



City and County of Swansea

**Minutes of the Transformation & Future Council
Policy Development and Delivery Committee**

Council Chamber - Civic Centre, Swansea

Tuesday, 27 March 2018 at 2.00 pm

Present: Councillor E T Kirchner (Chair) Presided

Councillor(s)

J A Hale
M B Lewis
L J Tyler-Lloyd

Councillor(s)

T J Hennegan
S Pritchard

Councillor(s)

P K Jones
A H Stevens

Officer(s)

Kate Jones	Democratic Services Officer
Adrian Osborne	Category Manager
Debbie Smith	Deputy Head of Legal, Democratic Services and Business Intelligence.
Vicky Thomas	Sustainable Swansea Programme Manager

Apologies for Absence

Councillor(s): C R Evans and C A Holley

37 Disclosures of Personal & Prejudicial Interests.

In accordance with the Code of Conduct adopted by the City and County of Swansea, no interests were declared.

38 Minutes.

Resolved that the Minutes of the Transformation & Future Council Policy Development and Delivery Committee held on 27 February 2018 be approved and signed as a correct record.

39 Procurement - 'Breaking Down Barriers for Local Suppliers' - Draft CPR Clauses.

The Category Manager presented the draft CPR Rules resulting from the workshops which looked at 'breaking down barriers for local suppliers'. He specifically highlighted Paragraph 15 which dealt with: -

- Definition of Local Area
- Consideration of the Social, Economic and Environmental Benefits when awarding contracts
- Restricting competition to the Local Area
- Definition of Local Supplier;

- Opt out clause where the Council could opt out of using a Local Supplier where its use would over burden the Council.

The process to amend the CPR Rules would entail Consultation followed by Constitutional Working Group.

A discussion ensued the draft CRR Rules which focussed on the following: -

- Financial Limits and when the CPR Rules would apply
- Effect of EU Regulations
- Extent of area defined by 'Local Supplier' and whether further areas should be added / removed
- Whether Social, Economic & Environmental benefits was the best terminology or whether a term such as Community Benefits could be better
- Position where a local supplier met one of the benefits i.e. economic benefits but was detrimental to one or both of the others i.e. social and environmental
- Approved Lists / Framework Agreements
- Report from procurement to show areas procured
- Effect and consideration of the Well-Being of Future Generations (Wales) Act

Following discussions the amendments below were proposed to the draft CPR Rules: -

- Whether an alternative term could replace Social, Economic & Environmental Benefits
- The rules should clarify that meeting one benefit i.e. economic should not be at the expense of the other benefits.

Resolved that: -

- 1) The amended draft CPR Rules be circulated to the Committee;
- 2) The Category Manager supply a report to the Committee on areas currently procured from;
- 3) The Sustainable Swansea Programme Manager provide clarity on the position of the use of approved lists within the Highway Department
- 4) The Draft CPR Rules be put out for consultation

40 Site Visit to Contact Centre, Civic Centre.

The Committee undertook a site visit of the Contact Centre.

41 Workplan 2017/2018.

The Committee discussed the proposed Work Plan.

Resolved that the Work Plan be noted.

The meeting ended at 3.55 pm

Chair