

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.

Sian Roxborough
Monitoring Officer

The council is currently 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, 3 March 2021

TIME: 10.00 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_ODM5OGJjZDAyYjY1Zi00NzQzLTgzNzktOGZlODFhZjJlYzg4%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%3atruer%7d

- 1 Apologies for absence**
- 2 Declarations of interest**

- 3 To approve, as a correct record, the minutes of the meeting held on 17th February 2021** (Pages 1 - 4)
- 4 Matters arising**
- 5 Decision items - Part 1 (open to the public)**
- 5a Request for Approval - Contract Extension - Appointment of Two Project and Programme Managers Through the STAR Procurement Framework - Grant Funded Infrastructure Projects (Pages 5 - 12)
- 5b Request for Approval - Contract Award - IT System Renewal for Technical and Environmental Services Team (Pages 13 - 20)
- 5c Request for Approval - Contract Award - Chapel Street Remedial Works (Pages 21 - 30)
- 5d Request for Approval to Go Out to Competition - Chapel Street East - Phase 1 Mayor's Challenge Fund Scheme (Pages 31 - 36)
- 5e Request for Approval - Contract Award - Renewal of Unmetered Public Lighting (Pages 37 - 42)
- 6 Any other business - Part 1 (open to the public) - No items**
- 7 Date and time of next meeting**

10:00am on Thursday 11th March 2021 via MS Teams Live.

Contact Officer: Carol Eddleston, Senior Democratic Services Advisor
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