

Investment Board – 5 September 2019

Minutes of the meeting of the **Investment Board** held on 5 September 2019 when there were present:-

Chairman: Cllr M J Steptoe
Vice-Chairman: Cllr A L Williams

Cllr D S Efte
Cllr A H Eves
Cllr M J Lucas-Gill

Cllr C M Stanley
Cllr S A Wilson
Cllr S E Wootton

APOLOGIES FOR ABSENCE

Apologies for absence were received from Cllrs Mrs J R Gooding, G J Ioannou, Mrs L Shaw, D J Sperring and I H Ward.

SUBSTITUTES

Cllr Mrs C A Weston - for Cllr Mrs J R Gooding
Cllr T G Cutmore - for Cllr G J Ioannou
Cllr P J Shaw - for Cllr Mrs L Shaw
Cllr M Webb - for Cllr D J Sperring
Cllr Mrs C Roe - for Cllr I H Ward

OFFICERS PRESENT

S Scrutton - Managing Director
A Hutchings - Strategic Director
N Lucas - Assistant Director, Resources
A Law - Assistant Director, Legal and Democratic
D Tribe - Assistant Director, Transformation & Customer
M Harwood-White - Assistant Director, Assets & Commercial
M Power - Democratic Services Officer

ALSO PRESENT

D Blackie, Programme Manager, LGA
K Hardy, Senior Consultant, Gleeds

173 MINUTES

The Minutes of the meeting held on 17 July 2019 were agreed as a correct record and signed by the Chairman.

174 ASSET DELIVERY PROGRAMME: PRE-PROCUREMENT QUALIFICATION REPORT AND FINAL PROCUREMENT DOCUMENTATION

The Board considered the report of the Assistant Director, Assets & Commercial seeking approval for the Asset Delivery Programme Procurement Documentation.

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The Assistant Director, Assets & Commercial advised that the exempt appendices had been reviewed and discussed by the Member working group and the Programme Board.

In view of the need for discussion on the detail of the Procurement Documentation in the exempt appendices, it was:-

Resolved

That the press and public be excluded from the meeting for the remaining business on the grounds that exempt information as defined in paragraph 3 of Part1 of Schedule 12A of the Local Government Act 1972 would be disclosed.

Detail on the discussion is set out in the exempt appendices to the Minutes.

The Board agreed to modifications on pages 6.22 and 6.55 of the exempt appendices.

Resolved

- (1) That the draft Heads of Terms be noted.
- (2) That the Pre-Procurement Qualification report be approved
- (3) That the successful bidders, as set out in the Pre-Procurement Qualification report, be invited to enter into the competitive dialogue process.
- (4) That the final Output Specification be approved
- (5) That the final Invitation to Participate in Dialogue be approved
- (6) That the final Invitation to Submit Final Tenders be approved.

The meeting closed at 7.54 pm.

Chairman

Date

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