

NOTICE OF INVESTMENT BOARD DECISIONS

The Investment Board made the following decisions at its meeting on 24 April 2019:-

<u>Item</u>	<u>Decision</u>
Green Gateway Trading (Development) Ltd – Appointment of Director	That Angela Hutchings be formally appointed as a Director of Green Gateway Trading (Development) Limited.
Green Gateway Trading (GM) Ltd – Appointment of Company Auditors	That the contract to undertake the statutory audit for Green Gateway Trading (GM) Ltd for the next three years be awarded to Venthams Limited.
Asset Delivery Programme: Procurement Documentation & Delivery Partner Option	<ol style="list-style-type: none">(1) That the Pre-Qualification Questionnaire be approved, subject to administrative and technical amendments.(2) That the draft Output Specification be noted.(3) That the draft Invitation to Participate in Dialogue be noted.(4) That the draft Invitation to Submit Final Tenders be noted.(5) That a development contract be approved as the procurement route for appointing the Council's development partner.(6) That the terms of reference for the Member Working Group be approved.(7) That the terms of reference for the Programme Board be approved.

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 and Democratic

Dated 26 April 2019

For further information please contact Member Services on 01702 318140 or email: memberservices@rochford.gov.uk

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