

RHONDDA CYNON TAF COUNTY BOROUGH COUNCIL

RECORD OF DECISIONS OF THE EXECUTIVE

DECISION MADE BY: Cabinet DATE DECISION MADE: 2nd November, 2016

Agenda Item: 6

SUBJECT: COMMISSIONING, PROCUREMENT & CONTRACT MANAGEMENT STRATEGY

Cabinet Members Present County Borough Councillors:

A.Morgan (Chairman), R.Bevan, A.Crimmings, M.Forey, G. Hopkins, M Norris, E Hanagan, M Webber, J.Rosser

Apology for Absence County Borough Councillor:

Other Councillor(s) in Attendance:-

1. DECISION MADE:

Agreed -

- To review, challenge and approve the Commissioning, Procurement & Contract Management Strategy (hereinafter the 'Strategy').
- To approve the establishment of a Commissioning & Procurement Group whose role will be to ensure that management has thoroughly challenged all aspects of the service for which they have responsibility.
- To approve a programme of rollout for the Strategy whereby all Delivery Plan owners are required to complete stages 1 & 2 of the cycle, taking into account all aspects of their services.
- To note the potential savings this strategy has to deliver as part of the wider Council efficiency agenda

2. REASON FOR THE DECISION BEING MADE:

 To seek Cabinet Committees approval of the Commissioning, Procurement & Contract Management Strategy.

3. LINKS TO CORPORATE PRIORITIES / FUTURE GENERATIONS – SUSTAINABLE DEVELOPMENT.

- Economy Building a strong economy;
- People Promoting independence and positive lives for everyone;
- Place Creating neighbourhoods where people are proud to live and work.

4. CONSULTATION UNDERTAKEN PRIOR TO DECISION BEING MADE:

None

5. PREVIOUS CONSIDERATION BY A COMMITTEE OF THE COUNCIL

None

6. PERSONAL INTERESTS DECLARED:

None

7.	DISPENSATION TO SPEAK (AS GRANTED BY STANDARDS COMMITTEE): N/A
8. (a)	IS THE DECISION SUBJECT TO CALL-IN BY THE OVERVIEW AND SCRUTINY COMMITTEE:
	YES √ NO
expiry to be	This decision will not come into force and may not be implemented until the of 5 clear working days after its publication i.e. 10 th November, 2016 to enable it the subject to the Call-In Procedure in Rule 17.1 of the Overview and Scrutiny dure Rules.
8. (b)	IF NO, REASONS WHY IN THE OPINION OF THE DECISION-MAKER THE DECISION IS DEEMED EXEMPT OR NON APPLICABLE:
I. II.	COUNCIL FUNCTION (CALL IN IS THEREFORE NON APPLICABLE):- Reason:
8. (c)	IF DEEMED URGENT - SIGNATURE OF MAYOR OR DEPUTY MAYOR OR HEAD OF PAID SERVICE CONFIRMING AGREEMENT THAT THE PROPOSED DECISION IS REASONABLE IN ALL THE CIRCUMSTANCES FOR IT BEING TREATED AS A MATTER OF URGENCY, IN ACCORDANCE WITH THE OVERVIEW AND SCRUTINY PROCEDURE RULE 17.2:
	N/A
	(Mayor) (Dated)
	A.

(Proper Officer)

2ND November, 2016 (Dated)