

CORNWALL COUNCIL
SPECIAL MEETING OF THE PROCUREMENT ASSURANCE SCHEME PANEL
25 November 2009

KEY ACTION POINTS

Present: Peter Lewis Liz Calcutt Neil Jackson Peter Marsh Jo Millinship Leighton Owen
 Dave Picknett Richard Williams

Jim Currie CC (Observer)

Nigel Blackler/Tim Wood/Nicola Yeates/Dave Simpson/Geraldine Baker (Item No. 4.1 – PAS 2009.66F)

Item No.	Main Points Discussed	Actions	Lead Officers
1	<p><u>Apologies for Absence</u></p> <p>Dawn Aunger (represented by Jo Millinship), Neil Kirkland (represented by Leighton Own) and Paul Masters.</p>		
2	<p><u>Full Regime Reviews</u></p>		
2.1	<p>2009.66F (C) Isles of Scilly Link : Harbours, Vessel Build and Vessel Operations</p> <p>It was noted that the Cabinet had referred this project on 16 September 2009 to the Panel to seek their views on Option A and C before a final decision was taken. The Panel had subsequently agreed to hold a special meeting to consider the project in detail, following the further investigations into Option C which had been undertaken at the request of the Cabinet. The views of the Panel would be considered by the Cabinet on 16 December 2009.</p> <p>The Panel received a detailed presentation from Tim Wood on behalf of the project team on the proposals for the three elements of the project, namely harbours (Penzance and St Mary's), vessel build and vessel operations and their inter-relationship with the proposed Options A and C for the</p>		

	<p>passenger/freight operations in Penzance. Consideration was given to the procurement activity which had been undertaken to date on each of the elements of the project, together with the implications on funding, risk management, affordability of the project and potential delays in awarding the associated contracts.</p> <p>AGREED that the Cabinet be notified that this Panel unanimously supports Option A and recommends that the related contracts be awarded.</p>	<p>Report the views of the Panel to the Cabinet meeting on 16 December 2009</p>	<p>Nigel Blackler Tim Wood</p>
3	<p>Any Other Business</p> <p>None</p>		