

Notice of Meeting

Cabinet Member for Community Services Decisions

**Date & time**

Monday, 20 April
2015 at 10.00 am

Place

Room 107 - County
Hall, Kingston upon
Thames, KT1 2DN

Contact

Anne Gowing, Tel: 020
8541 9938
Room 122, County Hall

Chief Executive

David McNulty

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If you would like a copy of this agenda or the attached papers in another format, eg large print or braille, or another language please either call 020 8541 9122, write to Democratic Services, Room 122, County Hall, Penrhyn Road, Kingston upon Thames, Surrey KT1 2DN, Minicom 020 8541 8914, fax 020 8541 9009, or email anne.gowing@surreycc.gov.uk.

This meeting will be held in public. If you would like to attend and you have any special requirements, please contact Anne Gowing on 020 8541 9938.

Cabinet Member for Community Services Decisions
Mrs Helyn Clack

AGENDA

1 DECLARATIONS OF INTEREST

To receive any declarations of disclosable pecuniary interests from Members in respect of any item to be considered at the meeting.

2 PROCEDURAL MATTERS

2a Members' Questions

The deadline for Members' questions is 12pm four working days before the meeting (14 April 2015).

2b Public Questions

The deadline for public questions is seven days before the meeting (13 April 2015).

2c Petitions

The deadline for petitions was 14 days before the meeting, and no petitions have been received.

3 LIBRARY DELIVERY SERVICE CONTRACT AWARD

(Pages 1
- 6)

The Surrey Library Service manages library facilities at some 52 public libraries, 10 Community Partnerships libraries and 4 prison libraries. The Library Delivery Service is an operational function that enables books & display materials to be shared and distributed county wide. By sharing resources in this way, as opposed to providing each site with its own material, the Service is able to reduce spending considerably.

This report provides details of the procurement process, including the results of the evaluation process, and, in conjunction with the Part 2 report demonstrates why the recommended contract award delivers best value for money.

4 EXCLUSION OF THE PUBLIC

That under Section 100(A) of the Local Government Act 1972, the public be excluded from the meeting during consideration of the following items of business on the grounds that they involve the likely disclosure of exempt information under the relevant paragraphs of Part 1 of Schedule 12A of the Act.

5 LIBRARY SERVICE DELIVERY CONTRACT AWARD

(Pages 7
- 10)

This is a Part 2 annex relating to item 3.

Confidential: Not for publication under Paragraph 3

Information relating to the financial or business affairs of any particular person (including the authority holding that information)

David McNulty
Chief Executive
Published: 10 April 2015

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Thank you for your co-operation