

| Subje   | ect:   | Social Value Procurement Policy/Minutes of the Policy Working Group   | Meet    | ing of  | the | Social  |  |
|---|--|---|---------|---------|-----|---------|--|
| Date:   |  | 24th November, 2023   |         |         |     |         |  |
| Reporting Officer:                                |  | Sharon McNicholl  |         |         |     |         |  |
| Коро  |  | Deputy Chief Executive / Director of Corporate Service  | ces     |         |     |         |  |
| Conta   | act Officer:   | Noleen Bohill, Head of Commercial and Procurement   | t Servi | ces     |     |         |  |
|   |  |   |         |         |     |         |  |
| Restricted Reports                                |  |   |         |         |     |         |  |
| Is this report restricted?                        |  |   | Yes     |         | No  | X       |  |
| If Yes, when will the report become unrestricted? |  |   |         |         |     |         |  |
|   | After Committee Decision   |   |         |         |     |         |  |
|   | After Council Decision   |   |         |         |     |         |  |
|   | Sometime in the future   |   |         |         |     |         |  |
|   | Never  |   |         |         |     |         |  |
|   |  |   |         |         |     |         |  |
| Call-in   |  |   |         |         |     |         |  |
| Is the decision eligible for Call-in?             |  |   |         |         |     |         |  |
| 1.0   | Durmaga of D   | Janest/Cummen, of Main Januar   |         |         |     |         |  |
| <b>1.0</b>  |  | Report/Summary of Main Issues e Committee with an update on the delivery of social value outcomes via Council |         |         |     |         |  |
|   | tender compe   | etitions awarded in accordance with the Social Value Procurement Policy and                                   |         |         |     |         |  |
|   | present the m  | t the minutes of the meeting of the Social Policy Working Group of 14th November for                          |         |         |     |         |  |
|   | approval.  |   |         |         |     |         |  |
| 2.0   | Recommend  | nendations  |         |         |     |         |  |
| 2.1   | The Committee  | tee is asked to note the Social Value Procurement Policy Delivery Report, as                                  |         |         |     |         |  |
|   | presented to t   | he Social Policy Working Group on 14th November an  | ıd appr | ove the | min | utes of |  |
|   | that meeting.  |   |         |         |     |         |  |
| 3.0   | Main Report  |   |         |         |     |         |  |
| 3.1   |  | cial Value Procurement Policy Delivery Report is presented to the Social Policy                               |         |         |     |         |  |
|   | _  | ting Group every two months, in line with the scheduled meetings and is then presented                        |         |         |     |         |  |
|   |  | e S P and R Committee for notatation. The latest report covers the reporting period from                      |         |         |     |         |  |
|   | 1st July to 30th September, 2023. A longer reporting period has been required due to the |   |         |         |     |         |  |
|   | Working Grou   | Vorking Group meeting being rescheduled to November.  |         |         |     |         |  |

| 3.2 | Financial and Resource Implications  The financial resources for these contracts are within approved corporate or departmental budgets  |  |  |  |  |
|-----|---|--|--|--|--|
| 3.3 | Equality or Good Relations Implications / Rural Needs Assessment None   |  |  |  |  |
| 4.0 | Documents Attached  |  |  |  |  |
|     | Appedix 1 - Social Value Procurement Policy Delivery Report November 23  Appendix 1 (a) Appendix to Social Value Procurement Policy Delivery Report  Appendix 2 – Minutes of the Meeting of the Social Policy Working Group – 14th November |  |  |  |  |