

STRATEGIC PROCUREMENT & MAJOR PROJECTS PANEL ACTION

A meeting of the Strategic Procurement & Major Projects Panel was held on Friday 7 August 2009 in the Members Conference Room at Police Headquarters.

- PRESENT:** Miss Pam Andrews-Mawer (Chair), Mr Chris Coombs (Vice Chair), Mr Ted Cox JP, Cllr Mary Lanigan, Cllr Ron Lowes, Mr Mike McGrory JP, Cllr Dave McLuckie (ex officio), Cllr Hazel Pearson OBE and Mr Peter Race MBE (ex officio).
- OFFICIALS:** Chief Constable, Deputy Chief Constable, Superintendent Glenn Gudgeon, Sgt Christian Ellis, Miss Kate Rowntree and Mrs Lynda Turnbull (UNISON) (CC)
Mr Joe McCarthy CEO and Mrs Jayne Harpe (CE)
- ADDITIONAL MEMBERS** Cllr Caroline Barker, Mr Aslam Hanif, Mr Alf Illingworth TDJP, Cllr Paul Kirton, Cllr Victor Tumilty, Cllr Steve Wallace.

APOLOGIES FOR ABSENCE

Apologies for absence were received from Mr Peter Hadfield and Cllr Barry Coppinger.

DECLARATIONS OF INTERESTS

There were no declarations of interests.

MINUTES OF THE LAST MEETING 25 JUNE 2009

The minutes of the meeting on 25 June 2009 were agreed as a true 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.

UPDATE ON PROJECT I

The Head of Project I presented a report to Members on the short-listing process.

On 1st May 2009 the Authority approved a short-list of four companies to participate in the initial stages of the Competitive Dialogue Process.

As part of the agreed process, a period of open access and on site due diligence started on 18th May 2009 for a period of six weeks which enabled the four bidders to gain a greater understanding of our requirements for Project I. The proposals were received on 17th July.

ORDERED that:

1. A new short-list of 3 bidders for the next stage of the process be agreed.