To: The Chair and Members of the Best Value/CCT Sub-Committee

#### **PLEASE NOTE:**

- (a) THE VENUE OF THE MEETING
- (b) THIS MEETING HAS BEEN TIMETABLED TO LAST ONE HOUR.

15 February 2000

Dear Councillor

Your attendance is requested at a meeting of the **BEST VALUE/CCT SUB-COMMITTEE** of the **POLICY AND RESOURCES COMMITTEE** to be held in Room 3 at the Civic Offices, 1 Saxon Gate East, Milton Keynes, on **MONDAY 21 FEBRUARY 2000 at 6.30 pm** when the business set out overleaf will be transacted.

Yours faithfully

Chief Executive

Councillor Long (Chair)

tound L. Miller

Councillors I Henderson, Miles, Swepston, White, I Wilson and K Wilson

### **AGENDA**

#### Item No:

# 1. Apologies

#### 2. Minutes

To approve and the Chair to sign as a correct record the Minutes of the meeting of the Sub-Committee held on 17 January 2000.

#### 3. Declarations of Interest

Members and officers to declare any interests they may have in the business to be transacted, in accordance with the Local Government Act 1972.

# 4. Adjournment to Hear Members of the Public

The Chair to request an indication from Members of the public that they would wish the Sub-Committee to adjourn to hear their views during its consideration of a particular item.

# 5. Deputations and Petitions

No deputations or petitions have been received for consideration at this meeting.

### 6. Procedure - Questions from Members of the Public

To receive questions from members of the public in accordance with Standing Order P28.

### 7. Best Value Review Guide

To consider Item 7 (Page 4).

#### 8. Phase Two Best Value Pilot Reviews

To receive final reports on the completed Phase Two Best Value Pilot Reviews, deferred at the meeting of the Sub-Committee held on 17 January 2000, as follows:

- (a) Transport (**Page 19**).
- (b) Support Services to Schools (report to follow).

# 9. Best Value Procurement Strategy

To consider Item 9 (Page 66).

# 10. Next Meeting

To decide on the date for the next meeting of the Sub-Committee.

# 11. Questions on Sub-Committee's News Sheet

To ask questions on any items included on the Sub-Committee's News Sheet (if circulated).

# 12. Members' Items

No items have been submitted for consideration at this meeting.