

## Notice of Meeting

# Cabinet Member for Business Services and Resident Experience Decisions

**Date & time**

Tuesday, 18  
October 2016 at  
9.30 am

**Place**

Room G44, County  
Hall, Kingston Upon  
Thames, KT1 2DN

**Contact**

Andrew Baird or Joss  
Butler  
Room 122, County Hall  
Tel 020 8541 7609/020 8541  
7609 or 020 8541 9702

**Chief Executive**

David McNulty

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This meeting will be held in public. If you would like to attend and you have any special requirements, please contact Andrew Baird or Joss Butler on 020 8541 7609 or 0208 541 9702

**Elected Members**

Ms Denise Le Gal

## **AGENDA**

### **1 DECLARATIONS OF INTEREST**

All Members present are required to declare, at this point in the meeting or as soon as possible thereafter:

- (i) Any disclosable pecuniary interests and / or
- (ii) Other interests arising under the Code of Conduct in respect of any item(s) of business being considered at this meeting

#### **NOTES:**

- Members are reminded that they must not participate in any item where they have a disclosable pecuniary interest
- As well as an interest of the Member, this includes any interest, of which the Member is aware, that relates to the Member's spouse or civil partner (or any person with whom the Member is living as a spouse or civil partner)
- Members with a significant personal interest may participate in the discussion and vote on that matter unless that interest could be reasonably regarded as prejudicial.

### **2 PROCEDURAL ITEMS**

#### **a Members' Questions**

The deadline for Members' questions is 12pm four working days before the meeting (12/10/2016).

#### **b Public Questions**

The deadline for public questions is seven days before the meeting (11/10/2016).

#### **c Petitions**

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

### **3 AWARD OF FRAMEWORK AND CONTRACT FOR THE PROVISION OF SALTING AND SNOW CLEARANCE SERVICES FOR SURREY COUNTY COUNCIL BUILDINGS AND OTHER USERS** (Pages 1 - 8)

This report seeks approval to award:

- a. a framework agreement for the benefit of the Council and other participating authorities
- b. a subsequent award of a call off contract for Surrey County Council against the above framework

for the provision of salting and snow clearance services for operational

and estate sites to commence on 10 November 2016 as detailed in the recommendations as the current arrangements expire on 31 October 2016.

#### **4 EXCLUSION OF THE PUBLIC**

**Recommendation:** That under Section 100(A) of the Local Government Act 1972, the public be excluded from the meeting for 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.

### **PART 2 – IN PRIVATE**

#### **5 AWARD OF FRAMEWORK AND CONTRACT FOR THE PROVISION OF SALTING AND SNOW CLEARANCE SERVICES FOR SURREY COUNTY COUNCIL BUILDINGS AND OTHER USERS** (Pages 9 - 12)

This Part 2 report contains information which is exempt from Access to Information requirements by virtue of paragraph 3 – Information relating to the financial or business affairs of any particular person (including commercially sensitive information to the bidding companies).

The information contained in this report may not be published or circulated beyond this report and will remain sensitive for the length of the contract.

**Exempt: 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: Monday, 10 October 2016

## **MOBILE TECHNOLOGY AND FILMING – ACCEPTABLE USE**

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Use of mobile devices, including for the purpose of recording or filming a meeting, is subject to no interruptions, distractions or interference being caused to the PA or Induction Loop systems, or any general disturbance to proceedings. The Chairman may ask for mobile devices to be switched off in these circumstances.

It is requested that if you are not using your mobile device for any of the activities outlined above, it be switched off or placed in silent mode during the meeting to prevent interruptions and interference with PA and Induction Loop systems.

*Thank you for your co-operation*