

# Y BWRDD GWEITHREDOL

## 4ydd O FEHEFIN 2018

### Strategaeth Caffael Cyngor Sir Caerfyrddin 2018-2022

#### Yr argymhellion / penderfyniadau allweddol sydd eu hangen:

- Bod y Bwrdd Gweithredol yn cymeradwyo ac yn mabwysiadu'r Strategaeth.

#### Rhesymau:

- Mae'r Strategaeth yn darparu gweledigaeth o ran caffael ledled y Cyngor ar gyfer y 4 blynedd nesaf.

Ymgynghorwyd â'r pwyllgor craffu perthnasol: DO

Pwyllgor craffu a'r dyddiad: Pwyllgor Craffu Polisi ac Adnoddau (27ain Ebrill 2018)

Angen i'r Bwrdd Gweithredol wneud penderfyniad: OES

Angen i'r Cyngor wneud penderfyniad: NAC OES

#### Aelod y Bwrdd Gweithredol sy'n gyfrifol am y Portffolio:

Cyng. David Jenkins (Adnoddau)

<b>Y Gyfarwyddiaeth:</b> Gwasanaethau Corfforaethol	<b>Swyddi:</b>	<b>Rhifau Ffôn / Cyfeiriadau E-bost:</b>
<b>Enw Pennaeth y Gwasanaeth:</b> Helen Pugh	Pennaeth a Refeniw a Chydymffurfiaeth Ariannol	01267 246223 <a href="mailto:hpugh@sirgar.gov.uk">hpugh@sirgar.gov.uk</a>
<b>Awdur yr adroddiad:</b> Clare Jones	Pen-Swyddog Caffael	01267 246240 <a href="mailto:clajones@sirgar.gov.uk">clajones@sirgar.gov.uk</a>

## EXECUTIVE SUMMARY

# EXECUTIVE BOARD 4<sup>th</sup> JUNE 2018

## Carmarthenshire County Council's Procurement Strategy 2018-2022

The aim of this procurement strategy is to have a framework in place so that procurement and commissioning decisions play a key role in supporting the delivery of the aims of the Council's Corporate Strategy and Carmarthenshire's Well-Being Plan.

The overarching themes and core values include making better use of resources and a commitment to ensuring that the economic, social and environmental wellbeing of Carmarthenshire is at the heart of our activities. This strategy will outline priorities for 2018-2022 to inform how procurement will contribute towards achieving these aims.

Our Vision for Carmarthenshire is "to apply strategic thinking to all our procurement activities."

### Our Priorities

In line with our support for the delivery of the aims of the Council's Corporate Strategy, Carmarthenshire's Well-Being Plan and 'Moving Forward – The next 5 Years' Plan we have identified the following key priorities for the Corporate Procurement Unit:



DETAILED REPORT ATTACHED?

YES

# 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: **Helen Pugh – Head of Revenues & Financial Compliance**

Policy, Crime & Disorder and Equalities	Legal	Finance	ICT	Risk Management Issues	Staffing Implications	Physical Assets
<b>YES</b>	<b>YES</b>	<b>YES</b>	<b>NONE</b>	<b>NONE</b>	<b>NONE</b>	<b>NONE</b>

## 1. Policy, Crime & Disorder and Equalities

We need to ensure that all Procurement during the life of the Strategy promotes equality and diversity in line with the Equality Act 2010.

## 2. Legal

We need to ensure that all Procurement complies with various legislation.

## 3. Finance

The Strategy aims to support departments in delivering greater efficiencies through a Category Management approach to Procurement.

# CONSULTATIONS

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

Signed: Helen Pugh – Head of Revenues & Financial Compliance

**1. Scrutiny Committee** – The Policy & Resources Scrutiny Committee considered the draft Procurement Strategy at its meeting on the 27th April 2018 and unanimously resolved that the Strategy be endorsed.

**2. Local Member(s)** – N/A

**3. Community / Town Council** – N/A

**4. Relevant Partners** – N/A

**5. Staff Side Representatives and other Organisations** – N/A

**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
Welsh Government's Wales Procurement Policy Statement	<p><b>Cymraeg</b>  <a href="http://gov.wales/topics/improvingservices/better/vm/publications/procurement-policy-statement/?skip=1&amp;lang=cy">http://gov.wales/topics/improvingservices/better/vm/publications/procurement-policy-statement/?skip=1&amp;lang=cy</a></p> <p><b>English</b>  <a href="http://gov.wales/topics/improvingservices/better/vm/publications/procurement-policy-statement/?lang=en">http://gov.wales/topics/improvingservices/better/vm/publications/procurement-policy-statement/?lang=en</a></p>
Carmarthenshire County Council's Procurement Strategy 2018-2022 – Policy & Resources Scrutiny Committee (27th April 2018)	<p><b>Agenda a Chofnodion Cymraeg</b>  <a href="http://democratiaeth.sirgar.llyw.cymru/ieListDocuments.aspx?MId=1172&amp;x=1">http://democratiaeth.sirgar.llyw.cymru/ieListDocuments.aspx?MId=1172&amp;x=1</a></p> <p><b>English Agenda &amp; Minutes</b>  <a href="http://democracy.carmarthenshire.gov.wales/ieListDocuments.aspx?MId=1172&amp;x=1">http://democracy.carmarthenshire.gov.wales/ieListDocuments.aspx?MId=1172&amp;x=1</a></p>