

**Written statement of a key decision**  
**Cabinet member commissioning, procurement and assets**

<b>Title</b>	<b>Herefordshire Council Social value</b>
Decision maker	Cabinet member commissioning, procurement 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	15 December 2020
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	This report seeks approval to progress with a new social value approach for Herefordshire Council, encompassing a social value definition, pledges, key value indicators and measurement framework. It is intended that this approach will assist the council in maximising social value contributions from the supply chain as it will provide a focus of priority areas and enable the council to measure the impact of social value contributed by the supply chain. The councils definition of social value is included in the report.
<b>Decision</b>	<b>That:</b> <b>(a) The social value definition at paragraph 21 and pledges outlined in paragraph 22 are approved;</b> <b>(b) The revised Herefordshire Council social value statement included in the appendix 1 is approved; and</b> <b>(c) Delegated authority is given to the assistant director corporate support to agree the final key value indicators and measurement framework in appendix 1 with</b>

	<b>consultation with the cabinet member for commissioning, procurement and assets.</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/mgIssueHistoryHome.aspx?IId=50034837">http://councillors.herefordshire.gov.uk/mgIssueHistoryHome.aspx?IId=50034837</a>
Options considered	<ol style="list-style-type: none"> <li>1. Do nothing using the social value statement already in place. This is not recommended as there is opportunity to build on what is currently in place. Work to date suggests there is a need to support officers and suppliers in having greater clarity and visibility of the council's social value objectives. In addition there is an opportunity to collectively measure social value delivered through the supply chain to demonstrate the value for money gained from the inclusion of social value in response to the obligations of the Social Value Act (2012).</li> <li>2. Sign up to the national social value themes outcomes and measures (TOMs) framework through the Social Value Portal: this option was considered however retaining membership to the Social Value Portal presented a cost of £15k pa to use their measurement framework which has national as opposed to localised indicators and measures, limiting the extent to which Herefordshire Council focused key value indicators could be evolved and focussed to priorities.</li> </ol>
Declarations of interest (see below)	
Call-in expiry date (decisions are not subject to call-in where special urgency provisions apply)	21 December 2020

Councillor: .....	Date 15 December 2020
Cabinet member commissioning, procurement and assets (Councillor Gemma Davies)	

- 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.