

Notice of Private Part of meeting of Cabinet 20 January 2020 at 5.30pm (5 Day Notice)

In accordance with the requirements of the Local Authorities (Executive Arrangements) (Meetings and Access to Information) (England) Regulations 2012, the following items are to be held in private for the reasons indicated.

A meeting of Cabinet beginning at 5.30pm

1	Portfolio: Cabinet member for Employment and Culture	Key
What about	Property Management Contract for The Toffee Factory: We are currently undertaking a competitive procurement process and this decision seeks approval to award a 4-year contract (24 months with 2 x 12-month options to extend) for Property Management Services. The report will seek delegated officer approval to award the contract in early 2020.	
Information available to the decision maker	A detailed report will contain exempt information in accordance with paragraph 3 of Part 1 of Schedule 12A of the Local Government Act 1972 (as amended) so will not be available to the public and such other documents as may be relevant to the decision as are required. The documents to be considered will be exempt from disclosure and consequently copies will not be made available to the public.	
Details of representations received	The Council has received no representations about why the item should be open to the public.	
Council's response	None – no representations have been received.	

2	Portfolio: Deputy Leader and Cabinet member for Resources	Key
What about	Supply of Biomass Fuel to Byker District Heating: We are in the final stages of a competitive procurement process for the supply of biomass fuel for Byker District Heating and this decision seeks approval to delegate authority to award a 48-month Contract with a further option to extend up to a further 12 months. The award will be made in consultation with the Cabinet Member for Resources to award a Contract.	

Information available to the decision maker	A detailed report which will contain exempt information in accordance with paragraph 3 of Part 1 of Schedule 12A of the Local Government Act 1972 (as amended) so will not be available to the public and such other documents as may be relevant to the decision as are required. The documents to be considered will be exempt from disclosure and consequently copies will not be made available to the public.
Details of representations received	The Council has received no representations about why the item should be open to the public.
Council's response	None – no representations have been received.

3	Portfolio: Deputy Leader and Cabinet member for Resources	Key
What about	Supply of Hardware: We are in the final stages of a competitive procurement process for the supply of hardware and this decision seeks approval to delegate authority to the Assistant Director Financial Services to award a 48-month Contract with a further 12-month option to extend. The new contract is due to commence in April 2020 and will be awarded in consultation with the Cabinet Member for Resources.	
Information available to the decision maker	A detailed report which will contain exempt information in accordance with paragraph 3 of Part 1 of Schedule 12A of the Local Government Act 1972 (as amended) so will not be available to the public and such other documents as may be relevant to the decision as are required. The documents to be considered will be exempt from disclosure and consequently copies will not be made available to the public.	
Details of representations received	The Council has received no representations about why the item should be open to the public.	
Council's response	None – no representations have been received.	

4	Portfolio: Deputy Leader and Cabinet member for Resources and Cabinet member of Education and Skills	Key
What about	NEPO Food Framework: The North East Procurement Organisation (NEPO) have led a collaborative procurement exercise on behalf of their 12 Member Authorities, to put in place a 48-month Framework Agreement for the supply of food within four categories: General Provisions; Frozen Goods; Fruit, Vegetables, Bread and Eggs; Fresh Meat, Poultry and Sausage. This decision seeks approval to formally opt-in to the collaborative NEPO solution to supply the Council with goods as part of the service provisions in schools, catering and civic catering.	
Information available to the decision maker	A detailed report which will contain exempt information in accordance with paragraph 3 of Part 1 of Schedule 12A of the Local Government Act 1972 (as amended) so will not be available to the public and such other documents as may be relevant to the decision as are required. The documents to be considered	

	will be exempt from disclosure and consequently copies will not be made available to the public.
Details of representations received	The Council has received no representations about why the item should be open to the public.
Council's response	None – no representations have been received.

5	Portfolio: Cabinet member for Education and Skills	Key
What about	Special Education Needs and Social Care Transport: This decision seeks delegated authority to award a 4-year (24 months with 2 x 12-month options to extend) Framework Agreement for our Special Education Needs and Social Care Transport requirements. The contract will commence in September 2020 at the start of the new academic school year, following a period of consultation with the parents and schools prior to the closure of the school summer holiday period in July 2019. It is anticipated that the Council will award the Framework mid-April 2020, through delegation.	
Information available to the decision maker	A detailed report which will contain exempt information in accordance with paragraph 3 of Part 1 of Schedule 12A of the Local Government Act 1972 (as amended) so will not be available to the public and such other documents as may be relevant to the decision as are required. The documents to be considered will be exempt from disclosure and consequently copies will not be made available to the public.	
Details of representations received	The Council has received no representations about why the item should be open to the public.	
Council's response	None – no representations have been received.	

Linda Scott
Service Manager, Democratic Services
Email: linda.scott@newcastle.gov.uk
Phone 0191 211 5159

Newcastle City Council
Civic Centre
Barras Bridge
Newcastle upon Tyne NE1 8QH