

Executive Member for Resources

Agenda and Reports
for consideration on

Friday, 1st February 2008

In the Corporate Director of Information and
Communication Technology's office, Union Street
Civic Offices, Chorley

At 2.00 pm



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29 January 2008

Dear Councillor Cullens

EXECUTIVE MEMBER FOR RESOURCES - FRIDAY, 1ST FEBRUARY 2008

You are invited to attend a formal decision-making meeting to be held in the Corporate Director of Information and Communication Technology's office, Union Street Civic Offices, Chorley on Friday, 1st February 2008 commencing at 2.00 pm.

The purpose of the meeting will be to consider the items on the following agenda which contain a recommendation to be determined by yourself under delegated power in your capacity as the Executive Member for Resources.

AGENDA

1. **Declarations of Any Interests**

The Member is reminded of his responsibility to declare any personal interest in respect of matters contained in this agenda. If the interest arises **only** as result of membership of another public body or one to which the Member has been appointed by the Council then he only needs to declare it if he intends to speak.

If the personal interest is a prejudicial interest, then the individual Member should not participate in a discussion on the matter and should not seek to improperly influence a decision on the matter.

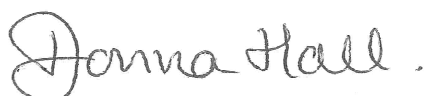
2. **Exclusion of the Public and Press**

To consider the exclusion of the press and public for the following item of business on the ground that it involves the likely disclosure of exempt information as defined in Paragraph 3 of Part 1 of Schedule 12A to the Local Government Act 1972.

3. **Joint Procurement Exercise - Award of Contract for new Telephone System (Pages 1 - 8)**

To receive and consider the enclosed report of the Corporate Director of Information and Communication Technology.

Yours sincerely



Donna Hall, Chief Executive

Tony Uren
Democratic Services Officer
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Distribution

1. Agenda and report to Executive Member for Resources (Councillor Alan Cullens) for attendance.
2. Agenda and report to Tim Murphy (Corporate Director of Information and Communication Technology) and Tony Uren (Democratic Services Officer) for attendance.
3. Agenda and report to Gary Hall (Section 151 Officer) and Andrew Docherty (Monitoring Officer) for attendance, if necessary.
4. Agenda and reports to Councillor Peter Goldsworthy (Executive Leader) and Donna Hall (Chief Executive) for information.

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આ માહિતીનો અનુવાદ આપની પોતાની ભાષામાં કરી શકાય છે. આ સેવા સરળતાથી મેળવવા માટે કૃપા કરી, આ નંબર પર ફોન કરો: 01257 515822

ان معلومات کا ترجمہ آپ کی اپنی زبان میں بھی کیا جاسکتا ہے۔ یہ خدمت استعمال کرنے کیلئے براہ مہربانی اس نمبر پر ٹیلیفون

01257 515823

کیجئے:

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

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