

Notice of Meeting

Cabinet Member for Business Services and Resident Experience Decisions

**Date & time**

Thursday, 10
September 2015 at
12.00 pm

Place

Mess Conference
Room, County Hall,
Kingston upon
Thames. KT1 2DN

Contact

Andrew Baird or Rianna
Hanford
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Chief Executive

David McNulty

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 andrew.baird@surreycc.gov.uk or rianna.hanford@surreycc.gov.uk.

This meeting will be held in public. If you would like to attend and you have any special requirements, please contact Andrew Baird or Rianna Hanford on 020 8541 7609 or 0208213 2662.

Elected Members
Ms Denise Le Gal

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 ITEMS

2a Members' Questions

The deadline for Members' questions is 12pm four working days before the meeting (4 September 2015).

2b Public Questions

The deadline for public questions is seven days before the meeting (3 September 2015).

2c Petitions

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

3 SUPPLY OF TRANSPORT FOR SCHOOL MEALS - CONTRACT AWARD

(Pages 1
- 6)

This report seeks approval to award a contract for the supply of transport for school meals for the benefit of the Council to commence on 1 January 2016 as detailed in the recommendations as the current arrangements expire on 31 December 2015.

The 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.

Due to the commercial sensitivity involved in the contract award process the financial details of the potential suppliers have been circulated as a Part 2 report.

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 SUPPLY OF TRANSPORT FOR SCHOOLS MEALS - CONTRACT AWARD

(Pages 7
- 12)

This is a part 2 annex relating to item 3.

Exempt: Not for publication under Paragraph 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: Wednesday, 2 September 2015

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Thank you for your co-operation