

STRATEGIC PROCUREMENT & MAJOR PROJECTS PANEL ACTION

A meeting of the Strategic Procurement & Major Projects Panel was held on Friday 26 October 2009 in the Members Conference Room at Police Headquarters.

- PRESENT:** Miss Pam Andrews-Mawer (Chair), Mr Ted Cox JP, Mr Peter Hadfield, Cllr Mary Lanigan, Cllr Ron Lowes, Mr Mike McGrory JP, Cllr Dave McLuckie and Cllr Hazel Pearson OBE.
- OFFICIALS:** Chief Constable, Deputy Chief Constable, Superintendent Glenn Gudgeon and Miss Kate Rowntree
Mr Joe McCarthy and Mrs Julie Leng (CE).
- ADDITIONAL MEMBERS** Cllr Caroline Barker, Mr Aslam Hanif and Cllr Victor Tumilty

APOLOGIES FOR ABSENCE

Apologies for absence were received from Mr Chris Coombs (Vice Chair), Cllr Barry Coppinger, Mr Mike McGrory JP, Mr Peter Race MBE and Cllr Steve Wallace.

SUBSTITUTE MEMBER

Mr Chris Coombs had formally nominated Mr Aslam Hanif as his substitute for this meeting and had notified officers in advance.

DECLARATIONS OF INTERESTS

There were no declarations of interests.

MINUTES OF THE LAST MEETING 16 OCTOBER 2009

The minutes of the meeting held on 16 October 2009 were agreed as a true and accurate record.

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.

PROJECT "I" – SHORT-LISTING PROCESS

On 7th August 2009 the Authority determined to work with Gaggemini/Reliance, SERCO and Steria for a period of a further month to work up more detailed proposals for the delivery of Project I (the bidders were identified within this report as A B and C on a random basis). This follows on from the Open Access Period (May to July 2009) for the four bidders.

During September the bidders had full access to the Project Team, all service areas and meetings with the Police Authority/ACPO Team. The period had proved vital in enabling Stakeholders to better understand the proposal that had been put forward by the bidders as well as allowing the bidders to work up more detailed proposals.

The procurement process was been completed in line with European Legislation.

The process conducted had been open and transparent with all bidders.

ORDERED that:

1. Members approved Capgemini/Reliance and Steria to be shortlisted for the final stage of the process.