

## **COUNCIL - 19TH NOVEMBER 2013**

SUBJECT: AMENDMENTS TO COUNCIL'S STANDING ORDERS FOR

CONTRACTS, ADOPTION OF CAERPHILLY COUNTY BOROUGH COUNCIL PROCUREMENT POLICY AND STRATEGY AND WELSH

**GOVERNMENT PROCUREMENT POLICY** 

REPORT BY: ACTING DIRECTOR OF CORPORATE SERVICES AND SECTION 151

**OFFICER** 

1.1 The attached report was considered by the Policy and Resources Scrutiny Committee on 1st October 2013 and Cabinet on 16th October 2013.

- 1.2 The report advises Members of the proposed amendments to the Authority's Standing Orders for Contracts and of the development of Caerphilly County Borough Council Procurement Policy and Strategy. The report also advises Members of the WG Procurement Policy which will be recommended for adoption by the Authority.
- 1.3 Following detailed consideration and discussion, Members unanimously endorsed the recommendations contained in the report subject to officers giving consideration to an additional recommendation to Council that would address the issues raised by Members at Cabinet in relation to the appointment of consultants to undertaking work for the Authority.

Additional paragraph be made to the report as 3.6.

The procurement of Consultants to work within the Authority or to undertake work on behalf of the Authority as part of a wider project will be subject to these Standing Orders and Section 21 of the Authority's Financial Regulations.

1.4 Members are asked to consider these recommendations.

Author: S.M. Kauczok, Committee Services Officer Ext. 4243

Appendix 1 Report to Cabinet dated 16th October - Agenda item 5(1)