

DECISION SHEET: PROCUREMENT AND COMMISSIONING - 7 FEBRUARY 2017

Councillors Present:	Councillor Middleton (Chair) Councillors Long and O'Neill
Officers Present:	D Ngani-Oketch (Solicitor), K Cook (Capital Development Manager), J Dewick (Project Leader (Capital)), K Eames (Head of Regeneration (YourMK)), D Fearn (Mechanical and Electrical Engineer), M Greenall (Insurance and Risk Manager (LGSS)), C Knight (Public Health Principal (Sexual Health)), Y Mullens (Facilities Services Manager), B O'Malley (Building Surveyor), T Thomas (Project Support Coordinator (Capital)), T Plant (Procurement and Contracts Manager), P White (Head of Procurement), P Wong (Commissioning Manager) 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
PC65	-	<p>Minutes</p> <p>That the Minutes of the meeting of Procurement and Commissioning held on 3 January 2017 be approved and signed by the Chair as a correct record, subject to deleting the words 'and contamination rates' from the second paragraph (Minute Ref PC56 refers).</p>		Committee Manager
PC66	-	<p>Disclosures of Interest</p> <p>None disclosed.</p>		
PC67	Councillor Long (Cabinet member for Adult Care and Housing)	<p>Invitation to Tender - Capital Works for Enhancement of Day Care Services (Ref: CU2570)</p> <p>That the commencement of a single stage open tender process for the procurement of capital works to create day care facilities for elderly people, be approved.</p>	Campbell Park and Old Woughton	Project Leader (Capital)
PC68	Councillor O'Neill (Cabinet member for Healthier and Stronger Communities)	<p>Invitation to Tender - Community HIV Prevention and Sexual Health Promotion Service (Ref: PH0140)</p> <p>That the commencement of an open tender process for the procurement of a Community HIV Prevention and Sexual Health promotion service be approved.</p>	All	Public Health Principal (Sexual Health)
PC69	Councillor Middleton (Cabinet member for Resources and Innovation)	<p>Invitation to Tender - Milton Keynes Council Insurance Programme (Ref: CU2579)</p> <p>That the commencement of the tender process via the OJEU open procedure for the procurement of the Council's insurance arrangements be approved.</p>	All	Insurance and Risk Manager (LGSS)

Minute Ref.	Accountable Cabinet Member	Subject and Decision	Borough Ward	Officer(s) Responsible for Action
PC70	Councillor Middleton (Cabinet member for Resources and Innovation)	<p>Award of Contract - Mechanical and Electrical Services to Northamptonshire County Council (Ref: LGSS Framework)</p> <p>That the use of the Local Government Shared Services framework, that allows the Council to engage with the contractor appointed under the Local Government Shared Services managed procurement process, be approved.</p>	All	Procurement and Contracts Manager
PC71	-	<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 meeting consider the Annexes to the following items:</p> <ol style="list-style-type: none"> 1. Award of Contract - Synergy Park Refurbishment of Heating and Domestic Hot Water Systems (Ref: CU2547) 2. Award of Contract - Neighbourhood Employment Programme (Ref: CU2557) 3. Award of Contract - Furze House and Rivers Community Learning Centre Roof Projects (Ref: CU2550) 4. Award of Contract - Heating and Domestic Water Systems Upgrade to Great Linford Primary School and Giffard Park Primary School (Ref: CU2568) 5. Award of Contract - Day Nursery Catering Services (Ref: CYP001) 		Committee Manager

Minute Ref.	Accountable Cabinet Member	Subject and Decision	Borough Ward	Officer(s) Responsible for Action
PC72	Councillor Middleton (Cabinet member for Resources and Innovation)	<p>Award of Contract - Synergy Park Refurbishment of Heating and Domestic Hot Water Systems (Ref: CU2547)</p> <p>That the contract for the heating and domestic hot water system be awarded to the tenderer who has scored the highest in accordance with the Most Economically Advantageous Tender evaluation.</p>	Woughton and Fishermead	Mechanical and Electrical Engineer / Public Access Governance Manager
PC73	Councillor Long (Cabinet member for Adult Care and Housing)	<p>Award of Contract - Neighbourhood Employment Programme (Ref: CU2557)</p> <p>That the contract for the delivery of the Neighbourhood Employment Programme mainstream job clubs be awarded to the tenderer who has scored the highest in accordance with the Most Economically Advantageous Tender evaluation.</p>	All	Strategic Partnership Manager
PC74	Councillor Middleton (Cabinet member for Resources and Innovation)	<p>Award of Contract - Furze House and Rivers Community Learning Centre Roof Projects (Ref: CU2550)</p> <ol style="list-style-type: none"> 1. That Lot 1, contract for the roof replacements at Rivers Community Learning Centre, be awarded to the tenderer who has scored the highest in accordance with the Most Economically Advantageous Tender evaluation. 2. That Lot 2, contract for the roof replacements at Furze House, be awarded to the tenderer who has scored the highest in accordance with the Most Economically Advantageous Tender evaluation. 	Bletchley West	Project Leader (Capital)

Minute Ref.	Accountable Cabinet Member	Subject and Decision	Borough Ward	Officer(s) Responsible for Action
		<p>3. That any recommendation to extend these contracts be brought back to this Committee for a decision in sufficient time, to allow a new procurement exercise to take place if the Committee consider it more appropriate.</p>		
PC75	Councillor Nolan (Cabinet member for Children and Families)	<p>Award of Contract - Heating and Domestic Water Services Upgrade at Great Linford Primary School and Giffard Park Primary School (Ref: CU2568)</p> <p>That the contract for the heating and domestic water systems upgrade at Great Linford Primary School and Giffard Park Primary School be awarded to the tenderer who has scored the highest in accordance with the Most Economically Advantageous Tender evaluation.</p>	Newport Pagnell South and Stantonbury	Project Leader (Capital)
PC76	Councillor Nolan (Cabinet member for Children and Families)	<p>Award of Contract - Day Nursery Catering Services (Ref: CYP001)</p> <p>1. That the contract for the Day Nursery Catering Services be awarded to the tenderer who has scored the highest in accordance with the Most Economically Advantageous Tender evaluation.</p> <p>2. That any recommendations to extend this contract be brought back to this Committee for a decision in sufficient time, to allow a new procurement exercise to take place if the Committee consider it more appropriate.</p>	All	Commissioning Manager (Children and Families)

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 17 February 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>