Open Agenda



Cabinet

Tuesday 15 March 2016 4.00 pm Ground Floor Meeting Room GO2A, 160 Tooley Street, London SE1 2QH

Supplemental Agenda No. 1

List of Contents

Item No.

Title

Page No.

16. Motions Referred from Council Assembly1 - 2

A supplemental recommendation from overview and scrutiny committee on the following motion:

• Blacklisting.

Contact

Paula Thornton and Virginia Wynn-Jones on 020 7525 7055/4395 or email: paula.thornton@southwark.gov.uk; virginia.wynn-jones@southwark.gov.uk Webpage: www.southwark.gov.uk

Date: 14 March 2016

| Item No. 16 | Classification: Open | Date: 15 March 2016 | Meeting Name: Cabinet | |
|-----------------------------|-------------------------|---|--------------------------|--|
| Report title: | | Motions referred from council assembly – additional recommendation from Overview and Scrutiny Committee | | |
| Ward(s) or groups affected: | | All | | |
| From: | | Overview and Scrutiny Committee | | |

RECOMMENDATION

1. That any policy developed to implement the council motion on blacklisting should include provision to examine the actions of parent and subsidiary companies.

BACKGROUND INFORMATION

- 2. Overview and scrutiny committee heard a call-in at its 10 March 2016 meeting to review the proposed award of the consolidated repairs and maintenance services contract for the council's operational estate. The committee made a recommendation to the strategic director of finance and governance to reconsider his decisions.
- 3. The committee also discussed the broader question of how the council's procurement process addresses relationships between companies within a group, and suggested that this be taken into account in considering the council motion.

BACKGROUND DOCUMENTS

| Background Papers | Held At | Contact | | | |
|---|-------------------|---------------|--|--|--|
| Overview and Scrutiny Committee | Scrutiny Team | Shelley Burke | | | |
| Agenda 9 March 2016 | 160 Tooley Street | 020 7525 7344 | | | |
| | London SE1 2QH | | | | |
| Link: | | | | | |
| http://moderngov.southwark.gov.uk/ieListDocuments.aspx?CId=308&MId=5361&Ver=4 | | | | | |
| | | | | | |

APPENDICES

| No. | Title |
|------|-------|
| None | |

AUDIT TRAIL

| Lead Officer | Shelley Burke, Head of Overview & Scrutiny | | | | | |
|---|--|-----------------|-------------------|--|--|--|
| Report Author | Shelley Burke, Head of Overview & Scrutiny | | | | | |
| Version | Final | | | | | |
| Dated | 11 March 2016 | | | | | |
| Key Decision? | No | | | | | |
| CONSULTATION WITH OTHER OFFICERS / DIRECTORATES / CABINET | | | | | | |
| MEMBER | | | | | | |
| Officer Title | | Comments sought | Comments included | | | |
| Director of Law and Democracy | | N/a | N/a | | | |
| Strategic Director of Finance and | | N/a | N/a | | | |
| Governance | | | | | | |
| Chief Officers | | N/a | N/a | | | |
| Cabinet Member | | N/a | N/a | | | |
| Date final report sent to Constitutional Team 11 March 2016 | | | | | | |

CABINET AGENDA DISTRIBUTION LIST (OPEN)

MUNICIPAL YEAR 2015/16

NOTE: Original held by Constitutional Team; all amendments/queries to Paula Thornton/Virginia Wynn-Jones Tel: 020 7525 4395/7055

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