

Caerphilly Public Services Board Well-being Plan
Six Monthly Performance

Date:
4th December 2018

Action Area: E3 Procurement and Commissioning

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?
On an annual basis record the number of contracts awarded by taking into account sustainability strategies and objectives.	No
On an annual basis record the number of suppliers signed up to the Welsh Government Code of Practice – Ethical Employment in Supply Chains.	No
On an annual basis record the number of contracts that include community benefits and/or social value clauses.	No
Qualitative measures	

Evidence

The proposed terms of reference (ToR) and drafts of the delivery plan have been disseminated to representatives of the Group. Unfortunately a number of meetings have been postponed due to low attendance, therefore a number of task leads are yet to be identified. However it should be noted that discussions are being held with representatives of the partnering organisations. Dr Eurgain Powell from the Office of the Future Generations Commissioner has been proactively supporting the Group and offering feedback on the ToR and draft delivery plan. At the request of Dr Powell an Officer from Procurement will be attending and presenting information on Sustainability and Collaboration at the next Sustainable Development Co-ordinators Cymru (SDCC) on 5 December 2018.

A Code of Practice (CoP) on Ethical Employment in Supply Chains has been developed by Welsh Government to support the development of more ethical supply chains to deliver contracts for the Welsh public sector and third sector organisations in receipt of public funds. Caerphilly CBC, Aneurin Bevan University Health Board, Gwent Police and South Wales Fire and Rescue Service have formally adopted and signed up to the CoP and developed an action plan to support the twelve commitments contained within the CoP. The other partnering organisations are in the process of formally signing up to the CoP.

Discussions undertaken with representatives of Welsh Government in relation to measuring and monitoring community benefits/ social value clauses within Contracts via National Themes Outcomes and Measures (TOMS) Framework (or equivalent) aligned to WFG Act. New version of the Community Benefits Measurement Tool circulated across the public sector for initial consultation and feedback requested by 30 November 2018.



Ref	Key Tasks	Progress Years 1-2
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 medium term task (2-3 years). Limited progress due to the recent announcement by Welsh Government in relation to the National Procurement Service & Value Wales. Awaiting update on the future national strategy and approach.
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 – https://tiscreport.org
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.	Actively consulting with Welsh Government on the New version of the Community Benefits Measurement Tool. Adopted within Caerphilly CBC's Programme for Procurement 2018-2023. 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.
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 implementing the 'Passport to Trade' methodology and will be able to pass on knowledge and experiences to our partners.

Guidance sought from the Public Services Board