

YORKSHIRE PURCHASING ORGANISATION EXECUTIVE SUB-COMMITTEE

13th NOVEMBER 2015

Present: The Chair: Councillor Shaw (Wakefield MDC)
Councillors – Councillor Sykes (City of Bradford), Councillor A Johnson (St. Helens MBC), Councillor Atkin (Rotherham MBC), Councillor Byron (Knowsley MBC), Councillor Walker (Wigan MBC), Councillor Mercer (City of York)

97:	CHAIR'S INTRODUCTION & WELCOME
	The Chair, Councillor Shaw, welcomed Members to the meeting.
98:	APOLOGIES FOR ABSENCE
	Apologies for absence submitted prior to the meeting were accepted on behalf of Councillor Kenny (Wigan MBC), and Councillor Mackenzie (North Yorkshire CC).
99:	MINUTES – 5th JUNE 2015
	Resolved – That the Minutes of the meeting of the YPO Executive Sub-Committee held on 5 th June 2015 be approved as a true and accurate record.
99:	MEMBERS DECLARATION OF INTEREST
	No declarations of interest were made.
100:	YPO PAY POLICY
	A report of the Assistant Director HR & Logistics proposed the 2016 Pay Policy and highlighted minimal changes from the previous policy. Councillors asked for clarification around a number of points and were satisfied with the responses. Resolved: That the Executive Sub-Committee recommended the report to Management Committee for approval.
101:	ASSOCIATE MEMBER PROPOSALS
	A report was submitted detailing applications for seven new Associate memberships from: Halton Borough Council, Liverpool City Council, Fylde Council, Lancaster City Council, Wyre District Council, Merseyside Fire & Rescue, and Lancashire Police. Members asked for clarity on some aspects of the report and were satisfied with the responses.

	Resolved: That the report was noted and recommended to the Management Committee.
102:	EXCLUSION OF THE PUBLIC AND PRESS
	Resolved – That the public and press be excluded from the meeting during consideration of Agenda Items 10 to 13 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.
103:	PERFORMANCE REPORT (EXEMPT)
	The Executive Director presented the report detailing the latest performance results for the Organisation. Councillors asked for more detail and clarification around a number of points and were satisfied with the responses provided by Officers. Resolved – That the Performance Report be acknowledged and welcomed.
104:	DRAFT BUDGET AND BUSINESS PLANS 2016 (EXEMPT)
	The Executive Director presented the Draft Budget and Business Plans for 2016, including plans to invest reserves in an IT ERP system. Resolved: That the Draft Budget and Business Plans for 2016 be recommended to Management Committee and the same presentation be given.
105:	BUSINESS UPDATE (EXEMPT)
	A report of the Managing Director gave an update on activities since the last sub-committee, including the London and South marketing campaign and the PBO forum. Resolved: That the report be noted.
106:	STOCK LOSSES REPORT (EXEMPT)
	A report of Executive Director detailed the year to date stock losses and plans for improvement. Councillors asked for clarity around some points and were satisfied with the responses given by Officers. Resolved: That the report be noted.
	DATE AND TIME OF NEXT MEETING Resolved – That the next meeting of the YPO Executive Sub Committee will be held on Friday 4 th March at 10.30am