

STRATEGIC PROCUREMENT & MAJOR PROJECTS PANEL ACTION

A meeting of the Strategic Procurement & Major Projects Panel was held on Friday 1 May 2009 in the Members Conference Room at Police Headquarters.

- PRESENT:** Miss Pam Andrews-Mawer (Chair), Mr Mike McGrory JP (Vice Chair), Cllr Dave McLuckie (ex officio), Mr Aslam Hanif, Councillor Hazel Pearson OBE, Cllr Barry Coppinger.
- OFFICIALS:** Chief Constable, DCC Bonnard, Mrs Ann Hall, Superintendent Glenn Gudgeon and PC Steve Matthews (Federation) (CC) Mr Joe McCarthy, Mrs Jayne Harpe and Mr Rob Beattie (Enterprise Consultancy) (CE)
- ADDITIONAL MEMBERS** Cllr Victor Tumilty and Mr Alf Illingworth.

APOLOGIES FOR ABSENCE

Apologies for absence were received from Mr Peter Race MBE (ex officio).

DECLARATIONS OF INTERESTS

There were no declarations of interests.

MINUTES OF THE LAST MEETING 16 FEBRUARY 2009

The minutes 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.

PROJECT "I" – SHORTLISTING OF POTENTIAL PARTNERS

The Deputy Chief Constable updated Members on the progress of Project "I" and the procurement process.

4 from the 7 Long Listed candidates were chosen to go through to the Invitation to Participate in Dialogue (ITPD). Once the candidates were Invited to Participate in Dialogue they were officially classed as Bidders. On 18 May 2009 they would commence six weeks of on site due diligence at Cleveland Police Headquarters. This was the stage where they would develop their detailed proposals for Cleveland Police and where both Cleveland Police and the Bidders began to invest significant time and resource.

The procurement process has been completed in line with European Legislation and has been open and transparent with all Bidders.

ORDERED that:

1. the report be noted.

2. the following four of the seven candidates who completed the Short Listing Proposals were invited through to the next stage of the competitive dialogue process:
 - Candidate 3
 - Candidate 4
 - Candidate 5
 - Candidate 7

UPDATE OF THE ROAD POLICING UNIT, WYNYARD BUSINESS PARK

The Assistant Chief Officer for Finance and Commissioning updated Members on the progress in the Strategic Road Policing Unit located at Wynyard Business Park.

The Project was on target both budget and time wise.

ORDERED that:

1. the report be noted.