

EXECUTIVE

TUESDAY, 20 MAY 2008

DECISIONS

Set out below is a summary of the decisions taken at the meeting of the Executive held on Tuesday, 20 May 2008. The wording used does not necessarily reflect the actual wording that will appear in the minutes.

Members are reminded that, should they wish to call in a decision, notice must be given to Democracy Support Group no later than 4pm on the second working day after this meeting – that is, Thursday 22 May 2008.

If you have any queries about any matters referred to in this decision sheet please contact Fiona Young (tel. extn. 1027).

6. SUSTAINABLE PROCUREMENT POLICY

RESOLVED: (i) That the implementation of the Sustainable Procurement Policy at Annex A to the report, as from 1 April 2009, be approved.

REASON: To provide the Council with a policy framework to deliver its sustainability aspirations and meet the Government's sustainable procurement targets.

(ii) That the proposal that the CPT look at industry schemes for embedding sustainable procurement for adoption from 1 April 2009, including the Procura+ manual at Annex B, be agreed.

REASON: To provide clear guidance and support to Officers involved in procurement.

(iii) That the revised sustainability continuum attached as Annex C be approved.

REASON: To enable the Council to measure its progress against the challenging targets set by the Government in delivering sustainable procurement.

7. SPECIAL RESPONSIBILITY ALLOWANCES - INDEPENDENT REMUNERATION PANEL

RESOLVED: That the recommendations of the Group Leaders be accepted and that Council be recommended to make no change to the allocation of Special Responsibility Allowances for Members until such time as they can be properly reviewed when the final outcome of the CPA inspection is known.

REASON: To fulfil the requirements of the decision made by full Council in January 2008 and in accordance with the

views of Group Leaders.

