

Procurement Board

The council is now holding virtual meetings. This plays a part in helping us to maintain the safety of the public, staff and councillors.

The City Mayor has asked that, as far as possible, there is still public involvement and input into the decision-making process.

Therefore, should you wish 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.

Further information on the coronavirus and what it means for Salford can be found on the council website - <https://www.salford.gov.uk/coronavirus>

DATE: Wednesday, 25 November 2020

TIME: 10.00 am

VENUE: Microsoft Teams Meeting

AGENDA

LINK TO LIVE BROADCAST

This link will work if you are using a Microsoft device. If you are using an Apple or android based device, you will need to download the Microsoft Teams app in order to view the meeting via this link.

https://teams.microsoft.com//meetup-join/19%3ameeting_NDhjZGVkOTktODA1OC00NzgwLTkzYzUtZmEzNmVjNDcyODFh%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 13th November 2020** (Pages 1 - 2)
- 4 **Matters arising**
- 5 **Decision items - Part 1 (open to the public)**

- 5a Request for Approval - Exception to Contractual Standing Orders - Safe Families (Pages 3 - 10)
- 5b Request for Approval - Minor Civils Framework - Lot 2 Award - Parrin Lane/Worsley Road Junction Improvements (Pages 11 - 24)
- 5c Request for Approval - Contract Award - Key Cities Policy and Media Support Services (Pages 25 - 30)
- 5d Request for Approval - Contract Award - Regulatory Services and Refuse Collection Software System (Pages 31 - 42)

6 Information/Briefing Item

The following item is for the primary purpose of providing members of the public with all relevant information on the respective matters, other than those elements, which in accordance with the relevant sections of the Local Government Act 1972, remain confidential and require that any arising decision is taken in Part 2 of the agenda.

- 6a Request for Approval - Contract Extension - Project Imagine Implementation Services and End User Training (Pages 43 - 50)

7 Exclusion of the Public

8 Items for Decision - Part 2 (Closed to the Public)

- 8a Request for Approval - Contract Extension - Project Imagine Implementation Services and End User Training (Pages 51 - 62)

9 Date and time of next meeting

10:00am on Wednesday 2nd December 2020 via MS Teams Live.

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