



Overview and Scrutiny Ethical Procurement and Contract Management Sub Group

Date: Thursday, 13 September 2018
Time: 2.00 pm
Venue: Council Chamber, Level 2, Town Hall Extension

Everyone is welcome to attend this committee meeting.

Access to the Council Chamber

Public access to the Council Chamber 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.**

Filming and broadcast of the meeting

Meetings of the Overview and Scrutiny Ethical Procurement and Contract Management Sub Group are 'webcast'. These meetings are filmed and broadcast live on the Internet. If you attend this meeting you should be aware that you might be filmed and included in that transmission.

Membership

Councillors - Russell (Chair), Ahmed Ali, Clay, Farrell, Hacking, Igbon, Lanchbury, H Priest, Shilton-Godwin, Stone, Watson and S Wheeler

Agenda

1. **Minutes** 3 - 8
To receive the minutes of the Ethical Procurement Subgroup on 7 June 2018.

2. **Update on delivery of social value in the new health and social care arrangements** 9 - 22
Report of the Executive Director of Planning and Operations, Manchester Health and Care Commissioning

This report provides an update on the development of the approach to delivery of social value within the new health and social care arrangements, including information on the proposed outcomes of the Local Care Organisation framework and how social value is being delivered under these arrangements.

3. **M Futures**
Report to follow.

4. **Work Programme and an overview of MCC contracts** 23 - 28
Report of the Governance and Scrutiny Support Unit

To consider a proposed work programme for the remainder of Sub Group meetings for 2018/19. In considering the work programme the Sub Group will be advised of a number of high level MCC contracts that it may wish to review at future meetings.

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 **Friday, 7 September 2018** by the Governance and Scrutiny Support Unit, Manchester City Council, Level 6, Town Hall Extension (Mount Street Elevation), Manchester M60 2LA