### RECORD OF EXECUTIVE DECISION

## **MONDAY, 5 JULY 2010**

**Decision No:** (CAB 10/11 3586)

DECISION-MAKER: CABINET

PORTFOLIO AREA: RESOURCES AND WORKFORCE PLANNING

SUBJECT: SUSTAINABLE PROCUREMENT POLICY

AUTHOR: John Spiers

#### THE DECISION

Having had regard to s.2 Local Government Act 2000 and the provisions of the Community Strategy:

- (i) To approve the Sustainable Procurement Policy, as set out in Appendix 1, as a framework within which to take forward future procurement activities across the Council.
- (ii) To endorse the Sustainable Procurement Resource Plan (attached as Appendix 2) to achieve Level 2 of the UK Flexible Framework by April 2011, following a review, progress to Level 3 by April 2012 should there be no net financial implication.
- (iii) To approve the Employment and Skills Statement, as set out in Appendix 4, to communicate to Council suppliers how they can provide additional skills and learning benefits for the community through their contracts.
- (iv) To delegate authority to the Head of Policy and Performance (Environment) to make any minor changes to the policy and Resource plan following consultation with the Cabinet Member for Environment

#### REASONS FOR THE DECISION

- (i) To provide a clear policy direction on sustainable procurement across the Council and enable us to be in a good position to influence partners and the supply chain.
- (ii) To agree a series of achievable and measureable actions to ensure the Council reaches a good practice level of sustainable procurement.
- (iii) To approve the Employment and Skills Statement to ensure service

providers and suppliers provide additional social and economic benefits to maximise community gain through their contracts.

# **DETAILS OF ANY ALTERNATIVE OPTIONS**

To continue an ad hoc approach to sustainable procurement activities across the Council relying on one small team and other committed individuals to initiate and implement changes to current practice. This would result in missed opportunities to improve performance in a number of key areas and a lack of consistency in policy direction and service delivery.

OTHER RELEVANT MATTERS CONCERNING THE DECISION	
None	
CONFLICTS OF INTEREST	
None	
CONFIRMED AS A TRUE RECORD  We certify that the decision this document records was made in accordance with the Local Authorities (Executive Arrangements) (Access to Information) (England) Regulations 2000 and is a true and accurate record of that decision.	
Date: 5 <sup>th</sup> July 2010	Decision Maker: The Cabinet
	Proper Officer: Ed Grimshaw
SCRUTINY Note: This decision will come in to force at the expiry of 5 working days from the date of publication subject to any review under the Council's Scrutiny "Call-In" provisions.	
Call-In Period expires on 13th July 2010	
Date of Call-in (if applicable) (this suspends implementation)	
Call-in Procedure completed (if applicable)	

Call-in heard by (if applicable)
Results of Call-in (if applicable)