



COUNCIL MEETING

2 February 2017

IMPLEMENTATION OF PROCUREMENT PROTOCOLS

Mike Barker, Acting Chief Executive

EXECUTIVE SUMMARY

1. The purpose of this report is to seek approval for the adoption of procurement protocols and an amendment to the Constitution to reflect the change.
2. An overarching protocol for the procurement of all services, has been developed, with specific protocols relating to procurement of; Works and Construction related activity, ICT and Forestry and Grounds.
3. Approval is also sought for the Service Director, Corporate Commissioning and Procurement to make minor amendments to the protocol to ensure they remain current.
4. The Cabinet has considered the facts and issues arising from the report including alternative options and took all relevant advice before formulating their recommendation.

RECOMMENDATION

5. It is recommended that Council:
 - (i) Approves the adoption and implementation of the Protocols across the Council, at Appendix 3 of the attached report; and
 - (ii) Approves an amendment to the Constitution to provide for the Protocols, at Appendix 2 of the attached report.