

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: Friday, 22 January 2021

TIME: 11.30 am

VENUE: Microsoft Teams Meeting

AGENDA

LINK TO LIVE AUDIO 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/l/meetup-join/19%3ameeting_M2VkMjMwZjMtN2Q1Zi00NjAxLTg2MjltOTczZjYyNzE1MjVm%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%3atrue%7d

- 1 **Apologies for absence**
- 2 **Declarations of interest**
- 3 **To approve, as a correct record, the minutes of the meeting held on 6th January 2021** (Pages 1 - 4)
- 4 **Matters arising**
- 5 **Decision items - Part 1 (open to the public)**

5a Request for Approval - Contract Award - Pendleton Leisure Centre - (Pages 5 - 12)
RIBA3 External Design Fees

5b Request for Approval - Contract Extension - Strategic Development of (Pages 13 - 60)
VCSEs

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

7 Date and time of next meeting

10:00am on Wednesday 3rd February 2021 via MS Teams Live.

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