



Overview and Scrutiny Ethical Procurement and Contract Management Sub Group

Date: Friday, 4 October 2019

Time: 10.00 am

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

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

Agenda

- 1. Minutes** 3 - 10
To receive the minutes of the Ethical Procurement Subgroup meeting held on 31 July 2019

- 2. Our Town Hall Work Package Procurement Strategy** 11 - 60
Report of the Director of Capital Programmes attached.

This report provides an update on the Our Town Hall work packages procurement strategy and includes a number of case studies as illustrative examples of the strategy in practice.

- 3. Our Town Hall Equality and Diversity Update** 61 - 66
Report of the Director of Capital Programmes attached

This report provides an update on the monitoring and recording of diversity within social value deriving from the Our Town Hall Project. The report also provides an update on whether specific Key Performance Indicators (KPI's) can be established to monitor this activity.

- 4. Work Programme** 67 - 72
Report of the Governance and Scrutiny Support Unit

To review and agree the Work Programme for the Subgroup.

Further Information

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

Mike Williamson
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This agenda was issued on **Thursday, 26 September 2019** by the Governance and Scrutiny Support Unit, Manchester City Council, Level 3, Town Hall Extension (Mount Street Elevation), Manchester M60 2LA