

**Caerphilly Public Services Board Well-being Plan  
Six Monthly Performance Report**

**Agenda Item 08—E3**

**7th September 2020**

**Action Area: E3 Procurement**

**Contribution to the 4 Well-being Objectives:**  
This Action Area will make significant contributions to the Positive Change Objective. A shared commitment to improving the way we work together to develop a modern, flexible and innovative approach to procurement and commissioning.

The proposed work also has the potential to support and contribute to other Action Areas, and links are being made to these Groups. There is particular synergies with the Apprenticeships, Asset Management and Resilient Communities Groups.

**Contribution to the 7 Well-being Goals:**  
The work will make contributions towards a Prosperous, Resilient, Healthier, Cohesive and a Globally Responsible Wales.

Performance measures where identifiable	Is there a risk this will not be achieved?
Record the number of contracts awarded by taking into account sustainability strategies and objectives.	No
Record the number of suppliers signed up to the Welsh Government Code of Practice – Ethical Employment in Supply Chains.	No
Record the number of contracts that include community benefits and/or social value clauses.	No
<b>Qualitative measures</b>	

**Evidence**

During the response to the Covid-19 pandemic, no further group meetings have been possible.

Lead Officer actively supporting a collaborative response to the Covid-19 pandemic by participating in daily TEAMS calls with representatives of Welsh Government, WLGA, NHS and Social Care representatives (as and when necessary) in relation to Supply Management. The main commodity area discussed during the daily calls was the supply and distribution of PPE with the objective of ensuring a co-ordinated and collective response to this crucial area of supply across Wales. Other standing items were also included on the daily agenda and information was disseminated accordingly via the WLGA network and other avenues on a daily basis. Procurement reform and support for recovery and foundational economy now being considered as part of ongoing twice weekly TEAMS calls.

Lead Officer participating in the Community Wealth Building through Progressive Procurement Project via the Gwent Cluster. The Project is being funded by Welsh Government, and is being led by The Centre for Local Economic Strategies (CLES). The Gwent Cluster includes Blaenau Gwent, Caerphilly, Monmouthshire, Newport and Torfaen together with representatives of the anchor institutes across the Gwent Cluster. Dates for the initial 'kick off' meeting was circulated for agreement at the time of the drafting of this report. Caerphilly CBC, Head of Customer and Digital Services, chair of a panel on behalf of Welsh Government in relation to the foundational economy challenge fund and those specifically involving procurement.

National Themes Outcomes and Measures Framework for Wales (NT for Wales). Work on developing NT for Wales has actively continued during Covid-19 via Social Value Portal (SVP) on behalf of Welsh Local Government Association supported by the National Social Value Taskforce Wales (NSVT Wales). The NSVT Wales is a stakeholder forum comprising of public sector bodies and entities including Welsh Government (Community Benefits Team), The Office of The Future Generations Officer, Transport for Wales as well as a number of Councils including Caerphilly CBC and housing associations. SVP has been formally adopted within Caerphilly and it is anticipated the NT for Wales which are predicated on the 7 Well-being Goals will be agreed and implemented at a national level at the later part of 2020. Lead Officer continues in his role of vice chair of the WLGA Heads of Procurement Group and is undertaking work at a National and South East Wales level in relation to the Future of Local Government Collaborative Procurement in Wales, this work will compliment the work of PSBs across Wales.



Ref	Key Tasks	Progress
A	Collaboration on spend and produce a sourcing plan (on a Gwent footprint to be aligned with Welsh Government's national approach once finalised). This will include the development and engagement with the third sector on possible opportunities.	This is a short/medium term task (2-3 years). Task being progressed at a national and regional level via WLGA and the Community Wealth Building through Progressive Procurement Project via the Gwent Cluster (CLES). The use of Atamis Spend Data can be replicated with PSB partnering organisations and associated anchor institutions.
B	Adoption of Welsh Government's Code of Practice ('CoP') -Ethical Employment in Supply Chains.	Organisations are actively adopting/ signing up to the CoP and developing action plans. This information is available via TISC – <a href="https://tiscreport.org">https://tiscreport.org</a>  Caerphilly Statement via: <a href="https://www.caerphilly.gov.uk/My-Council/Strategies,-plans-and-policies/Procurement-strategies-and-plans/Modern-Slavery-Statement">https://www.caerphilly.gov.uk/My-Council/Strategies,-plans-and-policies/Procurement-strategies-and-plans/Modern-Slavery-Statement</a>
C	Apply Community Benefits and/or Social Value Clauses in all Contracts (where applicable). Develop appropriate guidance and effective mechanism for 'buyers and suppliers' on the identification and recording of social, economic and regeneration benefits.  Themes, Outcomes and Measures (TOMs) to be specifically designed to help organisations measure and maximise the Social Value they create through the delivery of their services across the 7 Well-being Goals and importantly they will allow organisations to report value created as a financial contribution to society.	Actively involved with the creation of the National Themes Outcomes and Measures (TOMs) Framework for Wales (NT for Wales). TOMs adopted within Caerphilly CBC's Programme for Procurement 2018-2023 and via the Social Value Portal which was implemented in June 2020 within Caerphilly CBC.  Links to the Apprenticeships Group to ensure clauses covering apprenticeship opportunities, targeted, recruitment and training are included and subsequently monitored within appropriate Contracts. This will hopefully highlight opportunities, increase numbers and raise Awareness.  Attending various workshops, events and seminars in relation to the Foundational Economy and Community Wealth agenda.
D	Development of Local Supply Chains. Including a 'Passport to Trade' methodology. Streamline and standardise on processes and procedures, use of technology by taking into account the local, regional and national digital agenda.	This is a medium to long term task (2-5 years) depending on individual organisations technical capability. This will also be linked to the National approach to Procurement (as referenced in A above under progress) Caerphilly CBC continue to implement the 'Passport to Trade' methodology and will be able to pass on knowledge and experiences to our partners.
Guidance required from the PSB:		