

# ROCHFORD DISTRICT COUNCIL



## Compulsory Competitive Tendering Panel

### agenda

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***Date***

6 April 2000

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***Time***

2.00pm

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***Place***

Council Chamber  
Civic Suite  
Rayleigh

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***Contact***

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## **Members of the Compulsory Competitive Tendering Panel**

Cllr Mrs J Helson

Chairman

Cllr D E Barnes

Cllr Mrs W M Stevenson\*

Cllr G Fox

Cllr P F A Webster

Cllr D R Helson\*

Cllr D A Weir

Cllr V D Hutchings

Copy for Information to all Substitute Members

### *Liberal Democrat Group*

Cllr D R Helson

Cllr V H Leach

### *Labour Group*

Cllr Mrs M S Vince

Cllr C R Morgan

### *Conservative Group*

Cllr G A Mockford

### *Hockley Residents Association*

Vacancy

## **Corporate Objectives**

To provide quality services cost effectively

To work towards a safer and more caring community

To promote a green and sustainable environment

To encourage a thriving local economy

To improve the quality of life of our residents

To maintain and enhance our local heritage and culture

## **A G E N D A**

Page No

- 1 Apologies for Absence**
- 2 Substitutes**
- 3 Non-Members attending**
- 4 To Receive Declarations of Interest**
- 5 Minutes of the Meeting held on 9 March 2000** 4
- 6 Exclusion of the Press and Public**

To agree that the press and public be excluded from the meeting for the remaining business on the grounds that exempt information as defined in paragraphs 9 and 1 respectively of Part 1 of the Schedule 12A of the Local Government Act 1972 would be disclosed.

- 7 I T Facilities Management Contract** To follow

To consider the joint report of the Head of Administrative and Member Services and Vantagepoint which invites Members to recommend the appointment of a new I T Facilities Management Contractor. The report will follow since discussions with the shortlisted Contractors are still being undertaken.

- 8 I T Client Side** 11

To consider the report of the Head of Administrative and Member Services which invites Members to consider the future structure of the I T Client Side function.

**NOTE:** Would Members please bring with them the document entitled "I T Roles and Responsibilities – Final Report", which was circulated at the last Meeting.



Paul Warren

Chief Executive