

## **Minutes of Leader Decision Making Session held on 22 July 2010**

**Present:** Councillor Alan Farnell (Decision maker)

**Officers:** Janet Purcell, Executive and Member Support Manager  
Paul White, County Procurement Manager  
James Viggers Procurement Officer.

### **1 General**

#### **(1) Members Declarations of Personal and Prejudicial Interests**

None.

#### **(2) Minutes of the meeting held on 29 June 2010**

##### **Resolved**

That the minutes of the meeting held on 29 June be agreed as a correct record.

### **2. Tenders for the Servicing of Gas Fired Products and Associated Heating Systems**

Councillor Alan Farnell, Leader of the Council, considered a report of the Strategic Director of Resources that set out proposals for a procurement strategy for more effective management of service contracts through amalgamation of five existing contracts and creation of a single framework contract. It was proposed that the framework contract would have five lots with the option for providers to offer price benefits based on being awarded some or all of the lots. Aside from potential price benefits, it was expected that the potentially larger package will attract more tenderers and encourage more innovative responses. In response to a question from Councillor Farnell, officers advised that they were optimistic that the contract would be of interest to other partners in the sub-region.

##### **Resolved**

- (1) That the Leader approves proceeding with a tender for the provision of Servicing of Gas Fired Products and Associated Heating Systems with a new contract to commence 1<sup>st</sup> April 2011
- (2) That the Leader approves and authorises the Strategic Director of Resources to enter into all relevant contracts for the provision of Servicing of Gas Fired Products and Associated Heating Systems on terms and conditions acceptable to the Strategic Director of Customers Workforce and Governance.

### **3. Any other items of business**

None

**4. Report Containing Exempt Information**

**Resolved**

That members of the public be excluded from the meeting for the item mentioned below on the grounds that their presence would involve the disclosure of exempt information as defined in paragraph 3 of Part 1 of Schedule 12A of the Local Government Act 1972.

**5. Exempt Minutes of the meeting held on 29 June 2010**

**Resolved**

That the exempt minutes of the meeting held on 29 June 2010 be agreed as a correct record.

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Leader

The meeting rose at 12: 10 p.m.