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CABINET SUPPLEMENTAL REPORT

DATE: TUESDAY 29 MARCH 2011
TIME: 2 PM
PLACE: WARSPITE ROOM, COUNCIL HOUSE

Members –

Councillor Mrs Pengelly, Chair
Councillor Fry, Vice Chair
Councillors Bowyer, Brookshaw, Jordan, Michael Leaves, Sam Leaves, Monahan,
Mrs Watkins and Wigans

I refer to the agenda for Cabinet on the above date and attach a further part 1 report relating to item 11 on 'Invest to Save' Initiatives, together with a part 2 contract award report referred to in a new part 2 item 24.

BARRY KEEL
CHIEF EXECUTIVE

CABINET

PART I – PUBLIC MEETING

CABINET MEMBER: COUNCILLOR BOWYER

- 11. INVEST TO SAVE INITIATIVES AND FINANCIAL UPDATE: (Pages 1 - 2)**

20. EXEMPT BUSINESS

To consider passing a resolution under Section 100A(4) of the Local Government Act 1972 to exclude the press and public from the meeting for the following item(s) of business on the grounds that it (they) involve(s) the likely disclosure of exempt information as defined in paragraph(s) of Part 1 of Schedule 12A of the Act, as amended by the Freedom of Information Act 2000.

PART II (PRIVATE MEETING)

MEMBERS OF THE PUBLIC TO NOTE

That under the law, the Committee is entitled to consider certain items in private. Members of the public will be asked to leave the meeting when such items are discussed.

COUNCILLOR BOWYER

- 24. 'INVEST TO SAVE' INITIATIVES (SUPPLEMENTAL REPORT) - CONTRACT AWARD - PROCUREMENT SUPPORT PROJECT (E3): (Pages 3 - 16)**

CITY OF PLYMOUTH

Subject: 'Invest to Save' Initiatives (Supplemental Report)
Committee: Cabinet
Date: 29 March 2011
Cabinet Member: Councillor Bowyer
CMT Member: Corporate Management Team
Author: Chris Randall, Finance Client Manager – Capital & Major Projects
Contact: Tel: 01752 30 4599
e-mail: chris.randall@plymouth.gov.uk
Ref: cr
Key Decision: Yes
Part: Part I other than the contract award report which is in part II of the Agenda under Paragraph 3 (Information relating to the financial or business affairs of any particular person).

Executive Summary:

This report is supplemental to Agenda Item 11 to make Cabinet aware of the present position on the Procurement 'Invest to Save' proposal. It makes recommendations to amend the budget to include the Procurement 'Invest to Save' proposal and subject to Council approval of that budget change, recommends that Cabinet accept the most economically advantageous tender for the proposal.

Corporate Plan 2011-2014:

See main report at Agenda Item 11.

**Implications for Medium Term Financial Plan and Resource Implications:
Including finance, human, IT and land**

See main report at Agenda Item 11.

Other Implications: e.g. Section 17 Community Safety, Health and Safety, Risk Management, Equalities Impact Assessment, etc.

See main report at Agenda Item 11.

Recommendations & Reasons for recommended action:

This report is supplemental to the main report at Agenda Item 11 and adds the following recommendations:

11 (A). That Council amend the revenue budget to include the procurement 'invest to save' proposal of £758,100
New recommendation 12 (to replace the recommendation 12 in the main report)

12. That subject to Council approving the budget allocation for the procurement 'invest to save' project, to award a contract for the project to Tenderer 2 on the basis of the most economically advantageous tender.

Alternative options considered and reasons for recommended action:

See main report at Agenda Item 11.

Background papers:

Part II Contract award report.

Sign off:

Fin	DJN 101 1.02 3	Leg	TH0 012	HR	N/A	Corp Prop	N/A	IT	N/A	Strat Proc	28/0 3/20 11P WC 001
Originating SMT Member											

By virtue of paragraph(s) 3 of Part 1 of Schedule 12A
of the Local Government Act 1972.

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