APPENDIX 1

Extract of Executive Board Minutes Relevant to the Employment, Learning and Skills Policy and Performance Board

EXECUTIVE BOARD MEETING HELD ON 11TH SEPTEMBER 2008

EXB42 PROCUREMENT SCRUTINY PANEL RECOMMENDATIONS – THE ROLE OF THE COUNCIL'S PROCUREMENT POLICY IN DEVELOPING LOCAL EMPLOYMENT OPPORTUNITIES

The Board considered a report of the Strategic Director – Environment outlining recommendations from a Scrutiny Panel Topic Group report. This report had explored the role of the Council's procurement policy in developing local employment opportunities and had been considered by the Employment Learning and Skills Policy and Performance Board (PPB) on 23rd June 2008. At that meeting it was requested that a number of recommendations arising from the Scrutiny Panel Topic Group work programme be considered by the Executive Board. These recommendations were outlined in detail within 3.2 of the report. In addition, indicative costs in respect of each recommendation were outlined for Members' consideration.

RESOLVED: That the recommendations of the Procurement Scrutiny Panel Topic Group, listed in paragraph 3.2 of the report, be accepted subject to consideration of the budget implications as part of the 2009/10 budget setting process.