

**GOVERNANCE
COMMITTEE DECISION SHEET**

STRATEGIC COMMISSIONING COMMITTEE - FRIDAY, 25 FEBRUARY 2022

	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> in terms of Section 50(A)(4) of the Local Government (Scotland) Act 1973, to exclude the press and public from the meeting during consideration of item 11.1 on the agenda so as to avoid disclosure of exempt information of the class described in paragraph 8 of Schedule 7(A) of the Act.	N/A	N/A
3.1	<u>Declarations of Interest</u>	There were no declarations of interest.	N/A	N/A
5.1	<u>Minute of Previous Meeting of 8 December 2021 - for approval</u>	<u>The Committee resolved:-</u> to approve the minute as a correct record	Governance	S Dunsmuir
6.1	<u>Committee Business Planner</u>	<u>The Committee resolved:-</u> to note the planner.	Governance	S Dunsmuir
9.1	<u>Commercial and Procurement Performance Report - CUS/22/044</u>	<u>The Committee resolved:-</u> (i) in relation to the query around capturing data for contracts under the £50,000 threshold, (a) to note that this was not currently collated, but that work was being undertaken on a national level in relation to consistency of data being collected across the procurement	Commercial Procurement and	M Mackenzie

	Item Title	Committee Decision	Cluster Required to take action	Officer to Action
		<p>sector, and that locally, officers would review the documentation for contracts below the £50,000 threshold to review what was included in respect of suppliers addressing climate changes; and (b) to request that officers advise Members by way of service update of any changes made to the documentation; and</p> <p>(ii) to otherwise note the report.</p>	Data and Insights	L Fox
9.2	<p><u>Scotland Excel Annual Report - COM/22/055</u></p>	<p>The Committee resolved:-</p> <p>(i) to note that officers would provide feedback to Scotland Excel that it would be helpful if future reports referred to either the living wage or the real living wage, rather than both being used in the same document;</p> <p>(ii) in relation to (i) above, to note that Aberdeen City Council was committed to the real living wage through the Local Outcome Improvement Plan, and that officers would provide information to Members outwith the meeting in relation to this;</p> <p>(iii) to note that officers would ask Scotland Excel if it was possible to include some form of benchmarking in future infographics (pages 30-31 of the report) to allow comparison as to how Aberdeen was performing compared to the rest of Scotland;</p> <p>(iv) to note that only 57% of suppliers based in Aberdeen who were on Scotland Excel frameworks were either Living Wage accredited,</p>	<p>Commercial and Procurement</p> <p>Data and Insights</p> <p>Commercial and Procurement</p> <p>Commercial and Procurement</p>	<p>M Mackenzie</p> <p>M Murchie</p> <p>M Mackenzie</p> <p>M Mackenzie</p>

	Item Title	Committee Decision	Cluster Required to take action	Officer to Action
		<p>committed to gaining accreditation or paid the Real Living Wage, and that officers would ascertain whether Scotland Excel had additional detail available to explain the figure; and</p> <p>(v) to otherwise note the report.</p>		
10.1	<p><u>Workplans and Business Cases - Revenue - COM/22/056</u></p>	<p><u>The Committee resolved:-</u></p> <p>(i) to note that officers were working with services on the production of workplans for the year ahead, to emphasise the importance of forward planning;</p> <p>(ii) to note that officers would review future business cases to ensure the use of the term real living wage was consistent throughout, in line with the earlier discussion on the Scotland Excel annual report;</p> <p>(iii) to note the workplans as detailed in the Appendices;</p> <p>(iv) to approve the procurement business cases, including the total estimated expenditure for the proposed contracts; and</p> <p>(v) to note the content of Appendix 3 – Summary of 4.1.3 Forms (Technical Exemption).</p> <p>Business Cases approved:-</p> <ul style="list-style-type: none"> • Priority Families Service • Cashless Catering, Kitchen 	<p>Commercial Procurement and</p> <p>Commercial Procurement and</p>	<p>M Mackenzie</p> <p>M Mackenzie</p> <p>N Carnegie / D McGowan</p> <p>A Campbell / J</p>

	Item Title	Committee Decision	Cluster Required to take action	Officer to Action
		<p>Management and Nutritional Systems</p> <ul style="list-style-type: none"> • Additional Support Needs Advisory Project • Provision of Childminding Support Service • Intensive Support Service for Children, Young People and Families • Early Help to Children, Young People and Families • Children's Residential Care and Education Services • Wi-Fi Hardware and Services for Cults Academy • AD Plant Feedstock Materials 		<p>Landragon</p> <p>L Beaton</p> <p>L Beaton</p> <p>F Cameron</p> <p>F Cameron</p> <p>G Simpson / S Ward</p> <p>C Love</p> <p>S Booth</p>
11.1	<u>Workplans and Business Cases - Revenue - Exempt Appendices</u>	<u>The Committee resolved:-</u> to note the exempt appendices.	N/A	N/A