

## **(COUNCIL SUB-COMMITTEES)**

### **MAJOR CONTRACTS GOVERNANCE GROUP**

#### **Constitution**

Seven Elected Members of Scottish Borders Council, including the Executive Member for Economic Regeneration & Finance.

#### **Chairman**

The Chairman shall be the Executive Member for Economic Regeneration & Finance.

#### **Quorum**

Three SBC Elected Members of the Sub-Committee shall constitute a quorum

#### **Functions Referred**

The following functions of the Council shall stand referred to the Sub-Committee:-

#### SB Contracts

1. The consideration of matters relative to business management of SB Contracts including providing an appropriate level of scrutiny on the financial risk arising from trading operations.
2. The monitoring of the trading arrangements and operations in terms of the Local Government (Scotland) Act 2003.
3. The evaluation of financial controls and the detailed monitoring of financial and performance levels for SB Contracts.
4. The evaluation of Financial Plans for delivering required performance levels from SB Contracts.
5. Consideration of the strategic model employed by SB Contracts, including contributing towards the long-term strategic development process.
6. Consideration of matters relative to tendering for internal and external contract works.
7. The determination of appropriate processes and practices, within overall Council policy, to support the efficient and effective development of trading powers.
8. To understand the trading risk exposure and to evaluate measures to manage the trading risk-reward balance.
9. The consideration of Joint Arrangements with suppliers or other parties to improve the effectiveness and/or efficiency of the trading organisation.

#### CGI

- \*10. The consideration of any major proposed changes to the CGI contract, with recommendations to Council as necessary.

11. The regular consideration of performance information on the transformation being delivered with CGI, key performance information with respect to the contract and any key issues associated with contract management.
12. The scrutiny of the performance of the CGI contract to ensure value for money and the effective delivery of outcomes required by the Council.

**Functions Delegated**

All functions above NOT marked \*. Those functions marked \* are referred to the Sub-Committee for consideration and recommendation only and must receive approval of the Council.