

## DECISION SHEET: PROCUREMENT COMMITTEE - 7 AUGUST 2012

<b>Members Present:</b>	Councillors A Geary (Chair), Bald, Brock, Dransfield and Hopkins
<b>Officers Present:</b>	D Hill (Chief Executive), I Ali (Acting Assistant Director [Law & Governance]), M Hancock (Assistant Director [Joint Commissioning and Infrastructure]), J Moffoot (Assistant Director [Democratic Services]), D Wilkinson (Assistant Director [Audit and Risk Management]), M Dolling (Head of Capital & Infrastructure), A Hudson (Head of Environment and Waste), J Bate (Housing Regeneration Manager), A Coleman (Passenger Transport Manager), D Grey (Strategic Infrastructure Delivery Manager), M Hartley (Joint Commissioning Manager, Older People & Physical Disabilities), M Smith (Infrastructure Coordination Programme Manager), P Wheeler (Senior IT & eGovernment Manager), K Cook (Capital Development Officer), S Layton (Capital Development Officer), and S Muir (Committee Manager).
<b>Also Present</b>	Councillors Miles and P Geary.
<b>Public Present:</b>	0

<b>Minute Ref.</b>	<b>Accountable Cabinet Member</b>	<b>Subject and Decision</b>	<b>Key Decision</b>	<b>Within Policy</b>	<b>Borough Ward</b>	<b>Officer Responsible for Action</b>
PC27		<p><b>Minutes</b></p> <p>That the Minutes of the meeting of the Procurement Committee held on 3 July 2012, be approved and signed by the Chair as a correct record.</p>	-	-	-	-
PC28		<p><b>Disclosures of Interest</b></p> <p>None</p>	-	-	-	-
PC29	Councillor Brock	<p><b>Older People's Day Care Service</b></p> <p>That the previous decision of the Committee, to commence the tender process for the procurement of the Older People's Day Care Service be confirmed.</p>	-	-	All Wards	Assistant Director (Joint Commissioning)
PC30	Councillor Hopkins	<p><b>Approval to Tender for Microsoft Exchange (Email) Server</b></p> <p>That tenders be invited for the supply of hardware (servers and storage) to upgrade the Council's systems to Microsoft Exchange 2010.</p>	-	-	All Wards	Senior IT and E-Government Manager
PC31	Councillor Bint	<p><b>Approval to Tender Better Bus Area Fund Project Delivery</b></p> <p>That the commencement of the tender process for the procurement of the design and delivery of three elements of the Better Bus Area Fund project, through the Midlands Highways Alliance Professional Services Partnership (PSP1) Framework, be approved</p>	-	-	All Wards	Passenger Transport Manager

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PC32		<p><b>Exclusion of the Press and Public</b></p> <p>1. That the public and press representatives be excluded from the meeting by virtue of Paragraph 1 (Information relating to any Individual) of Part I of Schedule 12A of the Local Government Act 1972, in order that the Committee may consider the following:</p> <p><b>Approval to Tender for the Position of Programme Director (Regeneration for Milton Keynes)</b></p> <p>2. That the public and press representatives be excluded from the meeting by virtue of Paragraph 3 (Information relating to the Financial or Business Affairs of the Authority) of Part I of Schedule 12A of the Local Government Act 1972, in order that the Committee may consider the following:</p> <p>Annex to Item 9 (Tenders for Superfast Broadband Infrastructure)</p> <p>Annex to Item 11 (Approval of the Award of the Contract for Queensway Stonework)</p> <p>Annex to Item 12 (Approval of the Award of the Contract for a New Depot, Colts Holm Road, Old Wolverton)</p> <p>Annex to Item 13 (Approval of the Award of the Contract for the Replacement of Windows and Doors at Priory Common School, Bradwell)</p> <p>Annex to Item 14 (Approval of the Award of the Contract for the Replacement of the Artificial Turf Pitch at Woughton-on-the-Green)</p>	-	-		

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PC33	Councillor Brock	<p><b>Approval to Tender for the Position of Programme Director (Regeneration for Milton Keynes)</b></p> <p>That the commencement of tender processes for the procurement of a Programme Director of Regeneration programme.</p>	-	-	All Wards	Assistant Director (Housing)
PC34	Councillor Hopkins	<p><b>Tenders for Superfast Broadband Infrastructure</b></p> <p>That the commencement of the tender process under the BDUK Framework, with partners Central Bedfordshire and Bedford Borough Councils, be approved, subject to confirmation from the Section 151 Officer, the Assistant Director (Law and Governance), the Assistant Director (Planning, Economy and Development) (Project Sponsor) and the Head of Strategic Procurement that the finalised terms of the BDUK Procurement Framework are consistent with the Council's policies and procedures</p>	-	-	All Wards	Infrastructure Coordination and Delivery Service
PC35	Councillor Bint	<p><b>Approval to Award Contract for the Supply of Rock Salt</b></p> <p>That the contract for the supply of rock salt, for the period up to September 2013, be awarded to the highest scoring tenderer in accordance with the Most Economically Advantageous Tender (MEAT) criteria</p>	-	-	All Wards	Highways Network Co-ordinator / Interim Head of Highways

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PC36	Councillor Dransfield	<p><b>Approval to Award Contract for Queensway Stonework</b></p> <p>That the contract for Queensway Stonework be awarded to the highest scoring tenderer in accordance with the Most Economically Advantageous Tender (MEAT) criteria.</p>	-	-	Bletchley and Fenny Stratford	Capital Development Officer
PC37	Councillor P Geary	<p><b>Approval to Award Contract for a New Depot, Colts Holm Road, Old Wolverton</b></p> <p>That the contract for a new depot at Colts Holm Road, Old Wolverton, be awarded to the highest scoring tenderer in accordance with the Most Economically Advantageous Tender (MEAT) criteria.</p>	-	-	Wolverton and Greenleys	Programme Manager
PC38	Councillor Dransfield	<p><b>Approval to Award Contract for the Replacement of Windows and Doors at Priory Common School, Bradwell</b></p> <p>That the contract for the replacement of windows and doors at Priory Common School, Bradwell, be awarded to the highest scoring tenderer in accordance with the Most Economically Advantageous Tender (MEAT) criteria.</p>	-	-	Bradwell	Capital Development Officer

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PC39	Councillor P Geary	<p><b>Approval to Award Contract for the Replacement of the Artificial Turf Pitch at Woughton-on-the-Green</b></p> <p>1. That the contract for the replacement of the artificial turf pitch at Woughton-on-the-Green be awarded to the highest scoring tenderer in accordance with the Most Economically Advantageous Tender (MEAT) criteria.</p> <p>2. That the contract for the lighting upgrade be awarded only when confirmation that the shock pad was in a sound condition and not in need of either replacement or improvement was received.</p>	-	-	All Wards	Sports Development Manager / Assistant Director (Community Facilities)
PC40		<p><b>Date of Next Meeting</b></p> <p>The next meeting will be held on 4 September 2012.</p>	-	-	-	Assistant Director (Democratic Services)

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 Assistant Director (Democratic Services), Civic Offices, 1 Saxon Gate East, Central Milton Keynes, MK9 3EJ, Telephone: (01908) 252314, Fax: (01908) 252511, E-Mail: [john.moffoot@milton-keynes.gov.uk](mailto:john.moffoot@milton-keynes.gov.uk) by no later than **5.00 pm on 17 August 2012.**

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:  
[http://www.milton-keynes.gov.uk/decision-making/documents/Call-In\\_Procedure\\_Form.pdf](http://www.milton-keynes.gov.uk/decision-making/documents/Call-In_Procedure_Form.pdf)