

Procurement Board

Dear Member,

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

If any member of the public wishes to raise a question or comment on any of the items listed, which will be presented at the meeting on your behalf, you can do so in writing, by sending an email to the address at the bottom of this agenda. Please do this by 4.30pm on the day before the meeting is due to take place.

Sian Roxborough
Proper Officer

DATE: Wednesday, 22 July 2020

TIME: 10.00 am

VENUE: Microsoft Teams Meeting

AGENDA

LINK TO TEAMS LIVE AUDIO STREAM

https://teams.microsoft.com/l/meetup-join/19%3ameeting_ZTIyNmE2MDMtMjQ5YS00OTkzLWlxN2YtYjkwYWI4NTgzNmVk%40thread.v2/0?context=%7b%22Tid%22%3a%2268c00060-d80e-40a5-b83f-3b8a5bc570b5%22%2c%22Oid%22%3a%2211b92587-2ccd-43bf-a58e-1c84a3b4ee72%22%2c%22IsBroadcastMeeting%22%3atru%7d

- 1 **Apologies for absence**
- 2 **Declarations of interest**
- 3 **To approve, as a correct record, the minutes of the meeting held on 1 July** (Pages 1 - 4)
- 4 **Matters arising**
- 5 **Decision items - Part 1 (open to the public)**
 - 5a Request for Approval - Contract Extension - Project and Programme Managers - Grant Funded Infrastructure Projects (Pages 5 - 12)
 - 5b Request for Approval - Exception to Contractual Standing Orders - Contract Award - Salford Perpetrator Provision (Pages 13 - 26)

5c Request for Approval - Contract Extension - Minor Works and Responsive Repairs

(Pages 27 - 34)

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 5 August 2020 via MS Teams Live.

Contact Officer: Carol Eddleston, Senior Democratic Services Advisor
E-Mail: decisionmakingandscrutiny@salford.gov.uk