

Tonight we are going to be debating the merits of our business plan and setting the framework for us to work within for the next 4 years. When we come back after summer we shall start the process of setting our budget for next year. Hopefully the success of the green waste scheme will give us some further flexibility in our budget and we may also be in a position to receive some news regarding the leisure contract procurement exercise. The meetings to facilitate the site selection process for our local plan are now underway – we have at last got to the interesting bit!

This is a list of the meetings I have attended since we last met

#### 02/06/2014 Housing Board

1. Membership of the board was increased to better align with the Local Enterprise Partnership aspirations for growth in housing. The new members are an elected member from the East Riding( cllr Simon Fraser), a representative from registered providers of housing ( Paul Lightfoot from Broadacres, Shaun Tyman from Yorkshire Coast Homes on a rotating basis and Julia Histon from York Housing association as a reserve)and a representative from the building industry ( Paul Newman, MD of Barratt Homes).
2. The partnership has a very good web site where there is lots of information available and agendas and minutes can be viewed. [www.northyorkshirestrategichousingpartnership.co.uk](http://www.northyorkshirestrategichousingpartnership.co.uk)

#### 04/06/2014 Ryedale Folk Museum Presentation

#### 10/06/2014 Malton Ward Walk

1. This is a very informative event organised by the Fitzwilliam Estate, which gives a behind the scenes look at what is going on in Malton – if you haven't attended yet I would highly recommend it.

#### 11.06.2014 Careers CPD Event

1. Brilliant event – what I took away from the event most was the disparity between careers advice available in the different schools in our patch

#### 11/06/2014 Parish Liaison Meeting

1. The liaison meeting was very well attended as usual with some very probing questions from the parishes – particularly around site allocations in the service villages – the agenda and minutes are available on our website.

#### 12/06/2014 Site allocation meeting

1. Again if you have not been able to attend the two meetings held so far then I would highly recommend that you attend the last meeting on the 15<sup>th</sup> July. Even if it does not involve the parishes that you represent, it will give you a very good insight into how the selection process works. There will also be ongoing work with the market towns around site selection

#### 17/06/2014 Interviews for Corporate Director

1. A full day of very intensive work! You all now know the outcome. Congratulations to Phil!

## 18/06/2014 Ryedale Strategic Partnership

1. Again the agenda and minutes are available on our website if you wish to see them. Jos has circulated what was a very good presentation from Moorsweb a project which has been enormously beneficial in providing fast internet services in some of the more isolated areas of Northern Ryedale.
2. You will recall that Ryedale Community Safety Partnership has now been merged with 6 other CSPs to form the North Yorkshire CSP
3. The Ryedale Strategic Partnership will now be dissolved subject to the formation of the North Yorkshire Community Safety Partnership

## 25/06/2014 North Yorkshire Joint Procurement Committee

1. Sounds boring but actually it isn't! I am sure you will find the following interesting! It is just a flavour of some of the ways in which the procurement partnership has saved us money. Unfortunately the Scarborough work is missing from this, but I will circulate it when I get a copy.
2. **Ryedale DC Procurement Activity 2013/2014:**
  - Palm Dry Recyclates contract negotiations and dispute resolution for 3<sup>rd</sup> year contract pricing. Contract value fluctuates due to variation in prices, but generates approx. £100k/year income.
  - Dry Recyclates – procurement of temporary provision of service with Todd's after serving notice on Palm (whilst running full EU compliant re-procurement for 3 year contract).
  - Green Waste Roll Out Project – sourcing of printing of all materials and letters etc to ensure all households have been communicated with.
  - Washroom Services - Old contracts with PHS and Cathedral cost approx. £8.5k/year. New supplier (Cannon Hygiene procured via ESPO framework). £6.8k/year saving (4 year contract from April 2013).
  - Cash in Transit Collection Services – New supplier put in place (Security Plus) after joint exercise with Scarborough and Selby using ESPO framework agreement. £13k/year saving (4 year contract from April 2013).
  - NYBCP Electricity (Easingwold) - £1.2k/year saving by putting NYBCP onto Ryedale corporate contract with Npower via YPO energy framework.
  - Ryedale Leisure Contract – full EU procurement started during 13/14 year – will deliver significant savings when supplier selected in July 2014. Current annual spend is approx. £340k.
  - Photocopier Paper – change to Navigator Discovery 75gsm via Dartford Framework (Lyreco) saving £600/year
  - Council Tax Billing project – full outsourcing of secure print and mailing – no financial saving but significant reduction in internal resource required to carry out the annual billing.

### **Selby DC Procurement Activity 2013/2014:**

- Full tender exercise for rebuild of Abbey Leisure Centre - £6.3m build
- Compliant Sourcing of Project Mgt Company (Turner and Townsend) for building of new Leisure Centre

- Abbey Leisure Village - Running of Competitive Dialogue EU tender process for additional leisure facilities in Selby
- Selby Banking Services – tender exercise resulting in change of supplier to Barclays - £10k/year saving on £25k spend
- Roundabout Sponsorship Procurement – tender exercise leading to the engagement of Community Partners, to generate potential income of £25k/year for advertising/sponsorship on the districts roundabouts
- Tadcaster Car Park – running tender exercise via YORtender (using YORcivils framework), leading to appointment of MB Roche £310k to carry out the work
- Election Printing – quote exercise for all election printing requirements for next 2 years (approx. value £15k). Used SBC printing framework, appointed Print Image Ltd.
- Washroom services (sanitary bins for Market Cross) – saving £1.2k/year by moving onto ESPO framework rates with PHS.
- Photocopier Paper – change to Navigator Discovery 75gsm via Dartford Framework (Lyreco) saving £600/year
- Phone-line audit leading to cancellation of 8 connections – saving £1k/year
- Mobile Phones – cancellation of 13 unused data bundles saving £660/year
- Barlby Depot – change of tariff for unused gas supply – saving £500/year on standing charges- Cash in Transit Collection Services - £2.3k/year saving using ESPO framework with Security Plus as new supplier
- Advertising Services Contract – contract with TMP via ESPO framework