

**Written statement of a key decision**  
**Cabinet member contracts and assets**

<b>Title</b>	<b>Procurement and Commissioning Strategy</b>
Decision maker	Cabinet member contracts and assets Information about cabinet, including the names and contact details of the cabinet members, can be found here: <a href="http://councillors.herefordshire.gov.uk/mgCommitteeDetails.aspx?ID=251">http://councillors.herefordshire.gov.uk/mgCommitteeDetails.aspx?ID=251</a>
Date of decision	26 July 2018
Report exemption class	Open
Reason for being a key decision	This is a key decision because it is likely to be significant having regard to: the strategic nature of the decision; and / or whether the outcome will have an impact, for better or worse, on the amenity of the community or quality of service provided by the authority to a significant number of people living or working in the locality (two or more wards) affected.
A notice was served in accordance with Part 3 (Key decisions) of The Local Authorities (Executive Arrangements) (Meetings and Access to Information) (England) Regulations 2012.	
General exception or special urgency (as defined in the constitution)	No
Purpose	To consider and approve the council's Procurement and Commissioning Strategy which focuses on meeting local needs and delivering value for money. It sets out how the council will provide and arrange innovative and flexible, quality goods and services that are responsive to the needs of our community and deliver optimum value for money. This updated strategy: places a greater focus on what we will do, with defined objectives that reflect the requirements of the council's corporate plan; incorporates the requirements of the Public Services (Social Value) Act 2012; and, puts emphasis on compliance with the Equality Act.
<b>Decision</b>	<b>That: the Procurement and Commissioning Strategy 2018 at appendix 1 is approved.</b>
Reason for the decision	As set out in the report. Documents relating to this decision are available at <a href="http://councillors.herefordshire.gov.uk/mglIssueHistoryHome.aspx?IId=I50026666">http://councillors.herefordshire.gov.uk/mglIssueHistoryHome.aspx?IId=I50026666</a>

Options considered	<ol style="list-style-type: none"> <li>1. That the strategy is not adopted. Not to approve the Procurement and Commissioning Strategy is not advised due to the risks of creating a lack of consistent practice across the council leading to an increased risk of challenge from the marketplace.</li> <li>2. That the strategy has different priorities. This is not recommended based on the consultation and discussion with relevant parties in terms of future plans and needs.</li> </ol>
Declarations of interest (see ▪ below)	
Call-in expiry date (decisions are not subject to call-in where special urgency provisions apply)	1 August 2018

Councillor: .....	Date 26 July 2018
Cabinet member contracts and assets (Councillor H Bramer)	

- a record of any conflict of interest declared by any executive member who is consulted by the member which relates to the decision;
- and
- in respect of any declared conflict of interest, a note of dispensation granted by the relevant local authority's head of paid service.