


## **NOTICE OF INVESTMENT BOARD DECISIONS**

The Investment Board made the following decisions at its meeting on 5 September 2019:-

<b><u>Item</u></b>	<b><u>Decision</u></b>
<b>Strategic Outline Case: Asset Delivery Programme (175/19)</b>	<ul style="list-style-type: none"><li>(1) That the draft Heads of Terms be noted.</li><li>(2) That the Pre-Procurement Qualification report be approved.</li><li>(3) That the successful bidders, as set out in the Pre-Procurement Qualification report, be invited to enter into the competitive dialogue process.</li><li>(4) That the final Output Specification be approved.</li><li>(5) That the final Invitation to Participate in Dialogue be approved.</li><li>(6) That the final Invitation to Submit Final Tenders be approved. (AD-A&amp;C)</li></ul>

The above decisions will come into force and may then be implemented, on the expiry of five working days after the publication of this notice, unless called in by the Review Committee.

**Signed** .....



Assistant Director, Legal & Democratic

**Dated** .....

6 September 2019

For further information please contact Member Services on 01702 318140 or email: [memberservices@rochford.gov.uk](mailto:memberservices@rochford.gov.uk)

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