

YORKSHIRE PURCHASING ORGANISATION EXECUTIVE SUB-COMMITTEE

Friday, 5 September 2014

Present: The Chair – Councillor Sharman (Rotherham MBC)
The Vice Chair – Councillor Sykes (City of Bradford)
Councillors O'Donovan (Kirklees MBC), Keats (Knowsley MBC), Mackenzie (North Yorkshire CC), Fletcher (St Helens MBC), Stokes (Wakefield MDC) and Horton (City of York).

48. CHAIR'S INTRODUCTION AND WELCOME

The Chair, Councillor Sharman, welcomed Members to the meeting.

The Chair thanked Malcolm Hepworth for his valuable contribution as an Independent Board Member for YPO over the years as this was his last Executive meeting and went on to wish him well for the future.

49. APOLOGIES FOR ABSENCE

Apologies for absence submitted prior to the meeting were accepted on behalf of Councillor Kenny (Wigan Council).

50. MINUTES - 11 APRIL 2014

Resolved – That the Minutes of the meeting of the YPO Executive Sub-Committee held on 11 April 2014 be approved as a correct record.

51. MEMBERS' DECLARATIONS OF INTEREST

No declarations of interest were made.

52. LEAD AUTHORITY ISSUES

The Lead Authority Solicitor informed Members that Transpennine Properties had now been wound up with no residual assets.

53. EXCLUSION OF THE PUBLIC AND PRESS

Resolved – That the public and press be excluded from the meeting during consideration of Agenda Items 8 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.

IN PRIVATE

54. BUSINESS UPDATE APRIL - AUGUST (EXEMPT - PARAGRAPH 3)

Directors of YPO presented a report giving an update of the activities of the organisation since the last meeting of the Sub-Committee and gave an overview on forthcoming activities and challenges. The report included an update on the organisation's operational, financial and workforce issues and gave a commercial update.

Resolved – That the report be noted.

55. HALF YEAR FORECAST (EXEMPT - PARAGRAPH 3)

A joint report was submitted by the Managing Director and the Head of Performance, Business Planning and Management Accounting, advising Members on the outcome of the 2014 Half Year Review for the Organisation. Background to the position was detailed for Members which included both internal and external influences which had affected the performance of YPO.

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Resolved – (1) That the Executive Sub-Committee note the forecast position for YPO for 2014.

56. PERFORMANCE REPORT (EXEMPT - PARAGRAPH 3)

The Managing Director presented a report which highlighted the performance results for the Organisation.

Resolved – That the performance report on the Key Performance Indicators be noted.

57. THREE YEAR STRATEGY HEADLINES (EXEMPT - PARAGRAPH 3)

Consideration was given to a report of the Managing Director which provided Members with an early view of the themes contained in YPO Strategy 2015 – 17.

The final report would be presented to the Management Committee meeting in November.

Resolved - That the report be noted and any contributions from Members would be welcome.

58. DATE AND TIME OF NEXT MEETING - 7 NOVEMBER 2014

Resolved – That the next meeting of the YPO Executive Sub-Committee be held on 7 November 2014 at 10.00am.

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