

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.

Tom Stannard
Chief Executive

DATE: Wednesday, 16 February 2022

TIME: 10.00 am

VENUE: Salford Suite, Salford Civic Centre, Chorley Road, Swinton

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

- 1 Apologies for absence**
- 2 Declarations of interest**
- 3 To approve, as a correct record, the minutes of the meeting held on 26th January 2022** (Pages 1 - 4)
- 4 Matters arising**
- 5 Decision items - Part 1 (open to the public)**
 - 5a Request for Approval to Go Out to Tender - Installation of Hydropower Scheme at Charlestown Weir on the River Irwell as Part of the Unlocking Clean Energy in Greater Manchester Project - Harriet Harper** (Pages 5 - 10)
 - 5b Request for Approval - Contract Award - Rough Sleepers Accommodation Programme - Conversion of a Former Family Centre on Wingate Road, Little Hulton into Four 1 Bedroom Apartments - Konrad Magdzinski** (Pages 11 - 16)
 - 5c Request for Approval to Go Out to Tender - Street Lighting Routine Cyclic Maintenance Contract - Paul Jackson** (Pages 17 - 20)
- 6 Any other business - Part 1 (open to the public)**
- 7 Date and time of next meeting**

10:00am on Wednesday 2nd March 2022 in the Salford Suite, Civic

Centre, Chorley Road, Swinton, M27 5DA.

Contact Officer:
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