

	<p>Policy and Resources Committee</p> <p>9 July 2015</p>
<p style="text-align: right;">Title</p>	<p>Member's Items</p>
<p style="text-align: right;">Report of</p>	<p>Head of Governance</p>
<p style="text-align: right;">Wards</p>	<p>All</p>
<p style="text-align: right;">Status</p>	<p>Public</p>
<p style="text-align: right;">Enclosures</p>	<p>None</p>
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Summary
<p>The report provides detail of the Members items submitted for the Policy and Resources Committee to consider at its meeting of 9 July 2015.</p>

Recommendation
<p>That the Policy and Resources Committee's instructions are requested in relation to the item submitted by Members.</p>

1. WHY THIS REPORT IS NEEDED

1.1. THE FOLLOWING MEMBERS ITEMS HAVE BEEN RECEIVED:

Member's Item in the name of Cllr Barry Rawlings: Social Value score to be included in future London Borough of Barnet Tenders.

I request that the Policy & Resources Committee consider ensuring that the scoring of bids for all LB Barnet's tenders over a certain value incorporates at least 10% weighting to social value in the council's procurement process.

Member's Item in the name of Cllr Alison Moore: Competitive procurement processes and value for money – Education & Skills

In the light of the withdrawal of Capita from the Education & Skills procurement process, leaving just one remaining bidder, I ask that Policy & Resources receive a briefing on

- a) Where this leaves the integrity of the procurement process;
- b) What it means in terms of value-for-money to have a single bidder remaining, and should the process now be halted, and
- c) Whether the Leader still considers that this set of services is appropriate for outsourcing.

2. REASONS FOR RECOMMENDATIONS

- 2.1 No recommendations have been made. The Policy and Resources Committee is requested to give consideration and provide instruction.

3. ALTERNATIVE OPTIONS CONSIDERED AND NOT RECOMMENDED

- 3.1 Not applicable.

4. POST DECISION IMPLEMENTATION

- 4.1 Post decision implementation will depend on the decision taken by the Committee.

5. IMPLICATIONS OF DECISION

5.1 Corporate Priorities and Performance

- 5.1.1 When matters raised through a Member's Item are progressed, they will need to be evaluated against the Corporate Plan and other relevant policies.

5.2 Resources (Finance & Value for Money, Procurement, Staffing, IT, Property, Sustainability)

- 5.2.1 None in the context of this report.

5.3 Legal and Constitutional References

5.3.1 The Council's Constitution Responsibility for Functions, section 6 illustrates that a Member, including appointed substitute Members of a Committee may have one item only on an agenda that he/she serves. Members items must be within the term of reference of the decision making body which will consider the item.

5.3.2 There are no legal references in the context of this report.

5.4 Risk Management

5.4.1 None in the context of this report.

5.5 Equalities and Diversity

5.5.1 Member's Items allow Members of a Committee to bring a wide range of issues to the attention of a Committee in accordance with the Council's Constitution. All of these issues must be considered for their equalities and diversity implications.

5.6 Consultation and Engagement

5.6.1 None in the context of this report.

6. BACKGROUND PAPERS

6.1 Email to Governance Service on 29 June 2015.