

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, 7 December 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

FACE TO FACE PUBLIC MEETINGS AT THE SALFORD SUITE - (Pages 3 - 4)
ADVICE FOR MEMBERS OF THE PUBLIC (UPDATED 03.10.22)

2 Declarations of interest

3 To approve, as a correct record, the minutes of the meeting held (Pages 5 - 10)
on Wednesday 23 November 2022

4 Matters arising

5 Decision items - Part 1 (open to the public)

5a Approval for an Extension of Contract for Information and Advice (Pages 11 - 45)
Services

5b Approval for an Exception to Contractual Standing Orders to award a (Pages 46 - 52)
contract for Salford Advocacy Hub

5c Approval to go out to competition for End User Hardware (Pages 53 - 56)
Replacement

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

7 Exclusion of the public

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

9 Date and time of next meeting

10:00am on Wednesday 11 January 2023 in the Salford Suite at Salford Civic Centre, Chorley Road, Swinton, M27 5DA

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