

DECISION SHEET: PROCUREMENT AND COMMISSIONING - 18 APRIL 2017

Councillors Present:	Councillor Middleton (Chair) Councillors Gifford and O'Neill
Officers Present:	J Kealey (Head of Legal Services, [Procurement, Planning Property]), P White (Head of Procurement), J Banham (Stop Smoking Service Co-ordinator), K Davidson (Leisure & Community Officer (Infrastructure)), J Johnson (Assistant Benefits Manager), R Trowse (Programme Manager), L Wilson (Leisure Facilities Officer (Planning & Transport)) and T Milner (Committee Manager).
Apologies:	Councillors Gowans, Legg, Marland and Nolan

Minute Ref.	Accountable Cabinet Member	Subject and Decision	Borough Ward	Officer(s) Responsible for Action
PC101	-	<p>Disclosures of Interest</p> <p>Councillor O'Neill disclosed a personal interest in Item 6 'Award of Contract – Nicotine Replacement Therapy Products' due to a family member being a Stop Smoking Adviser.</p>	-	-
PC102	Councillor Gifford (Cabinet member for Place)	<p>Invitation to Tender – Leisure Operator for Community Sports Facility (Ref: CU2575)</p> <ol style="list-style-type: none"> 1. That the commencement of an open tender process for the procurement of a leisure operator for the Central Milton Keynes Community Sports Facility be approved. 2. That due to the facility opening in the summer of 2017, and the need for an operator to be in place at least 4 weeks beforehand, that following the tender evaluation, the decision to appoint the operator be delegated to the Service Director (Growth, Economy & Culture) and the responsible Cabinet member for Place without the requirement to return to Procurement and Commissioning. 	All	Assistant Director (Community Facilities)
PC103	Councillor Middleton (Cabinet member for Resources and Innovation)	<p>Invitation to Tender – Framework for Provision of Household Goods for the Local Welfare Provision Scheme (Ref: CU2588)</p> <p>That the commencement of a single stage European (OJEU) open tender process to set up a multi-lot single supplier framework for the procurement of beds for the Local Welfare Provision Scheme and other Council Services be approved.</p>	All	Head of LGSS Revenues and Benefits)

Minute Ref.	Accountable Cabinet Member	Subject and Decision	Borough Ward	Officer(s) Responsible for Action
PC104	-	<p>Exclusion of Public and Press</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 I of Schedule 12A of the Local Government Act 1972, in order that the Committee consider the Annexes to the following items:</p> <ol style="list-style-type: none"> 1. Award of Contract – Nicotine Replacement Therapy Products (Ref: CU2565) 2. Award of Contract – Appoint Consultants and Construction Company for V11 and V4 Improvements 	-	Committee Manager
PC105	Councillor O’Neill (Cabinet member for Healthier and Stronger Communities)	<p>Award of Contract - Nicotine Replacement Therapy Products (Ref: CU2565)</p> <p>That the contract for the supply of Nicotine Replacement Therapy be awarded to the tenderer who has scored the highest in accordance with the Most Economically Advantageous Tender evaluation.</p>	All	Director of Public Health
PC106	Councillor Gowans (Cabinet member for Public Health)	<p>Award of Contract - Appoint Consultants and Construction Company for V11 and V4 Improvements</p> <p>That the Design Consultant and the works for the preliminary and detailed Design and the Task Order for the construction be awarded to the Term Service Contractor for Highways for:</p> <ol style="list-style-type: none"> (a) Monkston and Brinklow V11 roundabout junction improvements; and (b) Junction 25, V4 Watling Street pedestrian underpass. 	Monkston, Broughton, Bradwell and Stony Stratford	Head of Highways

A request to call-in the decision, bearing the names of two Members 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 Service Director (Legal and Democratic Services), Civic Offices, 1 Saxon Gate East, Central Milton Keynes, MK9 3EJ, Telephone: (01908) 252095 or e-mail: Sharon.Bridglalsingh@Milton-keynes.gov.uk no later than **5.00 pm on Friday 28 April 2017**.

A form which twenty residents of Milton Keynes may complete to request that a decision is called in can be accessed from the link: <http://milton-keynes.cmis.uk.com/milton-keynes/PublicDocuments Call In Request Form>