

CABINET MEMBER SIGNING

Thursday, 16th June, 2022, 10.00 am

Members: Councillor Peray Ahmet – Leader of the Council

1. APOLOGIES FOR ABSENCE

To receive any apologies for absence.

2. DECLARATIONS OF INTEREST

A member with a disclosable pecuniary interest or a prejudicial interest in a matter who attends a meeting of the authority at which the matter is considered:

- (i) must disclose the interest at the start of the meeting or when the interest becomes apparent, and
- (ii) may not participate in any discussion or vote on the matter and must withdraw from the meeting room.

A member who discloses at a meeting a disclosable pecuniary interest which is not registered in the Register of Members' Interests or the subject of a pending notification must notify the Monitoring Officer of the interest within 28 days of the disclosure.

Disclosable pecuniary interests, personal interests and prejudicial interests are defined at Paragraphs 5-7 and Appendix A of the Members' Code of Conduct

3. ESTABLISH A DYNAMIC PURCHASING SYSTEM FOR DESIGN, PRINT, MARKETING COLLATERAL AND ADVERTISING PROVISION (PAGES 1 - 4)

The Chair of Overview and Scrutiny has been informed that it was impracticable to give 28 days' notice of the decision.

The DPS aids and supports the communications team in the delivery of all design, print, marketing, and advertising requests from across the organisation.

The establishment of the DPS will contribute to achieving income for the authority. Moreover, the contract allows the Council to procure services in a more cost effective and efficient way.

A joining fee is payable by all authorities who decide to undertake their sourcing via this DPS. The council already has three additional authorities paying for use of our DPS, meaning we need the agreement in place as soon as possible to fulfil our contractual obligations to those authorities.

Given the above, it is not practicable to comply with the 28-day notice requirement in Part Four, Section D, Rule 13 of the constitution. This is set out in Part Four, Section D, Rule 16, of the Constitution.

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Wednesday, 08 June 2022