

**EXECUTIVE
15 JUNE 2020
5.00 - 5.20 PM**



Present:

Councillors Bettison OBE (Chairman), Dr Barnard (Vice-Chairman), D Birch, Brunel-Walker, Harrison, Mrs Hayes MBE, Heydon and Turrell

65. Declarations of Interest

Councillor Brunel-Walker declared a disclosable pecuniary interest as his wife worked for one of the bidders and indicated that he would be withdrawing from the rest of the meeting, and duly left the meeting.

Councillors Barnard and Birch advised the Executive that they were governors of two and one school respectively, but remained as this did not amount disclosable pecuniary interests or affected interests.

66. Urgent Items of Business

There were no other urgent items of business.

Executive Decision containing Exempt Information

The Executive considered a report containing exempt information on the following item. The decision taken is detailed in the attached decision sheet and summarised below:

67. School Meals Catering Framework

RESOLVED that subject to consultation with participating schools, the contract for the framework for provision of the school meals service from August 2020 be awarded to Contractor A.

NB: Councillor Brunel-Walker left the meeting prior to this item having declared a disclosable pecuniary interest.

CHAIRMAN

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Bracknell Forest Council Record of Decision

Work Programme Reference	I090167
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1. **TITLE:** School Meals Catering Framework

2. **SERVICE AREA:** People

3. **PURPOSE OF DECISION**

To approve the decision to award the school meals catering framework agreement to the selected tenderer

4. **IS KEY DECISION** Yes

5. **DECISION MADE BY:** Executive

6. **DECISION:**

That subject to consultation with participating schools, the contract for the framework for provision of the school meals service from August 2020 be awarded to Contractor A.

7. **REASON FOR DECISION**

The current contract for the provision of school meals expires at the end of July 2020.

Following consultation with schools, the re-procurement of this service commenced in 2019, but has been delayed by the Covid-19 outbreak and is currently running approximately six weeks behind schedule.

Whilst the tender evaluation is complete, time is required to consult schools on the tender outcome, so the award decision is subject to consultation with participating schools.

8. **ALTERNATIVE OPTIONS CONSIDERED**

Doing nothing was not an option because the current contract expired at the end of July 2020, after which there would be no provision for school meals from September 2020.

Schools could be required to make their own arrangements, however there would be insufficient time for schools to organise the re-procurement of this service for themselves, or make arrangements to bring the service in-house by employing their own staff.

9. **DOCUMENT CONSIDERED:** Report of the Executive Director: People

10. **DECLARED CONFLICTS OF INTEREST:** Councillor Brunel-Walker declared a disclosable pecuniary interest as his wife worked for one of the bidders and withdrew from the meeting.

Date Decision Made	Final Day of Call-in Period
15 June 2020	22 June 2020