

MINUTES OF THE CABINET PROCUREMENT COMMITTEE
THURSDAY, 3 FEBRUARY 2011

Actions arising from Cabinet Procurement Committee are monitored and progress reported by Corporate Procurement. Officers must therefore ensure that all actions assigned to them, are fully addressed and signed off with the Contracts Management Officer in the Corporate Procurement Unit.

Councillors *Goldberg (Chair), *Bevan, *Kober and *Reith.

*Present

Also Present: Councillor Bull

MINUTE NO.	SUBJECT/DECISION	ACTION BY
PROC62.	APOLOGY FOR LATENESS (Agenda Item 1) An apology for lateness was submitted by the Chair. In the absence of Councillor Goldberg, Councillor Kober took the Chair. (Councillor Kober in the Chair)	
PROC63.	MINUTES (Agenda Item 4) RESOLVED That the minutes of the meeting held on 16 December 2010 be approved and signed.	HLDMS
PROC64.	EXTENSION OF CONTRACT FOR THE SUPPLY OF TEMPORARY AND PERMANENT WORKERS (Report of the Assistant Chief Executive (People and Organisational Development) - Agenda Item 6) The Appendix to the interleaved report was the subject of a motion to exclude the press and public from the meeting as it contained exempt information relating to the business or financial affairs of any particular person (including the Authority holding that information). We noted that the report sought our approval to the extension of the current contract for the supply of temporary staff held by Hays Resource Management (HRM) for a further two years to 31 March 2013 and also sought agreement to variations to the extended Contract. RESOLVED That in accordance with Contract Standing Order 13.02 approval be granted to the extension of the current contract held by Hays Resource Management (HRM) for the supply of temporary staff together with the variations set out in paragraph 3 of the interleaved report.	ACE- POD

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PROC65.	AWARD OF CONTRACT FOR FITNESS SUITE EQUIPMENT SUPPLY AND ASSOCIATED MAINTENANCE AND SUPPORT SERVICES (Report of the Director of Urban Environment - Agenda Item 7) The Appendix to the interleaved report was the subject of a motion to exclude the press and public from the meeting as it contained exempt information relating to the business or financial affairs of any particular person (including the Authority holding that information). We noted that the report sought our approval to the award of the contract for Fitness Suite Equipment Supply and associated Maintenance and Support Services for a period of five years commencing May 2011. RESOLVED That in accordance with Contract Standing Order 11.01 (b) approval be granted to the award of the contract for Fitness Suite Equipment Supply and associated Maintenance and Support Services to Technogym on the terms set out in the Appendix to the interleaved report for a period of five years to be funded via a finance lease arrangement.	DACCS
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The meeting ended at 18.25 hours.

CLARE KOBER
In the Chair