

Minutes of the meeting of PROCUREMENT AND COMMISSIONING held on TUESDAY 19 JULY 2016 at 6.18 pm

Present: Councillor Middleton (Chair)
Councillors Gifford and Nolan.

Officers: N Rayner (Service Director – Children & Families), K Rashid (Capital Programme Director), J Kealey (Head of Legal Services [Planning Property & Procurement]), M Culley (Corporate Procurement Manager), K Davidson (Leisure & Community Officer), and T Milner (Committee Manager).

Apologies: Councillors Gowans, Legg, Long, Marland, and O'Neill.

Also Present: Councillor C Williams.

PC008 DISCLOSURE OF INTERESTS

None declared.

PC009 INVITATION TO TENDER – TEMPORARY COMMUNITY FACILITIES ON THE WESTERN EXPANSION AREA (REF: CU2496)

The Committee considered inviting tenders for Temporary Community Facilities on the Western Expansion Area.

The Committee heard from Councillor Gifford, the responsible Cabinet member for Place, who indicated that Community Action:MK, on behalf of the Council had engaged with the local community, who had welcomed the proposal to provide temporary facilities.

The Committee noted that the budget for this project was estimated at £190k, which was being met by the Western Expansion Area Tariff.

The Committee heard from the Leisure and Community Officer that due to the consequence of Hampshire County Council renewing a Framework, the Council was in a better position to tender using a mini competition process as opposed to using the Office Journal of the European Union route.

The Committee was reassured to hear that project requirements would be fully met alongside the Council's aim to make cost efficiencies and savings by use of the Framework.

RESOLVED -

That the commencement of a mini competition tender process for the procurement of two temporary community buildings be approved.

INVITATION TO TENDER – CAPITAL WORKS TO CREATE SUPPORTED LODGINGS AT FENNY HOUSE (REF: CU2542)

The Committee considered inviting tenders for Capital Works to Create Supported Lodgings at Fenny House.

The Committee heard from Councillor Nolan, the responsible Cabinet member for Children and Families, who indicated that by enhancing Fenny House, it will create supportive and independent living accommodation for older young people. It would also offer good value of money to the Council by not only investing capital, but more importantly the Council would not have to place older young people outside of the area.

The Committee heard that ward councillors were very supportive of the Fenny House option, which was an excellent opportunity to help older young people at a critical point in their lives, with education, making connections and assisting with welfare needs.

Councillor C Williams informed the Committee that he fully supported the paper and commented that the project was a really good news story, and requested that the report be circulated for information.

The Service Director (Children and Families) reported that she was fully supportive and very proud of the work undertaken on the project, which would ensure that older young people and Children in Care received the best help and support in being able to continue living in Milton Keynes.

RESOLVED -

1. That the commencement of a single stage open tender process for the procurement of capital works to create supported lodgings at Fenny House be approved.
2. That the Committee Manager be requested to circulate the report to the Housing and Community Committee and the Corporate Parenting Panel.

THE CHAIR CLOSED THE MEETING AT 6.34 PM