

WELSH PURCHASING CONSORTIUM

MANAGEMENT BOARD

29 APRIL 2015

A meeting of the **Management Board** of the **Welsh Purchasing Consortium** will be held at Cardiff City Council Offices (Committee Room 4), Atlantic Wharf, Cardiff CF10 4UW

WEDNESDAY 29 APRIL 2015 at 11 A.M.

Refreshments will be available from 10.30am and a buffet will be provided following the meeting.

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 Welsh Purchasing Consortium Management Board held on the 24 September 2014 (Page Nos. 1 – 6)

3. To consider the report of the Secretary of the Consortium in respect of the Termination of the Current WPC Model and the Relationship with the National Procurement Service (Page Nos. 7 - 19)

4. To consider the Progress Report of the WPC Procurement Manager **(Page Nos. 21 - 24)**
5. To consider the report of the Treasurer of Cardiff City Council in respect of the Provisional Outturn 2014-15 and Proposed Budget 2015-16 **(Page Nos.25 – 27)**
6. To receive the report of the Central Management Team in respect of summary details for Commodity and Extension reports dealt during the period October 2014 – April 2015 **(Page Nos. 29 – 34)**

7. Exclusion of the Press and Public

To consider passing the under-mentioned resolution:

“That the press and public be excluded for the next item of business on the grounds that it involves the likely disclosure of exempt information as defined in Paragraphs 12 & 13 of Part 4 of Schedule 12A of the Local Government Act 1972 (as amended).”

8. To receive an oral update in respect of the TUPE Transfer of the WPC Central Management Team to the National Procurement Service, containing exempt information.
9. Date & Venue of Next WPC Board Meeting
10. 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 Zelda Maisey (01443 424099)

22 April 2015