

## YORKSHIRE PURCHASING ORGANISATION EXECUTIVE SUB-COMMITTEE

11<sup>TH</sup> MARCH 2022

**Present:** The Chair: Councillor Shaw (Wakefield)  
Councillors: Walker (Wigan), Daubeney (York), White (North Yorkshire)

<b>1:</b>	<b>CHAIR'S INTRODUCTION &amp; WELCOME</b>
	The Chair, Councillor Shaw, welcomed Members to the meeting.
<b>2:</b>	<b>APOLOGIES FOR ABSENCE</b>
	Apologies for absence submitted prior to the meeting were accepted on behalf of Councillors Atkin (Rotherham), Felstead (Bradford), Walsh (Knowsley), Bond (St Helens), Cox (Bolton). And: Simon Hill (YPO), Gillian Marshall (Wakefield).
<b>3:</b>	<b>MEMBERS DECLARATION OF INTEREST</b>
	There were no declarations of interest made.
<b>4:</b>	<b>URGENT ITEMS</b>
	No urgent items were raised.
<b>5:</b>	<b>MINUTES – 12<sup>th</sup> November 2021</b>
	<b>Resolved</b> – (1) That the Minutes of the meeting of the YPO Executive Sub-Committee held on 12 <sup>th</sup> November 2021 be approved as a true and accurate record.
<b>6:</b>	<b>LEAD AUTHORITY ISSUES</b>
	Neil Warren raised an issue which will be covered under item 8 – Financial Performance Report 2021.
<b>7:</b>	<b>EXCLUSION OF THE PUBLIC AND PRESS</b>
	<b>Resolved</b> – That the public and press be excluded from the meeting during consideration of Agenda Items 8 to 10 on the grounds that they are likely to involve the disclosure of exempt information as described in Part 1 of Schedule 12A to the Local Government Act 1972 as amended.
	<b>IN PRIVATE:</b>
<b>8:</b>	<b>FINANCIAL PERFORMANCE REPORT 2021 (EXEMPT)</b>
	The Executive Director (Julie Hawley) presented the report which provides an

	<p>update of the organisation's performance in 2021.</p> <p>The Auditors are now in to ratify the figures. A discussion was held around the challenges faced in 2021.</p> <p>Jo Marshall shared the virtual supplier day went well and we have received positive feedback.</p> <p>It was noted that improvements have been made on the debtors list.</p> <p>Neil Warren raised an issue relating to a loan re-payment to Wakefield Council. Julie Hawley explained there have been communication issues on this on YPO's side.</p> <p>Councillors asked a number of questions and made various comments.</p> <p><b>Resolved</b> – (1) That the Financial Performance Report be acknowledged and noted.</p> <p>(2) It was agreed to bring an update on public sector energy to the Management Committee on 25<sup>th</sup> March.</p>
<b>9:</b>	<b>3 – 5 YEAR STRATEGY UPDATE (EXEMPT)</b>
	<p>The Executive Director (Julie Hawley) presented the report which provides members with an update on progress against delivery of the new 3-5 Year Strategy.</p> <p>The Executive Directors talked through the different elements of the strategy plan.</p> <p>Cllr Shaw noted the strategy document is good to see.</p> <p>Councillor Walker asked to see progress reports on this at future committee meetings.</p> <p><b>Resolved</b> – (1) That the report be noted.</p> <p>(2) It was agreed to bring a progress report back to the July Executive Sub Committee.</p>
<b>10:</b>	<b>INDEPENDENT DIRECTOR MEMBERS DISCUSSION (EXEMPT)</b>
	<p>The Chair requested that YPO officers leave the meeting for this item.</p> <p>Jon Towler (Independent Director) provided a verbal update to Members, highlighting key areas for member consideration and sharing his observations since the last sub-committee.</p>

	<p>Jon shared some positive changes which have taken place in the monthly Board meetings and highlighted key elements of the on-going projects.</p> <p>Councillors thanked Jon for his comments.</p> <p><b>Resolved</b> – (1) That the verbal update be acknowledged and noted.</p>
<p><b>11:</b></p>	<p><b>DATE AND TIME OF NEXT MEETING</b></p> <p><b>Resolved</b> – (1) That the next meeting of the YPO Executive Sub Committee is proposed to be held 8<sup>th</sup> July 2022, at 10:30am.</p>