



CABINET

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To: Councillors Barkley, Bokor, Harper-Davies, Morgan, Mercer, Poland, Rollings, Smidowicz, Taylor and Vardy (for attention)

All other members of the Council
(for information)

You are requested to attend the meeting of the Cabinet to be held in The Preston Room, Woodgate Chambers, Woodgate, Loughborough on Thursday, 5th July 2018 at 6.00 pm for the following business.

Chief Executive

Southfields
Loughborough

22nd June 2018

AGENDA

6. AMENDMENTS TO ANNUAL PROCUREMENT PLAN

2 - 3

A report of the Head of Finance and Property Services to consider additions to the Annual Procurement Plan 2018/19.

Key Decision

Agenda Item 6|

CABINET – 5TH JULY 2018

Report of the Overview Scrutiny Group

ITEM 6 AMENDMENTS TO THE ANNUAL PROCUREMENT PLAN

Purpose of Report

To consider the comments and recommendations of the Overview Scrutiny Group in relation to the additions to the Annual Procurement Plan 2018/19.

Recommendation of the Overview Scrutiny Group

That the Cabinet be informed that the Group supports the recommendations as set out in the report of the Head of Finance and Property Services.

Reason

Having considered the report and asked questions of the Lead Member for Finance and Property Services and the Head of Finance and Property Services on the matter, the Group concluded that it would be appropriate for the Cabinet to approve the recommendations set out in the report.

Meeting Discussion

Following questions from the Group, the Lead Member for Finance and Property Services and the Head of Finance and Property Services provided the following responses:

- (i) The Tenants Home Contents Insurance contract was explained to the Group as a service provided to the tenants whereby they were advised on a suitable insurance provider. The contract had a 4 year lifespan so needed to be re-tendered.
- (ii) The Group questioned the scheme of delegation and the amount of money that Heads of Service could authorise. The Lead Member advised that officers were trained professionals in procurement and the Cabinet were happy to take their advice.
- (iii) The Lead Member advised that the Cabinet was happy with the current level of delegation as a clear process had been agreed that worked well.

Policy Justification and Previous Decisions

Scrutiny Committee Procedure 11.12 sets out the procedure by which a report of a scrutiny committee should be considered by the Cabinet.

Implementation Timetable including Future Decisions and Scrutiny

The information on this in the Cabinet report is not affected by the recommendation of the Overview Scrutiny Group.

Report Implications

The following implications have been identified for this report.

Financial Implications

There are no further financial implications associated with the recommendation of the Overview Scrutiny Group.

Risk Management

There are no specific risks associated with the recommendation of the Overview Scrutiny Group.

Key Decision: Yes

Background Paper: Overview Scrutiny Group Minute 6 2018/19,
2nd July 2018

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