

YORKSHIRE PURCHASING ORGANISATION EXECUTIVE SUB-COMMITTEE

4TH MARCH 2016

Present: The Chair: Councillor Shaw (Wakefield MDC)
Councillors: Councillor Sykes (City of Bradford), Councillor Mercer (City of York)

107:	CHAIR'S INTRODUCTION & WELCOME
	The Chair, Councillor Shaw, welcomed Members to the meeting.
108:	APOLOGIES FOR ABSENCE
	Apologies for absence submitted prior to the meeting were accepted on behalf of Councillor Morris (Bolton), Councillor Mackenzie (North Yorkshire CC), Councillor Atkin (Rotherham MBC) and Councillor Byron (Knowsley MBC).
109:	MINUTES – 13th November 2015
	Resolved – That the Minutes of the meeting of the YPO Executive Sub-Committee held on 13 th November 2015 be approved as a true and accurate record.
110:	MEMBERS DECLARATION OF INTEREST
	Councillor Sykes (City of Bradford) declared that he is a Governor at Bradford Academy.
111:	URGENT ITEMS
	No items were discussed.
112:	LEAD AUTHORITY ISSUES
	A verbal update was provided by Julie Copley (Wakefield MDC s151 rep) to inform Members that Judith Badger (Wakefield MDC Assistant Chief Executive – Resources and Governance) has secured another role and will shortly be leaving the authority. Julie Copley will remain the s151 rep and the authority is looking to recruit a replacement Assistant Chief Executive – Resources and Governance.
113:	STANDING ORDERS AND FINANCIAL PROCEDURE RULES
	A report of the Head of Finance was reviewed which informed Members of changes to the Standing Orders and Financial Procedure Rules. Resolved - That the Executive Sub Committee recommends the changes detailed in the report to be accepted by the Management Committee.
114:	EXCLUSION OF THE PUBLIC AND PRESS
	Resolved – That the public and press be excluded from the meeting during consideration of Agenda Items 9 to 11 on the grounds that they are likely to involve the disclosure of exempt information as described in Part 1 of

	Schedule 12A to the Local Government Act 1972 as amended.
115:	PERFORMANCE REPORT (EXEMPT)
	<p>The Executive Director presented the report detailing the latest performance results for the Organisation.</p> <p>Councillors asked for more detail and clarification around a number of points and were satisfied with the responses provided by Officers.</p> <p>Resolved – That the Performance Report be acknowledged and welcomed.</p>
116:	BUSINESS UPDATE (EXEMPT)
	<p>The Managing Director presented the Business Update which provided Members with an update on activities of the organisation since the last sub-committee and provided an overview on forthcoming activities and challenges, including the latest status of actual and planned expenditure from reserves.</p> <p>Resolved - That the report be noted.</p>
117:	PROJECT SEED (EXEMPT)
	<p>The Executive Director presented the Project SEED report which provided Members with an update on progress of implementing social value measures into YPO's procurement.</p> <p>A presentation of the proposed direction of the project was shared with Members. The direction of the project was welcomed by Members.</p> <p>Resolved - That the report be noted.</p>
118:	DATE AND TIME OF NEXT MEETING
	<p>Resolved – That the next meeting of the YPO Executive Sub Committee will be held on Friday 10th June at 10.30am</p>