

Procurement Board Meeting Held in the Civic Centre, Chorley Road, Swinton, M27 5DA

27th October 2021

Meeting commenced at 10:00am

Meeting ended at 10:33am

Present In Person

Councillors Hinds (in the chair), Merry and Youd.

In Attendance In Person

Carol Eddleston Democratic Services

In Attendance via MS Teams

Anene Chiegboka	Principal Engineer
Mark Hart	Principal Officer, Housing Strategy and Enabling Team
Anthony Hilton	Head of Strategic Procurement
Andrew Leigh	Head of Housing & Strategy
Perry Twigg	Associate – Regeneration & Infrastructure

1. Apologies for Absence

Apologies for absence were submitted on behalf of City Mayor Paul Dennett, Councillor Kelly and Chris Hesketh.

2. Declarations of Interest

There were no declarations of interest.

3. Minutes of Proceedings

The minutes of the meeting held on 13th October were approved as a correct record.

4. Matters Arising

There were no matters arising.

5. Decision Items – Part 1 – Open to the Public

5(a) Request for Approval – Contract Award – Islington Park Improvement Scheme

Consideration was given to a report of the Strategic Director Place seeking approval to award the contract for the Islington Park Improvement Scheme.

The report sought approval to award a contract to implement phase 3 of the City Centre Bee Network (Islington Park) which was integral to the wider Salford City Centre Bee routes being proposed. The improvement works would transform Islington Park into a vibrant and engaging green

space that both developed and enhanced active travel and connectivity, whilst also creating a focal point for the community.

Members of the board requested that the item be deferred to allow the report to be re-drafted to include more detail about the tender evaluation and Social Value in particular.

RESOLVED, THAT: this item be deferred until such time as the additional detail requested could be presented.

5(b) Request for Approval – Contract Award – Greater Manchester Clean Air Zone Street Lighting Column Replacements

Consideration was given to a report of the Strategic Director Place seeking approval to award the contract for Greater Manchester Clean Air Zone Street Lighting Column Replacements.

The Clean Air Plan was approved at the Cabinet on 27th July 2021 and the Clean Air Zone would include all of the roads within Greater Manchester, with the exception of the motorway network. Drivers would be informed of the operation and extents of the zone by highways signage. The scheme would be enforced with the use of more than 800 Automatic Number Plate Recognition (ANPR) cameras installed across the network in Greater Manchester. As a result, 72 lighting columns scattered across Salford needed to be replaced with updated columns to enable the installation of the electrical equipment, brackets and ANPR cameras. 7 separate standalone posts would be installed by the ANPR camera contractor to complete the programme of ANPR cameras across the City.

Members of the board requested that this item be deferred to allow the report to be re-drafted to include more detail about Social Value.

RESOLVED, THAT: this item be deferred until such time as the additional detail requested could be presented.

6. 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 item of business on the grounds that it involved the likely disclosure of exempt information as specified in paragraph 3 of Part 1 of Schedule 12A to the Act.

7. Decision Item – Part 2 – Closed to the Public

7(a) Request for Approval to Go Out to Competition – Rough Sleepers Accommodation Programme

Consideration was given to a report of the Strategic Director Place seeking approval to go out to competition to deliver the rough sleepers accommodation programme.

The delivery of rough sleeper accommodation and for people at risk of rough sleeping was a key priority for the City and the report outlined the challenges, the progress and significant steps taken to increase the delivery of this type of accommodation and support aligned to the homelessness and housing strategies.

RESOLVED, THAT: Approval be granted to go out to competition for the delivery of the rough sleepers accommodation programme in accordance with the Council's Contract Procedure Rules.