

**GOVERNANCE
COMMITTEE DECISION SHEET**

STRATEGIC COMMISSIONING COMMITTEE - WEDNESDAY, 16 JUNE 2021

	Item Title	Committee Decision	Cluster Required to take action	Officer to Action
2.1	<u>Determination of Exempt Business</u>	<u>The Committee resolved:-</u> to agree that item 11.1 be heard in private with the press and public excluded.	N/A	N/A
3.1	<u>Members are requested to declare any interests</u>	There were no declarations of interest.	N/A	N/A
5.1	<u>Minute of Previous Meeting of 15 April 2021 - for approval</u>	<u>The Committee resolved:-</u> (i) with reference to article 3 (iii), to note that the COSLA minute requested at the last meeting had been circulated to Members outwith the meeting, and that no further responses had been received in relation to the letters sent to the leaders of the political parties in the Scottish Government; and (ii) to approve the minute as a correct record.	Governance	S Dunsmuir
6.1	<u>Committee Business Planner</u>	<u>The Committee resolved:-</u> (i) to note the business planner.	Governance	S Dunsmuir
9.1	<u>Performance Report - Commercial and Procurement - CUS/21/128</u>	<u>The Committee resolved:-</u> (i) to note the report.	Data and Insights	L Fox
9.2	<u>Annual Procurement Performance Report - COM/21/146</u>	<u>The Committee resolved:-</u> (i) in relation to the chart on page 34 of	Commercial and	C Innes

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		<p>the report displaying annual expenditure by Category area, to note that the Head of Commercial and Procurement would circulate a breakdown of the expenditure listed under 'Other goods and services' to Members outwith the meeting;</p> <p>(ii) in relation to the table on page 36 of the report detailing the annual spend of £540m, to note that the Head of Commercial and Procurement would confirm whether the spend was from the General Fund or the Housing Revenue Account and advise Members outwith the meeting;</p> <p>(iii) to approve the content and publication of the Annual Procurement Report 2020-2021; and</p> <p>(iv) to thank officers for their work in the production of the report and the underpinning work in relation to procurement.</p>	<p>Procurement</p> <p>Commercial and Procurement</p>	<p>C Innes</p>
<p>9.3</p>	<p><u>Commercial & Procurement Shared Service - Climate Update - COM/21/147</u></p>	<p><u>The Committee resolved:-</u></p> <p>(i) to note the work undertaken within financial year 2020-2021 on the review of options for a climate friendly weighting to be included within procurement activity;</p> <p>(ii) to note the positive outcomes achieved through procurement activity as outlined within Appendix 1 - Climate Change Report 2019-20 (Appendix 1 - Section 5b Procurement); and</p>	<p>Commercial and Procurement</p>	<p>C Innes / M Mackenzie</p>

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		<ul style="list-style-type: none"> Pupil Equity Funding • Framework Agreement for the Provision of Agency Teachers • ELC Workforce Development • Waste and Recycling Bins • Passenger Transport • Tyres Supply and Maintenance for Vehicles, Plant and Equipment • Supply of Liquid Fuels • Fleet Vehicle & Plant Parts and Maintenance • Vehicle & Plant Hire • Building Services - Various Business Cases • Energy Efficiency Information • Provision of Training Services • Cross Service Security 		<p>Caroline Johnstone / Gavin Morrison Louise Beaton Paul McPherson Chris Cormack John Weir</p> <p>John Weir John Weir</p> <p>John Weir</p> <p>Colin Maclver Mai Muhammad Ka Kuen Mo Lucy McKenzie</p>
11.1	<u>Workplans and Business Cases - Exempt Appendices</u>	<p>The Committee resolved:</p> <p>(i) to note the exempt appendices.</p>	N/A	N/A

If you require any further information about this decision sheet, please contact Stephanie Dunsmuir, sdunsmuir@aberdeencity.gov.uk