

EXECUTIVE CABINET MEMBER – LEADER’S PORTFOLIO

A record of decisions made by the Executive Cabinet Member with responsibility for the Leader’s Portfolio:-

THURSDAY 13TH DECEMBER, 2012

following consideration of the matters detailed below in the presence of:-

Councillor Morris	Executive Cabinet Member - Leader
Councillor Greenhalgh	Major Opposition Spokesperson
Councillor Hayes	Minor Opposition Spokesperson

Officers

Mr. S. Harriss	-	Chief Executive
Ms S. Johnson	-	Assistant Director Information Technology and Finance
Ms. H. Gorman	-	Borough Solicitor
Mr. M. Connor	-	Treasury Accountant
Mrs. V. Ridge	-	Deputy Democratic Services Manager

CONFIDENTIAL ITEMS

The background papers and reports in relation to the following items were considered confidential as defined in paragraphs 1 and 3 of Schedule 12A of the Local Government Act 1972 and that it be deemed that, in all the circumstances of the case, the public interest in their exemption outweighs the public interest in their disclosure.

64. UPDATE ON ICT RE-TENDER

The Deputy Chief Executive submitted a report which provided an update on the re-tender for ICT provision to the Council and sought the Executive Cabinet Member's approval to appoint the selected vendor as preferred supplier for the provision of ICT services.

The Executive Cabinet Member APPROVED the selection of Agilisys as the preferred supplier for the provision of ICT services.

65. TENDER AGREEMENT – BANKING SERVICES

The Deputy Chief Executive submitted a report which sought the Executive Cabinet Member's approval to appoint the successful bank following a tender exercise for a period of five years with the option to extend for a further two years.

By way of background, the Executive Cabinet Member was reminded that in 2008 the Council entered into a contract with the Co-operative Bank for the provision of banking services and this contract was now due to come to an end on 31st March, 2013. Consequently, a tendering exercise had been undertaken in conjunction with Bolton at Home for the banking services for a period of five years with the option to extend for a further two years.

A copy of the contract report which covered the evaluation of the tenders was detailed in Appendix 1 to the report.

The Executive Cabinet Member APPROVED the appointment of the Co-operative Bank as the successful tenderer for the provision of banking services from 1st April, 2013 for five years with a possible extension of two further years as recommended in the Contract Report.

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