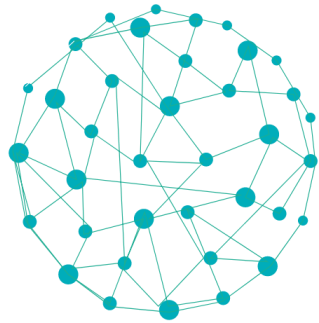


Embedding Social Value Principles
into Procurement

Steering Committee Meeting 4 –
February 2023 – Rescheduled
meeting



Contract for Change

SOCIAL VALUE **UK**

Steering Committee Meeting 4 – 9 Feb 2023

Steering Committee Agenda: 10.00

- Welcome, apologies
- Approval of minutes, update on actions
- Position and Communications –
 - a. Context discussion – any changes since last meeting?
 - b. Procurement Bill discussion
 - c. Events update
 - i. Members Exchange
 - ii. Westminster Business Forum Next steps for public procurement
 - iii. WCC Symposium
 - iv. Contract for Change Conference Planning – June 2023
- Update on programme
 - a. Number of EOIs
 - b. Steering Committee update
 - c. Strategic Partner update
 - d. Website, resources and set up update
- Working Groups updates
- Next steps and AOB

Chair: David Shields

Programme Secretariat: SVUK, Catherine Manning



Actions update

	Actions from Steering Committee Meeting	Who	When	Status
1	ACTION: set up meeting with David, Tim and Danielle to discuss training context and collaboration	CM, DS, TC, DG	31 Oct	In progress
2	ACTION: Include David, Tim and Danielle in working group 2 focused on building capacity	CM	31 Oct	Done
3	ACTION: CM and AC to collaborate on contacting LGA	CM, DG	31 Oct	Not done
4	ACTION: CM and DS to agree communication with Cabinet Office contacts	CM	31 Oct	Not done
5	ACTION: add academic symposium into events list for Contract for Change and promote through SVUK and C4C	CM	ASAP	Done
6	ACTION: Support and share petition: Support petition to amend the Procurement Bill to enshrine positive environmental obligations - (contractforchange.org)	All	Ongoing	Ongoing
7	ACTION: create 1 page overview outlining key responsibilities and action areas for working group leads	CM	14 Oct	Done
8	ACTION: Contact proposed group leads to confirm volunteer roles	CM	17 Oct	Done
9	ACTION: review volunteer applications, split groups, and share groups with leads	CM	21 Oct	Done
10	ACTION: Catherine, David and Tim to have a catch up on what WCC are doing – Connect with Tim to discuss what is already in place in relation to working group 1 and working group 2	CM	31 Oct	in progress

Position and Communications

a) Context discussion

- Environment/context has changed since the programme relaunch – new PM, cost of living, environmental change, different SV procurement practice in nations of UK (and beyond)
- Any implications for direction / focus of programme? Including comms?

b) Events updates

- SVUK MemEx session - Oct
- Westminster Business forum – Dec
- WCC Symposium
- C4C conference – not started

c) Procurement Bill =

- [Petition: Support petition to amend the Procurement Bill to enshrine positive environmental obligations - \(contractforchange.org\)](#)
- Procurement Bill Progress through Parliament
- SVUK working on MP letter



Petition

Amend the Procurement Bill to enshrine positive environmental obligations.

The Procurement Bill should create a legal obligation on Contracting Authorities ensuring all specifications and contractors have a net positive impact upon the environment and that this requirement is designed into the procurement and management of public spend for all goods, services and works.

[More details](#)

[Sign this petition](#)

1,386 signatures

[Show on a map](#)

10,000

Procurement Bill [HL]

Government Bill

Originated in the House of Lords, Session 2022-23

Details News **Stages** Publications

Future dates (especially those more than a week in advance) may be provisional.

Session 2022-23 (5)

3	3rd reading	>
	13 December 2022	
R	Report stage	>
	From 28 November 2022	
C	Committee stage	>
	From 4 July 2022	

Programme Update

- EOI numbers: 138 (up from 127 at last meeting)
- Steering Committee: 16 (Dan Ebanks joining from Social Value Exchange, and Kate Graefe as Working Group 4 Co-Lead)
- Strategic Partners: Value Match and Supply Change. UPDATE: Social Value Exchange joining
- Website: New case studies from MemEx to be added
- Working groups: co-leads engaged, update in meeting



Working groups update

- Working groups defined
- Leads invited
- Update from each lead

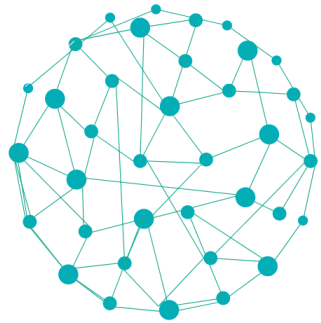
	Working Group 1: Peer Networking, practice sharing and collaboration	Working Group 2: Best practice, learning and capacity building	Working Group 3: Social value practice confidence building	Working Group 4: Influencing policy and legislation
Co leads	Alison Chessell, Chelmsford Council Michelle York, Nuneaton Signs	Danielle Goodrick, CIPS Michele McCartan, Bradford Council	Luke Richardson, PPP Karen Nolan, Assura Plc	Sarah Ottaway, SUEZ Kate Graefe, Independent
07.02.2023 update	co-leads have been in contact and are planning on reaching out to group. Alison not able to attend Steering Committee meeting, so update needed on group progress	Danielle to step down due to time pressures. Need new Co-lead from Steering Committee Lisa Beers volunteered to co-lead the group. CM to put Lisa in touch with Michele McCartan to take the group forward	18 people. Karen and Luke have met. Making contact next week. 3 way split between different sectors. Back end of next week will be able to outline activity then	have met as a working group. 13 Dec last year. Prioritization of work plan. Influencing needs to not be out of line with what is coming out of other groups. Had a conversation about scope. Are we talking about same understanding of social value. Aim for reengagement with group now that Steering Committee have met.



AOB



Thank you!



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