

## **STRATEGIC PROCUREMENT & MAJOR PROJECTS PANEL ACTION**

A meeting of the Strategic Procurement & Major Projects Panel was held on Friday 16 October 2009 in the Members Conference Room at Police Headquarters.

**PRESENT:** Miss Pam Andrews-Mawer (Chair), Mr Chris Coombs (Vice Chair), Mr Ted Cox JP, Mr Peter Hadfield, Cllr Mary Lanigan, Cllr Ron Lowes, Mr Mike McGrory JP, Cllr Dave McLuckie, Cllr Hazel Pearson OBE and Mr Peter Race MBE.

**OFFICIALS:** Chief Constable, Deputy Chief Constable, Mrs Ann Hall, Superintendent Glenn Gudgeon, Inspector Heather Allen and Miss Kate Rowntree  
Mr Joe McCarthy CEO, Mrs Julie Leng and Mrs Jayne Harpe (CE).  
Mr Rob Beattie.

**ADDITIONAL MEMBERS** Mr Aslam Hanif, Cllr Barry Coppinger and Cllr Victor Tumilty

### **APOLOGIES FOR ABSENCE**

Apologies for absence were received from Cllr Caroline Barker

### **DECLARATIONS OF INTERESTS**

There were no declarations of interests.

### **MINUTES OF THE LAST MEETING 7 AUGUST 2009**

The minutes of the meeting on 7 August 2009 were agreed as a true record, an amendment was made to the attendees as Mr Peter Hadfield was not present.

### **EXCLUSION OF THE PRESS AND PUBLIC**

**ORDERED** that pursuant to the Local Government Act 1972 the press and public be excluded from the meeting under Paragraphs 3 and 4 of Part 1 of Schedule 12A to the Act.

### **UPDATE ON PROJECT I**

On 7<sup>th</sup> August bidders were short-listed from four to three for the next stage of the process.

The 3 remaining Bidders each gave a presentation to Police Authority Members. A lively debate by Members ensued.

**ORDERED** that:

1. A new short-list of 2 bidders for the next stage of the process be agreed at the next meeting on Monday 26 October 2009.