

Meeting	Decision Session - Executive Leader (incorporating Finance & Performance)
Date	17 July 2017
Present	Councillor Carr

6. Declarations of Interest

At this point in the meeting, the Executive Leader was asked to declare any personal interests not included on the Register of Interests, any prejudicial interests or any disclosable pecuniary interests which he had in the business on the agenda. No additional interests were declared.

7. Minutes

To approve and sign the minutes of the Decision Session held on 12 June 2017.

Resolved: That the minutes of the Executive Leader (incorporating Finance & Performance) Decision Session held on 12 June 2017 be approved and then signed by the Executive Leader as a correct record.

8. Public Participation

It was reported that there had been no registrations to speak at the meeting under the Council's Public Participation Scheme.

9. Corporate Procurement Strategy

The Executive Leader considered a report which sought approval for the refreshed and revised Procurement Strategy covering the period 2017 to 2019 in order to ensure it continues to comply with relevant legislation and best practice in procurement as well as supporting the Council in meeting its priorities.

The Corporate Finance & Commercial Procurement Manager attended the meeting to summarise the report and answer potential questions. It was clarified that the strategy did not necessarily relate to the Local Government Association peer-review that had taken place beforehand as it was more policy-based and focused on setting long-term plans and objectives to better inform the Council, stakeholders and suppliers about the mission, scope and direction in relation to corporate procurement.

The Executive Leader thanked the Officer for the report and it was

Resolved: That the strategy attached to the report be approved and noted.

Reason: To ensure procurement is based on sound principles and continues to deliver value for money outcomes in line with the Council Plan, as well as ensuring the procurement process is robust and effective.

Cllr Carr, Executive Leader

[The meeting started at 3.05 pm and finished at 3.10 pm].