



Procurement Sub-Committee

Date: WEDNESDAY, 7 NOVEMBER 2018
Time: 3.00 pm
Venue: COMMITTEE ROOMS - 2ND FLOOR WEST WING, GUILDHALL

Members: Hugh Morris (Chairman)
Deputy Robert Merrett (Deputy Chairman)
Randall Anderson
John Fletcher
Michael Hudson
Deputy Clare James
Susan Pearson
Deputy Jamie Ingham Clark
Jeremy Mayhew

Enquiries: John Cater
john.cater@cityoflondon.gov.uk

NB: Part of this meeting could be the subject of audio or video recording

John Barradell
Town Clerk and Chief Executive

AGENDA

Part 1 - Public Agenda

1. **APOLOGIES**
2. **DECLARATIONS BY MEMBERS UNDER THE CODE OF CONDUCT IN RESPECT OF ITEMS ON THE AGENDA**
3. **MINUTES**
To agree the public minutes of the meeting held on 24 July 2018.

For Decision
(Pages 1 - 6)
4. **PRESENTATION - PROCUREMENT SAVINGS AND EFFICIENCY PROCESS AND PERFORMANCE**

For Information
5. **CITY PROCUREMENT QUARTERLY PROGRESS REPORT**
Report of the Chamberlain

For Information
(Pages 7 - 10)
6. **ACTION PLAN TO IMPROVE 10-DAY PAYMENT PERFORMANCE**
Report of the Chamberlain

For Information
(Pages 11 - 14)
7. **LIVING WAGE ACCREDITATION - POTENTIAL ENHANCEMENTS**
Report of the Chamberlain.

For Information
(Pages 15 - 22)
8. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE SUB-COMMITTEE**
9. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT**
10. **EXCLUSION OF THE PUBLIC**
MOTION - That under Section 100(A) of the Local Government Act 1972, the public be excluded from the meeting for the following items on the grounds that they involve the likely disclosure of exempt information as defined in Part I of Schedule 12A of the Local Government Act.

For Decision

Part 2 - Non-Public Agenda

11. **NON-PUBLIC MINUTES**

To agree the non-public minutes of the meeting held on 24th July 2018.

For Decision
(Pages 23 - 26)

12. **PROJECT MANAGEMENT CONSULTANTS (FOR CONSTRUCTION)
FRAMEWORK PROCUREMENT STAGE 1 STRATEGY REPORT**

Report of the Chamberlain

For Decision
(Pages 27 - 34)

13. **WASTE COLLECTION, STREET CLEANSING AND ANCILLARY SERVICES -
CONTRACT AWARD**

Joint Report of the Chamberlain and the Director of the Built Environment

For Decision
(Pages 35 - 56)

14. **HOUSING RESPONSIVE REPAIRS, MAINTENANCE AND VOIDS SERVICE -
PROCUREMENT STAGE 2 AWARD REPORT**

Joint Report of the Chamberlain and the Director of Community and Children's
Services

For Decision
(Pages 57 - 60)

15. **REVISIONS TO THE COMPETITIVE PROCUREMENT EXEMPTIONS POLICY**

Report of the Chamberlain

For Decision
(Pages 61 - 72)

16. **DEPARTMENTAL RESPONSE TO LATEST CHIEF OFFICERS PURCHASE CARD
REPORT**

Report of the Chamberlain

For Information
(Pages 73 - 78)

17. **SUMMARY REPORT ON NON-COMPLIANT WAIVERS OVER £50K FROM JULY
2018 - SEPTEMBER 2018**

Report of the Chamberlain

For Information
(Pages 79 - 82)

18. **NON-PUBLIC QUESTIONS ON MATTERS RELATING TO THE WORK OF THE SUB-COMMITTEE**
19. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT AND WHICH THE COMMITTEE AGREE SHOULD BE CONSIDERED WHILST THE PUBLIC ARE EXCLUDED**