

# PWYLLGOR ARCHWYLIO

## 24 Mawrth 2017

**Y Pwnc:** Diwygiadau I Rheolau Gweithdrefn Contractau

**Y Pwrpas:** I gymeradwyo newidiadau i'r Rheolau Gweithdrefn Contractau

**Yr Argymhellion / Penderfyniadau Allweddol Sydd Eu Hangen:**

Cymeradwyo newidiadau i'r Rheolau Gweithdrefn Contractau

**Y Rhesymau:**

Y defnydd ymarferol o'r Rheolau Gweithdrefn Contractau (fel cymeradwywyd gan y Pwyllgor Archwilio ar 30 Medi 2016) wedi arwain at yr angen am ragor o welliannau I egluro ymagwedd yr Awdurdod wrth ddelio a Gweithredoedd Tendr Sengl. Mae diwygiadau pellach hefyd wedi eu hawgrymu I dynhau rheolau.

**Ymgynghorwyd â'r pwyllgor craffu perthnasol : AMHERTHNASOL**

Angen i'r Bwrdd Gweithredol wneud penderfyniad : AMHERTHNASOL

Angen i'r Cyngor wneud penderfyniad : AMHERTHNASOL

**YR AELOD O'R BWRDD GWEITHREDOL SY'N GYFRIFOL AM Y PORTFFOLIO:-**

Cynghorydd David Jenkins

**Y Gyfarwyddiaeth:**

Gwasanathau Corfforaethol

**Enw Pennaeth y Gwasanaeth:**

Phil Sexton

**Awdur yr Adroddiad:**

Alan Aitken

**Swyddi:**

Pennaeth Archwilio, Risg a Chaffael

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**EXECUTIVE SUMMARY**  
**Audit Committee**  
**24<sup>th</sup> March 2017**

<b>SUBJECT</b> <b>Amendments to Contract Procedure Rules</b>	
<b>BRIEF SUMMARY OF PURPOSE OF REPORT</b> <p>The Contract Procedure Rules were updated and approved by Audit Committee on 30<sup>th</sup> September 2016. These Rules have been applied to all procurement activity from this date onwards. In practice, some areas of the Rules have been open to interpretation (most notably in Clause 12 – Exceptions) which has resulted in these suggested amendments for clarity.</p> <p>Due to ever emerging changes in case law in public procurement these Rules will remain a live document and any proposed future amendments will be brought to the Audit Committee for approval.</p> <p>For further detail on the amendments and the rationale for the proposed changes please refer to the supporting document.</p>	
<b>DETAILED REPORT ATTACHED ?</b>	<b>YES</b>

## IMPLICATIONS

I confirm that other than those implications which have been agreed with the appropriate Directors / Heads of Service and are referred to in detail below, there are no other implications associated with this report :

Signed: **Phil Sexton** **Head of Audit, Risk & Procurement**

Policy, Crime & Disorder and Equalities NONE	Legal  YES	Finance  Yes	ICT  NONE	Risk Management Issues  NONE	Staffing Implications  NONE	Physical Assets  NONE
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### 1. Legal

New Procurement Regulations impose new duties on the Authority.

### 2. Finance

The most significant amendment from a financial standpoint is the inclusion of the requirement that normally tender evaluations will be based on a minimum of 70% Price. Exceptions must be approved by the Section 151 Officer and Monitoring Officer.

## CONSULTATIONS

I confirm that the appropriate consultations have taken in place and the outcomes are as detailed below

Signed: **Phil Sexton** **Head of Audit, Risk & Procurement**

1. **Scrutiny Committee** : Not Applicable
2. **Local Member(s)** : Not Applicable
3. **Community / Town Council** : Not Applicable
4. **Relevant Partners** : Not Applicable
5. **Staff Side Representatives and other Organisations** : Not Applicable

### Section 100D Local Government Act, 1972 – Access to Information

List of Background Papers used in the preparation of this report:

**THESE ARE DETAILED BELOW**

Title of Document	File Ref No.	Locations that the papers are available for public inspection
N/A	N/A	N/A