

WELSH PURCHASING CONSORTIUM

MANAGEMENT BOARD

30 APRIL 2014

A meeting of the **Management Board of the Welsh Purchasing Consortium** will be hosted by **CARDIFF** Council in the Council Chamber, **County Hall, Cardiff, Atlantic Wharf. CF10 4UW**

WEDNESDAY 30TH APRIL, 2014 at 11 a.m.

(Note: A Location Map is attached for your use)
Refreshments will be available from 10.30am and a buffet will be available following the meeting.
Food and Drink is not permitted in the Council Chamber.) .

AGENDA

1. **Declaration of Interest**

To receive disclosures of personal interests from Members in accordance with the Code of Conduct.

Note: Members are requested to identify the item number and subject matter to which their interest relates and to signify the nature of the personal interest. Where Members withdraw from a meeting as a consequence of the disclosure of a personal interest, they must notify the Chairman when they leave.

2. To approve as a correct record the minutes of the Meeting of the WPC Management Board held on the 4TH February, 2014.

(Page No's 1 –8)

3. To consider the report of the Secretary to the Consortium in respect of a reflection on the position of the Consortium, future delivery and future meeting arrangements. **(Page No's 9 - 12)**

4. To consider the WPC Procurement Manager's Update Report **(Page No's 13 - 22)**

5. To receive an information report on the procurement of Energy. **(Page No's 23 - 26)**

- 6 To consider the report of the Treasurer of Cardiff Council in respect of Budget Monitoring 2013/14
(Page No's 27 - 30)
- 7 To receive the report of the Central Management Team in respect of summary details for Variation, Commodity and Extension reports dealt with between February 2014 – April 2014
(Page No's 31 - 34)
- 8 Any other items considered urgent and agreed by the Chairman.

Distribution:

Members of the Welsh Purchasing Consortium Management Board

N.B. As set out in clause 3.2 of the Constitution, an Elected Member or Senior Officer may represent the 19 members of the Consortium at Board meetings.

**Mr. P. J. Lucas,
Secretary to the Welsh Purchasing Consortium,
Rhondda Cynon Taff County Borough Council,
The Pavilions,
Cambrian Park,
Clydach Vale.
CF40 2XX**

If Members are unable to attend please contact Emma Coates (01443 424098)

23rd April 2014

Members & Officers are advised that parking at County Hall is limited, although there is parking available within the Red Dragon Centre (opposite County Hall) at a fee (Parking charges can be waived following purchase of a drink / food etc within the Red Dragon Centre following validation of ticket)

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Cardiff County Hall – CF10 4UW – Red Dragon Centre Car Park

From Swansea and West

Leave the M4 at Junction 33 and get onto the dual carriageway A4232. Head on for about 5 miles and go through a set of tunnels and stay in the left headline. At the first roundabout take a left, at the second take a left and then finally a left at the third roundabout. This will bring you into the Red Dragon Centre car park. County Hall is directly opposite the entrance to the Car Park.

From Newport and the East (and London)

Leave the M4 and get onto the A48(m) Junction 29. Follow signs for Cardiff Bay and County Hall. The Red Dragon Centre car park entrance is situated opposite County Hall.

From Merthyr and the North

Stay on the A470 through Cardiff City Centre. Follow signs for Cardiff Bay and County Hall. The Red Dragon Centre car park entrance is situated opposite County Hall.

