

Y Bwrdd Gweithredol 20^{fed} Mehefin, 2016

Y Pwnc: Ymgynghori ynghylch Rheoleiddio Caffael yng Nghymru.

Y Pwrpas: Tynnu sylw at feysydd sy'n peri pryder ynghylch y cynigion ar gyfer trefniadau rheoleiddio caffael newydd yng Nghymru.

Yr argymhellion / penderfyniadau allweddol sydd eu hangen:

Ystyried yr ymateb drafft i Ddogfen Ymgynghori Llywodraeth Cymru

Y Rhesymau:

- Mae Cymdeithas Llywodraeth Leol Cymru yn cydgysylltu ymateb Cymru Gyfan ar ran Llywodraeth Leol Cymru ond roedd yr Aelodau o'r farn y dylai hwn gael ei gefnogi gan ymateb uniongyrchol oddi wrth yr Awdurdod hwn oherwydd pwysigrwydd caffael i'r economi leol.
- Gofynnodd Grŵp Ffocws Aelodau'r Pwyllgor Craffu Polisi ac Adnoddau a sefydlwyd i helpu i ddatblygu Strategaeth Caffael newydd, fod adroddiad yn cael ei gyflwyno i'r Bwrdd Gweithredol.

Angen ymgynghori â'r Pwyllgor Craffu perthnasol:

Trafodwyd y mater yng Ngrŵp Ffocws Aelodau'r Pwyllgor Craffu Polisi ac Adnoddau (Caffael). Cytunwyd bod angen cyfeirio'r mater at y Bwrdd Gweithredol. (Y dyddiad cau ar gyfer ymateb i Lywodraeth Cymru yw 28^{ain} Mehefin 2016)

Angen i'r Bwrdd Gweithredol wneud penderfyniad OES

Angen i'r Cyngor wneud penderfyniad NAC OES

YR AELOD O'R BWRDD GWEITHREDOL SY'N GYFRIFOL AM Y PORTFFOLIO:- Y Cyng.
David Jenkins

Y Gyfarwyddiaeth:
Gwasanaethau Corfforaethol

Pennaeth y Gwasanaeth: Phil
Sexton

Awdur yr Adroddiad: Alan
Aitken

Swyddi:

Pennaeth Archwilio, Risg a
Chaffael

Y Rheolwr Caffael

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EXECUTIVE SUMMARY

Executive Board

20th June 2016

Welsh Government Consultation Document: Consultation on Procurement Regulation in Wales.

In August 2015, Welsh Government acquired new powers to make Regulations governing public sector procurement in Wales. On 5th April 2016 Welsh Government published a Consultation Document with 7 proposals for new Procurement Regulation in Wales. The end date for responses is 28th June 2016.

Attached is the proposed consultation response to the 7 questions for Executive Board approval.

These increased regulations will take away the freedom and control within Local Government of managing their procurement responsibility and will also add an additional burden and potential cost to Local Government.

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: **Phil Sexton**

Head of Audit, Risk Management and Procurement

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

Legal

New Procurement Regulations impose additional duties on the Authority without any additional funding or guarantee of savings.

Finance

The cost of complying with the proposed additional Regulations may far outweigh any financial savings. As the Regulations are intended to be mandatory, the Authority will be required to commit resource to meet the Regulations.

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 Management and Procurement

1. Scrutiny Committee – Discussed at Policy & Resources Scrutiny Members Focus Group which focuses on the development of a new Procurement Strategy (6 Members)

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:

Title of Document	File Ref No.	Locations that the papers are available for public inspection
Welsh Government– Consultation on Procurement Regulation in Wales.	N/A	http://gov.wales/docs/finance/consultation/160405-procurement-consultation-eng.pdf