

Council

27 February 2020

Internal Working Group Appointments: Member/Officer Commissioning Framework Task and Finish Group

Report by the Head of Democratic and Electoral Services

Relevant Portfolio Holder: Portfolio Holder for Finance and Contracts

Purpose

To establish and appoint Members to the Member/Officer Commissioning Framework Task and Finish Group

Recommendations

To **resolve** that

1. Members nominated by the Group Offices as set out in paragraph 1 of the report be appointed to the Member/Officer Commissioning Framework Task and Finish Group for 2019/20; and
2. the remit for the Task and Finish Group as set out in **Annex 1** is confirmed.

Benefits to the community:

To facilitate the best use of the totality of available resources in achieving the desired outcomes for residents, businesses and communities

Key Points

- A. Internal Working Groups do not have any executive decision-making powers but are a mechanism for officers to work with Members on developing policy and practice (though they may be set up when an officer has been given delegated power to progress action in consultation with the Working Group).
- B. Appointments of members to internal working groups are usually made by the relevant strategic committee at the beginning of each municipal year.
- C. A new working group is being proposed to allow Members to work with Officers on shaping the Council's new commissioning principles, commissioning strategy and contract management policies and to oversee the design and delivery. Further information is set out **Annex 1**.
- D. The appointments to Working Groups do not need to be strictly politically proportionate but should *broadly* reflect the political balance of the Council.

Proposal

1. After consultation with the Portfolio Holder for Finance and Contracts, it is proposed that the remit and composition of the Member/Officer Commissioning Framework Task and Finish working group should be as follows:

Member/Officer Commissioning Framework Task and Finish Group	
LD	Councillor Alison Holt
LD	Councillor Liz Green
LD	Councillor Mark Durrant
LD	Councillor John Sweeney

CON	Councillor Kevin Davis or Councillor Rowena Bass – <i>to be confirmed at the Council meeting</i>
GREEN	Councillor Sharon Sumner
Remit: Shape our new Commissioning principles, commissioning strategy and contract management policies and oversee the design and delivery	

2. It is anticipated that a report of the Working Group’s findings would be submitted to the Finance and Partnerships Committee in the autumn of 2020.

Background papers: held by Anna Camp, Project Manager Smarter Commissioning - Better Contracting Programme, email anna.camp@kingston.gov.uk tel. 020 8547 5300 ext. 6438

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