

RECORD OF EXECUTIVE DECISION

Tuesday, 11 February 2020

Decision No: (CAB 19/20 25722)

DECISION-MAKER:	CABINET
PORTFOLIO AREA:	Leader
SUBJECT:	Social Value and Green City Procurement Policy
AUTHOR:	Paul Paskins

THE DECISION

- (i) To approve the Social Value and Green City Procurement Policy at Appendix 1 of this report;
- (ii) Subject to the approval of recommendation (i), to delegate authority to the Executive Director – Finance and Commercialisation to implement the Policy;
- (iii) Subject to the approval of recommendations (i) and (ii), to delegate authority to the Executive Director – Finance and Commercialisation following consultation with the Leader of the Council, to make amendments to the Policy, following reviews of the Policy; and
- (iv) To note the SSVP Framework, which is attached as Appendix 2 for information.

REASONS FOR THE DECISION

The current Ethical Procurement and Sustainable Procurement policies require updating to reflect the administration's executive commitments to Southampton Wealth Building, social value and the Green City Charter in line with the Strategic Priorities. The Council's aspiration is to be an innovator and sector leader in the delivery of social value and sustainability through procurement of goods, works, services and the management of the associated contracts.

DETAILS OF ANY ALTERNATIVE OPTIONS

The alternative options include:-

- To continue with the current Ethical Procurement and Sustainable Procurement Policies. This option has been rejected as the current policies do not reflect the Council's developing and emerging approach to Southampton Wealth Building, social value and sustainability through procurement and contract management or

- To revert to a position where the Council has a minimum or no policy position in relation to social value and sustainability through procurement and contract management and complies with the minimum standards required by legislation only. This option has been rejected, as this position is inconsistent with the executive commitments.

OTHER RELEVANT MATTERS CONCERNING THE DECISION

None

CONFLICTS OF INTEREST

None

CONFIRMED AS A TRUE RECORD

We certify that the decision this document records was made in accordance with the Local Authorities (Executive Arrangements) (Access to Information) (England) Regulations 2000 and is a true and accurate record of that decision.

Date: 11th February 2020

Decision Maker:
The Cabinet

Proper Officer:
Claire Heather

SCRUTINY

Note: This decision will come in to force at the expiry of 5 working days from the date of publication subject to any review under the Council's Scrutiny "Call-In" provisions.

Call-In Period expires on

Date of Call-in *(if applicable) (this suspends implementation)*

Call-in Procedure completed *(if applicable)*

Call-in heard by *(if applicable)*

Results of Call-in (<i>if applicable</i>)