

Malmesbury Town Council

Minutes of the **Extra-Ordinary Policy & Resources Committee** held on Wednesday **11th March 2020** commencing at 7.00pm.

Present: Councillors L G Grant (Vice- Chair), W R Jones (Chair), K Power, Deputy Mayor

Cllr Ritchie, F Vandelli

Apologies: Mayor J E Exton, Cllrs P Exton, H Wallace

Other Present: Cllr S D'Arcy, Richard Spencer Williams (Clerk).

73. DECLARATIONS OF INTEREST: There were no declarations of interest.

74. APOLOGIES FOR ABSENCE

Mayor J Exton, P Exton, and H Wallace

80. PUBLIC QUESTION TIME

There were no public questions.

81. TO EXCLUDE THE PRESS AND PUBLIC FOR ITEMS 5 ON BUSINESS ON THE GROUNDS OF COMMERCIAL SENSITIVITY AND CONFIDENTIALITY.

RESOLVED to exclude the press and public for items 5 on business on the grounds of commercial sensitivity and confidentiality.

82. TO CONSIDERATION OF THE TENDERING PROCESS FOR THE COUNCILS IT SERVICES (REPORT NO 1, TOWN CLERK).

The Committee received presentations from two IT providers according to the requested Council specification as outlined Report No 1. A third provider expected to present did not show. The merits of each company were considered. Matters of storage, method of internet supply, sustainability and cost were key considerations. It was noted each company had its own merits in terms of approach. The Committee considered they needed further information from each company to make a fully informed decision.

RESOLVED for the Town Clerk to request more detailed information from each from each provider specifically regarding the cost and viability of internet fibre provision to the Town Hall, and cloud based storage. Once in receipt of this information the Committee would then re-considered this matter.

The meeting ended at 10.20pm

Signed:

Date: