

## Commercial Services Cabinet Committee

Tuesday, 10 November 2020

7.30 pm

### Present:

Cllr Lenny Rolles (Chair)  
Cllr Sarah Gow (Vice-Chair)

Councillors: Gurdip Ram Bungar  
Jordan Meade  
Anthony Pritchard  
Tony Rana  
Tony Rice  
Gurbax Singh  
Denise Tiran

Sarah Parfitt	Director (Corporate Services)
Elizabeth Thornton	Service Manager (Property & Regulatory Services)
Eben Graham	Principal Estates Surveyor
Chris Wakeford	Committee Services Officer (Minutes)

### 12. Apologies

An apology for absence was received from Cllr Leslie Pearton

### 13. Minutes

The minutes of the meeting held on 10 September 2020 were signed by the Chair.

### 14. Declarations of Interest

Cllr Lenny Rolles, Cllr Sarah Gow and Cllr Tony Rice all declared another interest in Item 5 – Corporate Performance Update: Quarter Two 2020-21 in that the report mentioned Rosherville Limited, and all named Councillors were Directors of this company.

### 15. Corporate Performance Report: Q2 2020-21

The Director (Corporate Services) presented the Members of Commercial Services with an update against the Performance Management Framework, as introduced within the council's Corporate Plan, for Quarter Two 2020-21 (July to September 2020).

The Director (Corporate Services) highlighted the following:

- There is one recordable Performance Indicator – PI 47 *Total amount secured through contractual social value*, the outturn is £0 due to the fact that no contractual events have taken place.

- Social Value contributions are triggered when the Council procures goods and services with a contractual value above £189,000.  
The Council has retained a number of services in-house (e.g. refuse collection and grounds maintenance) and the opportunity to secure Social Value contributions are primarily in relation to the Direct Service Organisation (DSO).  
Contributions can be financial and also non financial (e.g. a contractor securing apprenticeship opportunities for local people).  
The Council are looking at the Social Value process at the moment and an update to the Committee can be provided if Members feel this would be beneficial.

**Resolved** that the Corporate Performance Update: Quarter Two 2020-21 be noted.

## 16. Exclusion

**Resolved** pursuant to Section 100A(4) of the Local Government Act 1972 that the public be excluded during the following items of business because it was likely in view of the nature of the business to be transacted that, if member of the public were present during this item, there would be disclosure to them of exempt information.

## 17. Property Information Dashboard - as at 30 September 2020

The Director (Corporate Services) and The Service Manager (Property & Regulatory Services) provided the Committee with Property Information Dashboard – as at 30 September 2020.

The Committee discussed the Property Information Dashboard in detail and commended the prudent work that had been completed.

**Resolved** that the Property Information Dashboard - as at 30 September 2020 be noted

### Close of meeting

The meeting ended at 7.55 pm