, 11 March 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 on 19 February 2020** (Pages 1 - 4)
- 4 Matters arising**
- 5 Decision items - Part 1 (open to the public)**
 - 5a Request for Approval - Renewal of sub 100kW electricity contract for the Council** (Pages 5 - 16)
 - 5b Request for Approval - Contract Extension - Strategic Development of the VCSE Sector** (Pages 17 - 30)
 - 5c Request for Approval - Contract Extension - Advice and Information Services** (Pages 31 - 102)
 - 5d Request to go out to Tender - Key Cities Policy and Media Support Services** (Pages 103 - 106)
 - 5e Request for Approval - Contract Award - Electronic Payment Services via PayPoint and Post Office Counters Ltd (POCL)** (Pages 107 - 114)
 - 5f Request to go out to tender - Salford Residents Funeral Service** (Pages 115 - 118)
 - 5g Request for Approval - Exception to Contractual Standing Orders -** (Pages 119 - 126)

Pendleton Roundabout Road Traffic Accident (RTA) Scheme

5h Request for Approval - Exception to Contractual Standing Orders - (Pages 127 - 138)
Liberty House and the Foyer plus provision to support No Wrong Door
Model

5i Request for Approval to go to market to identify a Managing Agent for (Pages 139 - 142)
100 Embankment

6 Any other business - Part 1 (open to the public)

7 Exclusion of the public

8 Decision items - Part 2 (closed to the public)

9 Date and time of next meeting

10:00am on Wednesday 25 March 2020 in the Boardroom, Civic
Centre, Salford City Council, Swinton, M27 5DA.

Contact Officer:
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