

R/03/23

Minutes of an Extraordinary meeting of the **Resources Committee** of Buckingham Town Council held on Monday 11th September 2203 in the Council Chamber, Cornwalls Meadow, Buckingham at 9pm.

Present: Cllr. J. Harvey
 Cllr. S. Hetherington
 Cllr. A. Mahi
 Cllr. L. O'Donoghue Chair
 Cllr. A. Osibogun
 Cllr. A. Ralph
 Cllr. A. Schaefer Town Mayor
 Cllr. R. Stuchbury
 Cllr. R. Willett

Also present: Ms. C. Molyneux Town Clerk
 Ms. P. Cahill Committee Clerk
 Mr. S. Beech Compliance and Projects Manager

Absent:

No members of the public attended and so there was no public session.

278/23 Apologies for Absence

Members received and accepted apologies from Cllr. Collins, Cllr. Mordue, Cllr. Try and Cllr. Whyte.

279/23 Declarations of interest

There were none.

COMMITTEE IN PRIVATE SESSION**Exclusion of public and press**

RECOMMENDED In terms of Schedule 12A, Local Government Act 1972, the following items will be likely to disclose exempt information relating to establishment and contractual matters and it is, therefore, **RECOMMENDED** that pursuant to the provisions of the Public Bodies (Admissions to Meetings) Act 1960 the public and press be excluded. Members unanimously **AGREED**.

280/23 Payment endorsements

Members noted the completed payments list.

281/23 Communications contracts

281/23.1

Chamber Wi-Fi

Members received a report from the Compliance and Projects Manager. It is recommended that Members receive this report and **resolve to accept quotation A**. Company A have provided the lowest quote that gives the service that is required and meets the Council's objective of supporting local business.

11th September 2023

PUBLIC SECTOR EQUALITY DUTY 2010/CRIME AND DISORDER ACT, 1988: the decisions made during the course of the meeting were duly considered and it was decided that there were no resulting direct or indirect implications in respect of crime and disorder, or equalities considerations, other than those stated in the minutes.

Initial.....

As the recommended quotation A requires an installation test to check suitability it is recommended that Members **resolve that the Clerk may take up quotation B should quotation A fail a suitability test.**

As Wi-Fi packages are subject to change at short notice and bearing in mind the saving to be made versus the existing budgeted contract, it is recommended that Members **resolve that the Clerk may use their discretion should the approved package cost change between quotation and commencement of contract.**

Members unanimously **AGREED** the recommendations.

282/23.2

Mobile Phones and depot Wi-Fi

Members received a report from the Compliance and Projects Manager.

It is recommended that Members receive this report and **resolve to accept quotations A (i) and A (ii).** Company A have provided the lowest quote, offered to purchase back any old handsets in good condition at a trade price to be agreed, and meets the Council’s objective of supporting local business.

As mobile phone packages are subject to change at short notice and bearing in mind the saving to be made versus the existing budgeted contract, it is recommended that Members **resolve that the Clerk may use their discretion should the approved package cost change between quotation and commencement of contract.**

Members unanimously **AGREED** the recommendations.

283/23.3

Members received a supplementary briefing for mobile phone and Wi-Fi contracts.

Members thanked the Compliance and Projects Manager for his work.

Meeting closed at: 21:05

Signed

Date