

Minutes of the meeting of the PROCUREMENT COMMITTEE held on TUESDAY 3 JULY 2012 at 5.45pm

Present: Councillors Hopkins (Chair), Bald and Bint

Officers: M Hancock (Assistant Director [Joint Commissioning and Infrastructure]), J Moffoot (Assistant Director [Democratic Services]), J Reed (Assistant Director [Housing]), P Sanders (Assistant Director [Community Facilities]), D Wilkinson (Assistant Director [Audit and Risk Management]), D Adib (Head of Contracts – Adult Social Care), P Gibson (Housing Policy & Development Officer), M Hartley (Joint Commissioning Manager, Older People & Physical Disabilities), K Hulatt (Solicitor), C Southern (Head Of Strategic Procurement), P Srinivasan (Senior Solicitor), R Trowse (Programme Manager - Neighbourhood Services), J Tweed (Framework & Surveying Manager) and S Muir (Committee Manager).

Also Present Councillors Miles and Edwards

Members of the Public: 0

PC15 MINUTES

RESOLVED -

That the Minutes of the meeting of the Procurement Committee held on 6 June 2012, be approved and signed by the Chair as a correct record.

PC16 DISCLOSURES OF INTERESTS

None received.

PC17 The Committee noted a report on the advantages of external professional services for school build projects.

PC18 INVITATION TO TENDER - INTERIM RESIDUAL WASTE TREATMENT AND DISPOSAL

The Committee considered seeking tenders for the procurement of interim residual waste treatment services in conjunction with Bedford Borough Council (BBC) and Central Bedfordshire Council (CBC).

RESOLVED -

That the commencement of the tender process for the procurement of an interim residual waste treatment and disposal services in

conjunction with Bedford Borough Council (BBC) and Central Bedfordshire Council (CBC), be approved

PC19 INVITATION TO TENDER - WOLVERTON POOL GYM EQUIPMENT

The Committee considered seeking tenders for the procurement of Gym Equipment for Wolverton Pool.

RESOLVED -

That the commencement of the tender process for the procurement of Gym Equipment for Wolverton Pool, be approved.

PC20 INVITATION TO TENDER - MILTON KEYNES SENSORY SERVICE

The Committee considered inviting tenders for the procurement of the Milton Keynes Sensory Service.

RESOLVED –

That the commencement of tender processes for the procurement of the Milton Keynes Sensory Service, be approved.

PC21 INVITATION TO TENDER - OLDER PEOPLE'S DAY CARE SERVICE

The Committee considered inviting tenders for the procurement of Older People's Day Care Services.

RESOLVED -

That the commencement of the tender process for separate and joint tenders for the procurement of Older People's Day Care Services, be approved.

PC22 INVITATION TO TENDER - RENEWAL OF PROFESSIONAL SERVICES FRAMEWORKS

The Committee considered inviting tenders for the establishment of a new three year (with a one year optional extension) call off Professional Services Framework for Architecture and Design incorporating Client Design Advisor services.

The new framework would be available across the Council to provide an alternative procurement option and additional flexibility.

RESOLVED -

1. That the establishment of a new three year (with a one year optional extension) call-off Professional Services Framework for Architecture and Design incorporating Client Design Advisor services, be approved.
2. That the new framework be available for use Council-wide.

PC23

**INVITATION TO TENDER - COUNCIL HOUSE BUILDING
SELECTION OF DEVELOPMENT AGENT**

The Committee considered inviting tenders for the procurement of a Registered Provider to be the Council's development agent for the former Briar Lodge site in Stacey Bushes in Milton Keynes.

RESOLVED -

That subject to the final approval of the Corporate Director Resources, the commencement of the tender process for the procurement of a registered provider to be the Council's development agent for the former Briar Lodge site in Stacey Bushes, be approved.

PC24

EXCLUSION OF PUBLIC AND PRESS

RESOLVED -

That the public and press representatives 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 may consider Annex to PC 25 (Award of Contract for Domiciliary Care Service).

PC25

AWARD OF CONTRACT FOR DOMICILIARY CARE SERVICE

The Committee considered awarding the tender for the provision of the Domiciliary Care Services - Preferred Providers.

RESOLVED -

That the contract for the Provision of the Domiciliary Care Services - Preferred Provider be awarded to the list of 17 tenderers achieving the required qualification score in accordance with the Most Economically Advantageous Tender (MEAT) criteria.

THE CHAIR CLOSED THE MEETING AT 6.30 PM