

EXTRACT

THE EXECUTIVE

MEETING, 21ST AUGUST, 2006

Councillor Morris	Leader of the Council – Corporate Strategy and Finance
Councillor Mrs. Thomas	Deputy Leader of the Council – Children's Services
Councillor Adia	Development
Councillor J. Byrne	Environmental Services
Councillor Clare	Adult Social Care and Health
Councillor Ibrahim	Culture and Community Safety
Councillor Kay	Schools
Councillor Sherrington	Recycling and Waste Management
Councillor Zaman	Regeneration

Non Voting Members

Councillor Peel
 Councillor Spencer
 Councillor Critchley
 Councillor Mrs. Fairclough
 Councillor Morgan
 Councillor J. Walsh (as deputy for Councillor Rushton)
 Councillor Mrs. Ronson
 Councillor Hayes
 Councillor David Wilkinson

Officers

Mr. B. Knight	Chief Executive
Mr. S. Arnfield	Director of Corporate Resources
Mr. A. Eastwood	Director of Legal and Democratic Services
Mrs. S. Stoney	Assistant Director of Legal and Democratic Services
Mr. A. Prideaux	Principal Estates Surveyor
Mr. A. Jennings	Democratic Services Manager

Miss K. Treadwell

Democratic Services Officer

Councillor Morris in the Chair

Apologies for absence were submitted by Councillors Rushton and White.

20. MINUTES

The minutes of the proceedings of the meeting of the Executive held on 24th July, 2006 were submitted and signed as a correct record.

21. DESKTOP/NOTEPAD REFRESH - TENDER

The Director of Corporate Resources submitted a report which outlined proposals to procure and deliver the new standard desktop/notebook delivery services via one contract and with one supplier over a five year roll out plan.

The Council had approximately 5,000 units and it was felt that bringing the purchase under one specific contract would allow the Council to maximise the benefits from economies of scale or discounts relating to large purchasing.

Funding was included within each service's budget, either as part of the day to day running of the business as capital provision or as part of replacement funds and was available to resource the acquisition of these services.

The Executive was requested to approve the process and the timetable and it was explained that the Executive would be consulted on the final decision when details of the shortlisted companies would be submitted, together with the evaluation of each proposal. It was hoped that the successful contractor would be appointed in March, 2007.

Resolved – That the proposed process and timetable for the procurement of the Standard Desktop/Notebook Delivery Services be agreed.

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