



EXECUTIVE - 11 SEPTEMBER 2024

SUPPLEMENTARY AGENDA

6. ISSUES ARISING FROM OVERVIEW & SCRUTINY (Pages 1 - 2)

At its meeting on 29 August, the Scrutiny Commission made the following resolution, which is brought to Executive as the relevant body:

“RESOLVED – the relevant body of the Council be requested to write to the government requesting the grey water recycling provision be added to planning and / or building regulation requirements.”

A minute extract from the minutes of the meeting is attached.

10. SUSTAINABLE PROCUREMENT POLICY (Pages 3 - 4)

To seek approval of a sustainable procurement policy to support the climate change strategy, promote ethical standards and reduce risk of exploitation in procurement activities.

At its meeting on 29 August, the Scrutiny Commission recommended an amendment to the policy:

“RESOLVED – the Executive be RECOMMENDED to amend the wording on the bottom row of page 5 of the policy to read “this policy allows for up to 10% of the scoring evaluation to be allocated to environmental and social value criteria for tenders over £50,000 as set out in the contract procedure rules”.”

An extract from the minutes of the meeting is attached.

This page is intentionally left blank

HINCKLEY AND BOSWORTH BOROUGH COUNCIL

SCRUTINY COMMISSION

29 AUGUST 2024 AT 6.30 PM

PRESENT: Cllr C Lambert - Chair
Cllr MJ Surtees and Cllr P Williams – Vice-Chair
Cllr DS Cope, Cllr MJ Crooks, Cllr C Gibbens, Cllr CE Green (for Cllr J Moore),
Cllr C Harris, Cllr A Pendlebury and Cllr M Simmons

Officers in attendance: Julie Kenny, Rebecca Owen and Sharon Stacey

121. Declarations of interest

Councillor Lambert declared an interest in the sustainable procurement policy as vice-chair of Efficiency East Midlands which provided some support to the council.

122. Scrutiny review: utility companies

Representatives of Severn Trent Water provided members with an update on their services, service improvement and future planning by way of response to the motion to Council which the Scrutiny Commission had actioned. Following questions from members and concerns raised about developers not building in water retention tanks, it was moved by Councillor Lambert and seconded by Councillor Crooks that the relevant body be asked to write to the government requesting the grey water recycling provision be added to planning and / or building regulation requirements. Upon being put to the vote, the motion was CARRIED and it was unanimously

RESOLVED – the relevant body of the Council be requested to write to the government requesting the grey water recycling provision be added to planning and / or building regulation requirements.

This page is intentionally left blank

HINCKLEY AND BOSWORTH BOROUGH COUNCIL

SCRUTINY COMMISSION

29 AUGUST 2024 AT 6.30 PM

PRESENT: Cllr C Lambert - Chair
Cllr MJ Surtees and Cllr P Williams – Vice-Chair
Cllr DS Cope, Cllr MJ Crooks, Cllr C Gibbens, Cllr CE Green (for Cllr J Moore),
Cllr C Harris, Cllr A Pendlebury and Cllr M Simmons

Officers in attendance: Julie Kenny, Rebecca Owen and Sharon Stacey

121. **Declarations of interest**

Councillor Lambert declared an interest in the sustainable procurement policy as vice-chair of Efficiency East Midlands which provided some support to the council.

124. **Sustainable procurement policy**

Consideration was given to the sustainable procurement policy to support the climate change strategy. Attention was drawn to page 19 of the agenda (page 5 of the policy) which referred to the evaluation criteria and provision for up to 10% of the scoring evaluation to be allocated to environmental and social value for tenders over £50,000 where considered applicable to the contract, and concern was expressed that this allowed for it not to be applied. Councillor Williams, seconded by Councillor Surtees, proposed that the Executive be RECOMMENDED to amend the wording “where it is considered applicable to the contract” to read “as set out in the contract procedure rules”. Upon being put to the vote, the motion was CARRIED and it was

RESOLVED – the Executive be RECOMMENDED to amend the wording on the bottom row of page 5 of the policy to read “this policy allows for up to 10% of the scoring evaluation to be allocated to environmental and social value criteria for tenders over £50,000 as set out in the contract procedure rules”.

This page is intentionally left blank