

Time began 9.00am
Time ended 9.04am

**CORPORATE POLICY, PERSONNEL, PERFORMANCE MANAGEMENT
AND ECONOMIC DEVELOPMENT CABINET MEMBER'S MEETING**

1 APRIL 2008

Present: Councillor Roberts and Williamson

Also Present Councillor Carr

39/07 Apologies

An apology for absence was received from Councillor Jones.

40/07 Late Items Introduced by the Chair

There were no late items.

41/07 Declarations of Interest

There were no declarations of Interest.

Non Key Decision

42/07 Acceptance of Tender for Oracle e Business Suite
Database Administration and Support

The Cabinet Member considered a report from the Corporate Director Resources which stated that an OJEU tender process had been carried out and recommended that the three year contract should be awarded to Teamsolve Ltd, a Derby based company which specialised in Oracle systems. The contract needed to commence as soon as possible after 1 April 2008. The contract sum was £112,069 which represented both the lowest tender and the best value for money in terms of combined quality and cost. The sum was within current budget provision and there was no requirement for additional funding.

Decision

To award a three year contract to Teamsolve Ltd, subject to the agreement of satisfactory terms and conditions.

MINUTES END