



Overview and Scrutiny Ethical Procurement and Contract Management Sub Group

Date: Thursday, 29 November 2018

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.**

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, J Reid, Shilton-Godwin, Stone, Watson and S Wheeler

Agenda

- 1. Minutes** 5 - 8

To receive the minutes of the Ethical Procurement Subgroup on 13 September 2018.
- 2. Developing and embedding Social Value within Highways Service - update** 9 - 30

Report of the Director of Operations (Highways)

This report provides an update on progress in developing and embedding social value as a business as usual aspect within the Highways Service. The report outlines the actions taken since the previous Ethical Procurement sub-group meetings on 7 June 2018 and December 2017.
- 3. Use of Social Value Key Performance Indicators (KPIs) in contracts.** 31 - 38

Report of the City Treasurer

This report provides details on the key performance indicators for the delivery of Social Value and includes who decides what the KPIs should be for social value in any given contract, how was the Council ensuring consistency across the organisation and is there a central resource that co-ordinates this or do individual departments have responsibility.
- 4. Work Programme** 39 - 44

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 doing so the Sub Group is asked to consider the request from Neighbourhoods and Environment Scrutiny Committee to review the Council's contract with Biffa Waste Services.

At the rise of this meeting there will be a training session to cover the Council's procurement process and where Social Value fits in and what the legal constraints are of the process in relation to Social Value.

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 23 November 2018** by the Governance and Scrutiny Support Unit, Manchester City Council, Level 3, Town Hall Extension (Mount Street Elevation), Manchester M60 2LA