

F30/17 Addendum – Agenda Item 14 ‘Annual Review of the Procurement Rules’

Extract from the Accounts and Governance Committee meeting held on 13 April 2017

Accounts and Governance Committee Minutes

Date: 13 April 2017 Venue: Council Chamber, Town Hall, Penrith Time: 6.45 pm

Present:

Chairman:	Councillor P Breen	
Vice Chairman:	Councillor A Connell	
Councillors:	K Greenwood	M Robinson
	S Orchard	
Standing Deputies:	Councillor J Tompkins	
Officers Present:	Clive Howey, Director of Finance	
	Matthew Neal, Deputy Chief Executive	
Democratic Services Officer:	Vivien Little	

AGc/104/4/17 Apologies for Absence

Apologies for absence were received from Councillor Taylor, Councillor Tompkins attended as a substitute, and Councillor Jackson.

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AGc/108/4/17 Annual Review of the Council's Procurement Rules

The Committee considered report F30/17 of the Director of Finance which outlined proposed changes to the Council's Procurement Rules for consideration and inclusion in the 2017 Council Constitution.

RESOLVED that subject to the second sentence of rule 4.6.2.1 being corrected to read "However, if it is decided that a hard copy tender is unavoidable:" it be recommended to Council that the proposed amendments to the Procurement Rules 2017 be approved and included in the Constitution.