

Democratic Services

Procurement and Commissioning

Tuesday, 18 April 2017

18:00

Room 2 (Civic Offices)

Marland (Leader of the Council) O'Neill (Deputy Leader) Gifford Gowans Legg Long Middleton Nolan

If you have any enquires about this agenda please contact:

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Clerk Email: tina.milner@milton-keynes.gov.uk

Health and Safety

Please take a few moments to familiarise yourself with the nearest available fire exit, indicated by the fire evacuation signs. In the event of an alarm sounding during the meeting you must evacuate the building immediately and follow all instructions provided by the fire evacuation officer who will identify him/herself should the alarm sound. You will be assisted to the nearest designated assembly point until it is safe to return to the building.

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Please ensure that your mobile phone is switched to silent or is switched off completely during the meeting.

Agenda

Agendas and reports for the majority of the Council's public meetings can be accessed via the Internet at: http://milton-keynes/ Wi Fi access is available in the Council's meeting rooms.

Users of Windows 7 and above can simply click the link to any documents you wish to see. Users of Windows XP will need to right click on the link and select 'open in browser'.

Recording of Meetings

The proceedings at this meeting may be recorded for the purpose of preparing the minutes of the meeting.

In accordance with the Openness of Local Government Bodies Regulations 2014, you can film, photograph, record or use social media at any Council meetings that are open to the public. If you are reporting the proceedings, please respect other members of the public at the meeting who do not want to be filmed. You should also not conduct the reporting so that it disrupts the good order and conduct of the meeting. While you do not need permission, you can contact the Council's staff in advance of the meeting to discuss facilities for reporting the proceedings and a contact is included on the front of the agenda, or you can liaise with staff at the meeting.

Guidance from the Department for Communities and local government can be viewed at the following link:

https://www.gov.uk/government/uploads/system/uploads/attachment_data/file/34318 2/140812 Openness Guide.pdf

Comments, Complaints and Compliments

Milton Keynes Council welcomes comments, complaints and compliments from members of the public in order to make its services as efficient and effective as possible. We would appreciate any suggestions regarding the usefulness of the paperwork for this meeting, or the conduct of the meeting you have attended.

Please e-mail your comments to meetings@milton-keynes.gov.uk

If you require a response please leave contact details, ideally including an e-mail address. A formal complaints / compliments form is available online at http://www.milton-keynes.gov.uk/complaints/

AGENDA

 Apologies 	1.	Α	pol	logi	es
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To receive any apologies of absence.

2. **Disclosures of Interest**

Councillors to declare any disclosable pecuniary interests, or personal interests (including other pecuniary interests) they may have in the business to be transacted, and officers to disclose any interests they may have in any contract to be considered.

3. Invitation to Tender - Leisure Operator for Community 5 - 10 Sports Facility

To consider Item 3.

4. Invitation to Tender - Framework for Provision of Household 11 - 16 Goods for the Local Welfare Provision Scheme (Ref CU2588)

To consider Item 4.

Notice of Intention to Hold the Meeting in Private

The public and press may be excluded from the remainder of 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 meeting may consider the Annexes to the following reports:

- (a) Award of Contract Nicotine Replacement Therapy Products (Ref: CU2565)
- (b) Award of Contract To Appoint Consultants and Construction Company for V11 and V4 Improvements

The Proper Officer of the Council has determined that the Annexes should be considered in the absence of the public and press as disclosure would not be in the public interest.

No representations have been received about why those matters referred to above should be considered with the public and press present.

5. Exclusion of Public and Press

To consider excluding the public and press 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 meeting may consider the Annexes to the following reports:

6. Award of Contract - Nicotine Replacement Therapy Products

To consider Item 6.

7. Award of Contract - Appoint Consultants and Construction 23 - 28 Company for V11 and V4 Improvements

To consider Item 7.