



# Overview and Scrutiny Ethical Procurement and Contract Management Sub Group

Date: Wednesday, 31 July 2019

Time: 2.00 pm

Venue: Council Antechamber, Level 2, Town Hall Extension

Everyone is welcome to attend this committee meeting.

## **Access to the Council Antechamber**

Public access to the Council Antechamber is on Level 2 of the Town Hall Extension, using the lift or stairs in the lobby of the Mount Street entrance to the Extension. That lobby can also be reached from the St. Peter's Square entrance and from Library Walk. **There is no public access from the Lloyd Street entrances of the Extension.**

## **Membership**

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**Councillors** - Russell (Chair), Ahmed Ali, Clay, Lanchbury, Reid, Shilton Godwin, Watson and Wheeler

## Agenda

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1. **Minutes** 3 - 8  
To receive the minutes of the Ethical Procurement Subgroup meeting held on 21 February 2019
  
2. **Update on Modern Slavery** 9 - 30  
Report of the City Treasurer (Deputy Chief Executive) attached.  
  
This report provides an update on the activities to address Modern Slavery.
  
3. **Update on the Council's Social Value Policy and how equality outcomes are measured and recorded** 31 - 36  
Report of the City Solicitor attached  
  
This report provides an update on the Council's Social Value Policy and how equality outcomes are measured and recorded.
  
4. **Our Town Hall Project - delivery of Social Value update**  
Report to follow
  
5. **Work Programme** 37 - 44  
Report of the Governance and Scrutiny Support Unit  
  
To review and agree the Work Programme for the Subgroup.

## Further Information

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For help, advice and information about this meeting please contact the Committee Officer:

Mike Williamson  
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Email: [m.williamson@manchester.gov.uk](mailto:m.williamson@manchester.gov.uk)

This agenda was issued on **Wednesday, 24 July 2019** by the Governance and Scrutiny Support Unit, Manchester City Council, Level 3, Town Hall Extension (Mount Street Elevation), Manchester M60 2LA