

# YORKSHIRE PURCHASING ORGANISATION

## INTERGRATION SUB-COMMITTEE

30<sup>TH</sup> OCTOBER 2020

**Present:** The Chair: Councillor Shaw (Wakefield)  
Councillors: Walker (Wigan), Turner (Kirklees), Warburton (Bradford),  
Barnard (Barnsley), Mackenzie (North Yorkshire), Atkin (Rotherham).

<b>1:</b>	<b>CHAIR'S INTRODUCTION &amp; WELCOME</b>
	The Chair, Councillor Shaw, welcomed Members to the meeting.
<b>2:</b>	<b>APOLOGIES FOR ABSENCE</b>
	Apologies for absence submitted prior to the meeting were accepted on behalf of Neil Warren (Wakefield), and Rob McWilliam (Independent Director).
<b>3:</b>	<b>MEMBERS DECLARATION OF INTEREST</b>
	There were no declarations of interest made.
<b>4:</b>	<b>URGENT ITEMS</b>
	There were no urgent items to discuss.
<b>5:</b>	<b>MINUTES OF THE MEETING HELD 26<sup>TH</sup> JUNE 2020</b>
	The minutes of the YPO Integration Sub-Committee held on 26 <sup>th</sup> June 2020 were approved by all.
<b>6:</b>	<b>EXCLUSION OF THE PUBLIC AND PRESS</b>
	<b>Resolved</b> – That the public and press be excluded from the meeting during consideration of Agenda Item 7 on the grounds that it is likely to involve the disclosure of exempt information as described in Part 1 of Schedule 12A to the Local Government Act 1972 as amended.
<b>7:</b>	<b>FINDEL ACQUISITION LATEST STATUS (EXEMPT)</b>
	Simon Hill (Managing Director) shared the status update report.  Simon explained that although it was shared in the last meeting that the deal had been re-negotiated, due to the CMA timing neither party signed the new deal, therefore the original deal still stands.  The CMA published their preliminary findings in mid-October, which we strongly disagree with.

	<p>Simon noted that a decision has been made not to pursue this further as it is not in Members financial interests to continue paying significant legal fees.</p> <p>Simon provided an update on the next steps of the process.</p> <p>It was discussed that several things need to be reviewed, including our future strategy and wider Board structure. It was agreed that a strategic workshop would be set up as soon as possible prior to the March Management Committee.</p> <p>Members asked officers a number of questions in relation to the update and were satisfied with the responses.</p> <p><b>Resolved</b> - (1) That the report was noted.</p>
<p><b>9:</b></p>	<p><b>DATE AND TIME OF NEXT MEETING</b></p> <p><b>Resolved</b> – (1) The date of the next meeting is proposed as 19<sup>th</sup> February 2021, however the future of the sub committee will be discussed at the Management Committee on 27<sup>th</sup> November 2020.</p>