

YORKSHIRE PURCHASING ORGANISATION SCRUTINY SUB-COMMITTEE

Friday 21st October 2016

Present: The Chair: Councillor Warburton

Councillors – Barnard (Barnsley MBC), Walker (Kirklees MBC), Glover (St Helens MBC)

1.	CHAIR'S INTRODUCTION & WELCOME
	The Chair, Councillor Warburton, welcomed all parties to the meeting.
2.	ACCEPTANCE OF APOLOGIES FOR ABSENCE
	Apologies for absence submitted prior to the meeting were accepted on behalf of Councillor Corden (Doncaster MBC).
3.	MINUTES – 20th MAY 2016
	The minutes of the YPO Scrutiny Sub-Committee held on 20 th May 2016 were approved as a correct record.
4.	MEMBERS' DECLARATIONS OF INTEREST
	No declarations were made.
5.	URGENT ITEMS
	None were raised.
6.	PEOPLE STRATEGY
	<p>Consideration was given to a report and presentation provided by the Assistant Director of HR & Logistics on the People Strategy for 2015-2017.</p> <p>The report updated on progress in relation to the 2015-2017 People Strategy and provided Members with an overview of the key deliverables.</p> <p>The priorities that are being focused on as part of the strategy were shared with Members, which included; developing culture, developing leaders and managers, being recognised as employer of choice, investing in performance management and recognition and rewarding excellence.</p> <p>Members raised a number of questions and detailed responses from YPO Officers were accepted.</p> <p>Resolved – That the report be noted.</p>
7.	EXCLUSION OF THE PUBLIC & PRESS
	<p>Resolved – That the public and press be excluded from the meeting during consideration of agenda items 8, 9 and 10 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.</p>

8.	SALES ANALYSIS
	<p>Consideration was given to a report and presentation provided by the Executive Director summarising the business year to date.</p> <p>The report detailed specific areas of trading year to date, highlighted areas of decline and areas of growth to provide an overall picture.</p> <p>Members raised a number of questions and detailed responses from YPO Officers were accepted.</p> <p>Resolved – That the report be noted.</p>
9.	LOGISTICS STRATEGY
	<p>Consideration was given to a report & presentation given by the Head of Logistics regarding the Logistics Strategy.</p> <p>This report provided an update on progress made during the last strategy period and outlined the 2015-2017 approach. It outlined the challenges faced by logistics in conjunction with the priorities outlined in the Three Year Strategy.</p> <p>Members raised a number of questions and detailed responses from YPO Officers were accepted.</p> <p>Resolved – That the report be noted.</p>
10.	IT INVESTMENT UPDATE – PROGRAMME LINK UPDATE
	<p>Consideration was given to a report provided by the Executive Director providing Members with an update on the IT Investment.</p> <p>The report is the first Members briefing around the implementation of the ERP Business Case. The report provided an update on the budget spend and the key milestones.</p> <p>Resolved – That the report be noted.</p>
	DATE AND TIME OF NEXT MEETING
	Resolved – That the next meeting of the YPO Scrutiny Sub Committee will be held on 10 th February 2017 at 10.30am, at YPO Headquarters