

PROCUREMENT BOARD

7 August 2019

Meeting commenced: 10:02 a.m.

Meeting ended: 11:21 a.m.

PRESENT: City Mayor Paul Dennett and Councillors Boshell and Hinds (in the chair)

IN ATTENDANCE:	Steven Fry	Assistant Director
	Emma Heyes	Category Manager
	Chris Hesketh	Head of Financial Management
	Tim Kelly	Senior ICT Consultant
	Frank O'Sullivan	Strategic HR & OD Manager
	Carol Eddleston	Senior Democratic Services Advisor

1. **APOLOGIES FOR ABSENCE**

Apologies for absence were submitted on behalf of Councillor Merry.

2. **DECLARATIONS OF INTEREST**

There were no declarations of interest.

3. **MINUTES OF PROCEEDINGS**

The minutes of the meeting held on 24 July 2019 were approved as a correct record.

4. **MATTERS ARISING**

There were no matters arising.

5. **EXCLUSION OF THE PUBLIC**

RESOLVED: THAT, under Section 100a(4) of the Local Government Act 1972, the public be excluded from the meeting for the following items of business on the grounds that they included the likely disclosure of exempt information as specified in the relevant paragraphs of Part 1 of Schedule 12A to the Act.

6. **CAR CLUB PROCUREMENT**

Consideration was given to a report of the Assistant Director HR & OD seeking approval to extend the current contract for the provision of the Council's Car Club Scheme and to undertake a competitive tender exercise for the provision of a new scheme.

It was confirmed that, although there was some potential interest in car club schemes across other parts of Greater Manchester for the future, other authorities were not yet ready to commit to such schemes.

It was explained that a further extension to the current contract would allow continued engagement with the market and council departments about what was required of a future scheme.

It was considered that a breakdown of scheme usage/non usage across the council would have been useful. Officers explained that this information was available and was being used to inform the future specification and internal communications.

RESOLVED, THAT:

- (1) A six months' extension to the current contract with Co-Wheels Car Club Community Interest Company be approved, with a value of £88,799.95, and
- (2) a competitive tender exercise be initiated for the provision of a new car club scheme.

7. INTEGRATED ADULTS' AND CHILDREN'S SOCIAL CARE CASE MANAGEMENT AND INTEGRATED FINANCE SYSTEM

Consideration was given to a report of the Strategic Director for Service Reform seeking approval to award a contract for an integrated Adults' and Children's Social Care Case Management and Integrated Finance System.

It was confirmed that the majority of local authorities across Greater Manchester had a Liquidlogic system in place but each system was bespoke as each authority had greatly differing processes in place.

It was acknowledged that the current system was outdated and inflexible and it was explained the proposed new system would provide a number of advantages, including enhanced security, portal engagement with citizens and providers, enhanced document storage options and mobile flexible working.

The board acknowledged the status of the current system but agreed that the City Mayor would, in the first instance, discuss the proposals for the new system and with the relevant Lead Members.

RESOLVED, THAT: the City Mayor discuss the proposals for the new system with relevant Lead Members.