



Democratic Services

# Procurement and Commissioning

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**Tuesday, 07 February 2017**

**5.35 pm or on conclusion of DELEGATED DECISIONS**

**Room 2 (Civic Offices)**

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Marland (Leader of the Council) O'Neill (Deputy Leader)  
Gifford Gowans Legg Long Middleton Nolan

If you have any enquires about this agenda please contact:

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## **Comments, Complaints and Compliments**

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## **A G E N D A**

1. **Apologies**  
To receive any apologies of absence.
2. **Minutes** 5 - 8  
To approve, and the Chair to sign as a correct record, the Minutes of the meeting of Procurement and Commissioning held on 3 January 2017 (Item 2).
3. **Disclosures of Interest**  
Councillors to declare any disclosable pecuniary interests, or personal interests (including other pecuniary interests) they may have in the business to be transacted, and officers to disclose any interests they may have in any contract to be considered.
4. **Invitation to Tender - Capital Works for Enhancement of Day Care Services** 9 - 14  
To consider Item 4.
5. **Invitation to Tender - Community HIV Prevention and Sexual Health Promotion Service** 15 - 20  
To consider Item 5.
6. **Invitation to Tender - Milton Keynes Council Insurance Programme** 21 - 24  
To consider Item 6.
7. **Award of Contract - Mechanical and Electrical Services to Northamptonshire County Council** 25 - 28  
To consider Item 7.

### **Notice of Intention to Hold the Meeting in Private**

The public and press may be excluded from the remainder of the meeting by virtue of Paragraph 3 (Information Relating to the Financial or Business Affairs of the Authority) of Part 1 of Schedule 12A of the Local Government Act 1972, in order that the meeting may consider the Annexes to the following reports:

- (a) Award of Contract - Synergy Park Refurbishment of Heating and Domestic Hot Water Systems (Ref: CU2547)
- (b) Award of Contract - Neighbourhood Employment Programme (Ref: CU2557)
- (c) Award of Contract - Furze House and Rivers Community Learning Centre Roof Projects (Ref: CU2550)
- (d) Award of Contract - Heating and Domestic Water Systems Upgrade to Great Linford Primary School and Giffard Park Primary School (Ref: CU2568)
- (e) Award of Contract - Day Nursery Catering Services (Ref: CYP001)

The Proper Officer of the Council has determined that the Annexes should be considered in the absence of the public and press as disclosure would not be in the public interest.

No representations have been received about why those matters referred to above should be considered with the public and press present.

### **Exclusion of Public and Press**

To consider excluding the public and press from the meeting by virtue of Paragraph 3 (Information Relating to the Financial or Business Affairs of the Authority) of Part 1 of Schedule 12A of the Local Government Act 1972, in order that the meeting may consider the following items.

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| 9.  | <b>Award of Contract - Synergy Park Refurbishment of Heating and Domestic Hot Water Systems</b>                                       | 29 - 34 |
|     | To consider Item 9.   |         |
| 10. | <b>Award of Contract - Neighbourhood Employment Programme</b>   | 35 - 40 |
|     | To consider Item 10.  |         |
| 11. | <b>Award of Contract - Furze House and Rivers Community Learning Centre Roof Projects</b>   | 41 - 46 |
|     | To consider Item 11.  |         |
| 12. | <b>Award of Contract - Heating and Domestic Water Systems Upgrade at Great Linford Primary School and Giffard Park Primary School</b> | 47 - 52 |
|     | To consider Item 12.  |         |
| 13. | <b>Award of Contract - Day Nursery Catering Services</b>  | 53 - 58 |
|     | To consider Item 13.  |         |