

## **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

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**DATE: Wednesday, 14 September 2022**

**TIME: 12.30 pm**

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

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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**

**FACE TO FACE PUBLIC MEETINGS AT THE SALFORD SUITE - (Pages 1 - 2)**  
**ADVICE FOR MEMBERS OF THE PUBLIC (UPDATED 31.05.22)**

- 1 Apologies for absence**
- 2 Declarations of interest**
- 3 To approve, as a correct record, the minutes of the meeting held (Pages 3 - 6)**  
**on Wednesday 24 August 2022**
- 4 Matters arising**
- 5 Decision items - Part 1 (open to the public)**
  - 5a Approval for an Exception to Contractual Standing Orders to enable (Pages 7 - 18)**  
One Heritage Tower Limited to award a contract for public realm works on Council owned land adjacent New Bridge Street, Greengate
  - 5b Street Lighting Cyclical Inspection and Maintenance programme (Pages 19 - 24)**
  - 5c Approval to go out to competition for Minor Building Works (Pages 25 - 28)**  
Framework Agreements
- 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**

15:00pm on Thursday 29 September 2022 in the Salford Suite at the Public Document Pack Salford Civic Centre, Chorley Road, Swinton, M27 5DA

Contact Officer:  
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