

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, 10 August 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 Face to Face public meetings at The Salford Suite - advice for members of the public (updated 31.05.22)** (Pages 1 - 2)
- 2 Apologies for absence**
- 3 Declarations of interest**
- 4 To approve, as a correct record, the minutes of the meeting held on Wednesday 27 July 2022** (Pages 3 - 6)
- 5 Matters arising**
- 6 Decision items - Part 1 (open to the public)**
 - 6a Approval to Award the Contract for Campbell Road Play Area** (Pages 7 - 12)
- 7 Any other business - Part 1 (open to the public)**
- 8 Exclusion of the public**
- 9 Decision items - Part 2 (closed to the public)**
 - 9a Approval for an Exception to Contractual Standing Orders for the award of 17 individual packages of short break care and to approve the use of the Manchester Flexible Purchasing Scheme for the commissioning of short break care for children with special educational need and disability (SEND)** (Pages 13 - 28)
- 10 Date and time of next meeting**

10:00am on Wednesday 24 August 2022 in the Salford Suite at the
Public Document Pack Salford Civic Centre, Chorley Road, Swinton,
M27 5DA

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