



Overview and Scrutiny Ethical Procurement and Contract Management Sub Group

Date: Thursday, 21 February 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.**

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

Agenda

- 1. Minutes** 3 - 8
To receive the minutes of the Ethical Procurement Subgroup meeting held on 29 November 2018.

- 2. Appropriateness of advertisements on Council owned land** 9 - 12
Report of the Strategic Director – Development

This reports provides a summary of the council's position to ensure that inappropriate content is not displayed through the advertising estate. The report also summarises how the council intends to engage the market through the procurement process in order to find the appropriate supplier to operate the small format advertising estate.

- 3. Procurement of Building works for Schools** 13 - 30
Report of the Head of Major Projects

This report provides a summary of the social value activities and outcome resulting from the major construction projects commissioned on schools during 2018.

- 4. Contract development and enforceability**
Report to follow.

- 5. National Agreements for the employment, welfare, grading and training of Employees and Apprentices.**
Report to follow.

- 6. Work Programme** 31 - 36
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
Tel: 0161 234 3071
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This agenda was issued on **Friday, 15 February 2019** by the Governance and Scrutiny Support Unit, Manchester City Council, Level 3, Town Hall Extension (Mount Street Elevation), Manchester M60 2LA