

DELEGATED DECISIONS OF THE BOARD MEMBER, FINANCE AND EFFICIENCY

Friday 4 November 2011

COUNCILLORS PRESENT: Councillors Turner.

OFFICERS PRESENT: Nicky Atkin (Business Improvement) and Alec Dubberley (Democratic Services Officer)

19. DECLARATIONS OF INTEREST

No declarations of interest were made at this meeting.

20. PUBLIC ADDRESSES

None

21. COUNCILLOR ADDRESSES

None

22. INTEGRATED LAND AND PROPERTY MANAGEMENT SYSTEM - PROJECT AND DELEGATED AUTHORITY APPROVALS

The Head of Business Improvement submitted a report (previously circulated, now appended) to seek approval to award the contract for the procurement of a Property Management System.

Resolved:-

- (1) Grant project approval for the purchase of an integrated land and property management system;
- (2) Delegate authority to the Corporate Director for Finance and Efficiency to award a contract for the supply of such a system for a period of up to 7 years to the supplier selected in accordance with the provisions of this report.

23. SUPPLY AND FITTING OF TYRES TO OXFORD CITY COUNCIL'S VEHICLE FLEET

The Head of Business Improvement submitted a report (previously circulated, now appended) seeking authorisation to award a contract for the provision of tyres to the Council.

Resolved to award a new contract to Bandvulc Group PLC for three years commencing on 1 November 2011, with the option to extend for up to two further years.

24. SUPPLY OF LIQUID FUEL TO OXFORD CITY COUNCIL

The Head of Business Improvement submitted a report (previously circulated, now appended) seeking authorisation to award a contract for the supply of liquid fuel to the Council.

Resolved to delegate authority to the Executive Director for City Services to enter into new call off contracts for the supply of liquid fuel for a period of two years subject to the constraints mentioned in the report.

The meeting started at 5.00 pm and ended at 5.08 pm