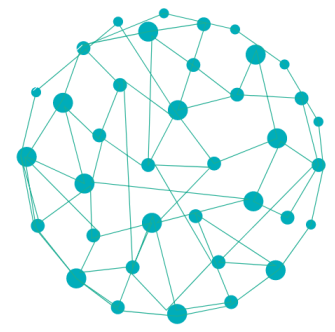


Embedding Social Value Principles
into Procurement

Steering Committee Meeting 3 –
October 2022



Contract for Change

SOCIAL VALUE UK

Steering Committee Meeting 3 – October 2022

Steering Committee Agenda: 10.00-11.30

- Welcome, apologies
- Approval of minutes, update on actions
- Position and Communications
 - a) Context discussion
 - b) Events update
 - c) Procurement Bill petition
- Update on programme
 - a. Number of EOI
 - b. Steering Committee update
 - c. Strategic Partner update
 - d. Website, resources and set up update
 - e. Working Group update
- Working Groups – review of members
- Next steps and AOB

Chair: David Shields

Programme Secretariat: Catherine Manning

Actions update

Actions from Steering Committee Meeting				Who	When	Status
1	ACTION: ToR will be shared to the Committee in the meeting follow up and all members given a week to respond with any issues. Once any edits have been made the updated ToR will be published on the Contract for Chance programme website.	CM	14 July	Done – 06/09/2020		
2	ACTION: Strategic Partner overview will be shared in the follow up from the meeting and all members given a week to respond with any issues. Once any edits have been made the updated ToR will be published on the Contract for Chance programme website.	CM	14 July	Done – 06/09/2022		
3	ACTION: SVUK to pick up conversation on social value training and accreditation with CIPS to discuss current offering and potential for development of this	CM, DG	10 August	In progress – CM and DG discussion 6/10		
4	Aim for communications about the programme next steps and working groups for volunteers to get involved with to be sent out asap.	CM	21 July	Done – sent 30/09		
5	Next meeting to be held in 2 months, September, online. Doodle poll of dates to be shared asap.	CM	15 July	Done		

Actions from Steering Committee Workshop				Who	When	Status
1	ACTION: review problem statement to address points highlighted	CM	21 July	Done		
2	ACTION: Pull out key important factors identified by Steering Committee and incorporate into Programme next steps for Working Groups	CM	21 July	Done		
3	ACTION: Check outcomes with Steering Committee and once agreed update in the programme overview	CM, DG	21 July	Done		
4	ACTION: Reach out to engage early with LGA and Cabinet Office to update them on C4C and offer space to get involved	CM	21 July	In progress – discussing with Josh 06.09.2022, reaching out now website is up to date		
5	ACTION: Set working groups based on prioritisation list	CM	21 July	Done		
6	ACTION: check working groups proposals with the Steering Committee. Once agreed, communicate to volunteers the workstreams and ask if interested in joining a specific one, and if anyone interested in leading (including anyone from the Steering Committee)	All	21 July	Done		
7	Reach out to volunteers who have expressed interest in running an event to confirm progression with this. Reach out to wider community to see if any other volunteers.	CM	21 July	Not started		
8	Set up Comms plan for next 6 months of programme	CM	21 July	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 -
- SVI Social Value Matters conference Turin
- Westminster Business forum – Dec
- C4C conference

c) Procurement Bill petition - [Support petition to amend the Procurement Bill to enshrine positive environmental obligations - \(contractforchange.org\)](https://www.contractforchange.org/petition/amend-the-procurement-bill-to-enshrine-positive-environmental-obligations)



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

778 signatures

Show on a map

10,000



Programme Update

- EOI numbers: 127
- Steering Committee: 15. 1 member had to step down (Nikki Davies). Space for Working Group leads to join if needed
- Strategic Partners: Value Match and Supply Change – space for 1 more
- Website: Updated with:
 - [Contract for Change Programme – updated Background Information Document \(in committee documents\)](#)
 - [Working Groups - \(contractforchange.org\)](#)
 - [Strategic Partners | Contract for Change](#)
 - [Resources - Contract for Change](#) – first resources
- Shared through blog:
 - Working groups: invite to working groups sent out
 - Programme Survey sent out through June: 28 responses

Programme Structure – working groups

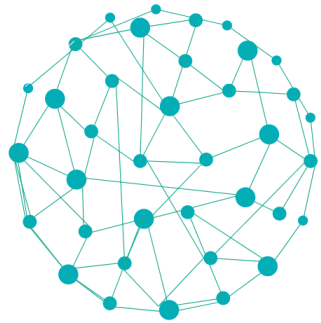
- Working groups defined
- Structure simplified
- Invite to working groups sent out to all interested parties
- Blog posted on SVUK page, and C4C page
- Applications to volunteer to be reviewed



AOB



Thank you!



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