

RECORD OF EXECUTIVE DECISION

Tuesday, 21 January 2014

Decision No: (CAB 13/14 11539)

DECISION-MAKER:	CABINET
PORTFOLIO AREA:	CABINET MEMBER FOR RESOURCES
SUBJECT:	ETHICAL PROCUREMENT POLICY
AUTHOR:	John Spiers

THE DECISION

- (i) That the Council approves the Ethical Procurement Policy and that this applies to all new procurements with effect from 1st February 2014
- (ii) That the Council approves the changes to the pre qualification questionnaire and the new term and condition and that these apply to all new procurements with effect from 1st February 2014.

REASONS FOR THE DECISION

1. To ensure that the Council complies with its responsibility to ensure that its procurements minimise any risk of social exploitation and that our suppliers respect the human rights of their employees and the communities in which they operate.
2. To ensure that our suppliers understand that the Council only wishes to procure from organisations who will behave ethically and in accordance with our Ethical Procurement Policy
3. To ensure suppliers are clear on the Council's position regarding compliance with The Employment Relations Act 1999 (Blacklists) Regulations 2010 and the relevant parts of The Trade Union and Labour Relations (Consolidation) Act 1992,

DETAILS OF ANY ALTERNATIVE OPTIONS

None.

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: 21 January 2014

Decision Maker: The Cabinet

Proper Officer: Judy Cordell

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

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)*