

## 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.

David Wilcock  
Monitoring Officer

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**DATE:** Wednesday, 26 May 2021

**TIME:** 10.00 am

**VENUE:** Two New Bailey Square, New Bailey Street, Salford, M3 5EN

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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

**GUIDANCE FOR MEMBERS OF THE PUBLIC ON THE RETURN TO FACE TO FACE COUNCIL MEETINGS FROM 7TH MAY 2021** (Pages 1 - 2)

Please see the attached guidance documents on the arrangements for the return to face to face meetings. This guidance includes information about the venue, the control measures in place, COVID-19 lateral flow tests and travel options.

- 1 **Apologies for absence**
- 2 **Declarations of interest**
- 3 **To approve, as a correct record, the minutes of the meeting held on 12th May 2021** (Pages 3 - 4)
- 4 **Matters arising**
- 5 **Decision items - Part 1 (open to the public)**
  - 5a Request for Approval - Exception to Contractual Standing Orders - Commissioning of Pre-Exposure Prophylaxis (PrEP) medication to prevent transmission of HIV for high risk populations for Salford and Bolton". (Pages 5 - 28)
  - 5b Request for Approval - Contract Award - Wharton Primary School - Roofing Works (Pages 29 - 36)
  - 5c Request for Approval to go out to Tender - Highways Construction Material and Services (Pages 37 - 42)

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

**7 Exclusion of the public**

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

8a Request for Approval - Exception to Contractual Standing Orders - (Pages 43 - 88)  
Framework Extensions: Landscaping & Associated Services and  
Minor Civils

**9 Date and time of next meeting**

10:00am on Wednesday 9<sup>th</sup> June 2021.

Contact Officer:  
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