

DECISION-MAKER:	GOVERNANCE COMMITTEE		
SUBJECT:	STRATEGIC CONTRACTS – ANNUAL REPORT (2017/18)		
DATE OF DECISION:	11th JUNE 2018		
REPORT OF:	Service Director – Digital and Business Operations		
<u>CONTACT DETAILS</u>			
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STATEMENT OF CONFIDENTIALITY			
The appendix to this report is confidential in accordance with paragraph number 7(A) of the council's Access to Information Procedure Rules in Part 4 of the council's Constitution as it contains information about council contracts and contractors which may be deemed to be confidential.			
BRIEF SUMMARY			
This report provides the Governance Committee with an overview of the performance, governance and other contractual matters relating the council's most strategically important contracts. It also sets out how these contracts contribute to meeting the council's outcomes and achieve value for money. The report is produced on an annual basis and (unless stated otherwise) reports on the previous 12 month period between April and March.			
RECOMMENDATIONS:			
	(i)	That the Governance Committee notes the Strategic Contracts – Annual Report for 2017-18 as attached as Appendix 1.	
REASONS FOR REPORT RECOMMENDATIONS			
1.	The report is provided for information.		
ALTERNATIVE OPTIONS CONSIDERED AND REJECTED			
2.	N/A		
DETAIL (Including consultation carried out)			
3.	N/A		
RESOURCE IMPLICATIONS			
<u>Capital/Revenue</u>			
4.	N/A		
<u>Property/Other</u>			
5.	N/A		
LEGAL IMPLICATIONS			

<u>Statutory power to undertake proposals in the report:</u>	
6.	N/A
<u>Other Legal Implications:</u>	
7.	N/A
RISK MANAGEMENT IMPLICATIONS	
8.	N/A
POLICY FRAMEWORK IMPLICATIONS	
9.	N/A
KEY DECISION?	No
WARDS/COMMUNITIES AFFECTED:	all
<u>SUPPORTING DOCUMENTATION</u>	
Appendices	
1.	Strategic Contracts – Annual Report - Confidential
Documents In Members' Rooms	
1.	None
Equality Impact Assessment	
Do the implications/subject of the report require an Equality and Safety Impact Assessment (ESIA) to be carried out.	No
Data Protection Impact Assessment	
Do the implications/subject of the report require a Data Protection Impact Assessment (DPIA) to be carried out.	No
Other Background Documents	
Other Background documents available for inspection at:	
Title of Background Paper(s)	Relevant Paragraph of the Access to Information Procedure Rules / Schedule 12A allowing document to be Exempt/Confidential (if applicable)
1.	None