

## DECISION SHEET: PROCUREMENT & COMMISSIONING – 19 JANUARY 2016

<b>Councillors Present:</b>	Councillor Miles (Chair) Councillors Legg and Long.
<b>Officers Present:</b>	S Gerrard (Interim Service Director [Legal & Democratic Services]), C Southern (Head of Strategic Procurement), D Beaumont (Partnering Manager), J Grace (Head of Major Works) and T Milner (Committee Manager).
<b>Apologies:</b>	Councillors Clifton, E Gifford, Marland, Middleton and O'Neill.

<b>Minute Ref.</b>	<b>Accountable Cabinet Member</b>	<b>Subject and Decision</b>	<b>Borough Ward</b>	<b>Officer(s) Responsible for Action</b>
<b>PC89</b>	-	<p><b>MINUTES</b></p> <p>That the Minutes of the meetings of Procurement and Commissioning held on 15 December 2015 and 5 January 2016 be approved and signed by the Chair as correct records.</p>	-	Committee Services & Scrutiny Manager
<b>PC90</b>	-	<p><b>DISCLOSURE OF INTEREST</b></p> <p>None declared.</p>	-	-
<b>PC91</b>	-	<p><b>EXCLUSION OF PUBLIC AND PRESS</b></p> <p>That the public and press be excluded 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 Committee may consider the Annex to the following report:</p> <p>Award of Contract – Replacement Heating System for Radcote Lodge (Ref: CU2455)</p>	-	Committee Services & Scrutiny Manager

Minute Ref.	Accountable Cabinet Member	Subject and Decision	Borough Ward	Officer(s) Responsible for Action
PC92	Councillor O'Neill (Cabinet member for Housing & Regeneration)	<p><b>AWARD OF CONTRACT – COMMUNAL HEATING SYSTEM AT RADCOTE LODGE (REF: CU2455)</b></p> <p>That the contract for the replacement of the communal heating system at Radcote Lodge sheltered housing scheme be awarded to the tenderer who has scored the highest in accordance with the Most Economically Advantageous Tender evaluation.</p>	Bradwell	Service Director (Housing & Communities)

A request to call-in any of the decisions, bearing the name(s) of a Member of the Council, the Chair or Clerk of a Parish or Town Council or signed by twenty residents of Milton Keynes, should be sent to the Interim Service Director (Legal and Democratic Services), Civic Offices, 1 Saxon Gate East, Central Milton Keynes, MK9 3EJ, Telephone: (01908) 252314, Fax: (01908) 252511, E-Mail: [Stephen.gerrard@milton-keynes.gov.uk](mailto:Stephen.gerrard@milton-keynes.gov.uk) by no later than **5.00 pm on 29 January 2016**.

A form which the twenty residents of Milton Keynes may complete to request that a decision is called in can be accessed from the link below: [How to Call-In a Decision](#)