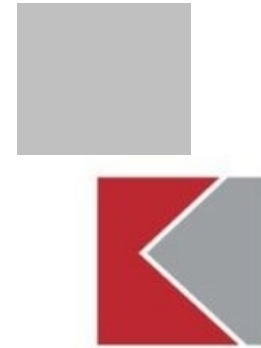




**Stockport Audit
Committee
16th November
2023**

Lorraine Cox
STAR Director
Elizabeth McKenna
Asst. Director – Delivery



Knowsley Council



STAR

PROCUREMENT



St. Helens Council





STOCKPORT
METROPOLITAN BOROUGH COUNCIL

Stockport Achievements

As at 2022 / 2023



£1,601,518 in Efficiencies in 22/23



30.8% Social Value return secured on total contract value, accumulative over the past 4 years



85.9% of spend retained within GM, 58.9% being retained within Stockport, in 22/23



93.6% Compliance in 22/23



4 X Return on Investment in 22/23

STAR



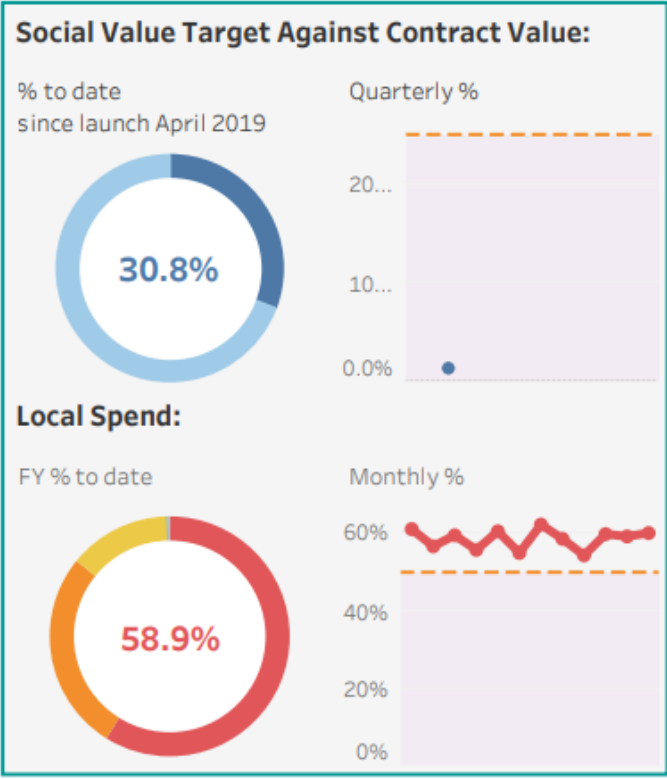
www.star-procurement.gov.uk

STAR
PROCUREMENT

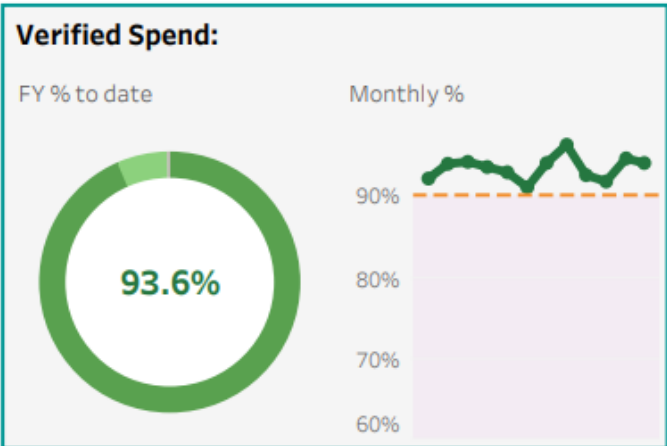
Stockport Council Q4 22/23 – Performance (STAR Board/JC Report):



Communities



Confidence



Stockport Council Q1 23/24 – Performance (STAR Board/JC Report):



Collaboration

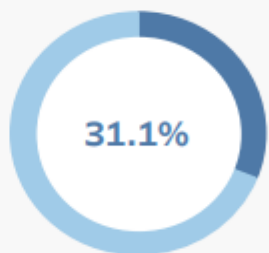
Collaborative Contracts:

163 Collaborative contracts live in FY 2022/23.
23 projected to continue in Q1 2023/24.

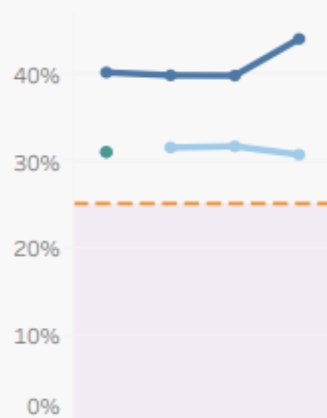
Communities

Social Value Target Against Contract Value:

% to date since launch April 2019



Accumulative %

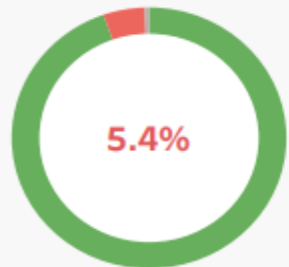


■ FY 2021/22 ■ FY 2022/23 ■ FY 2023/24

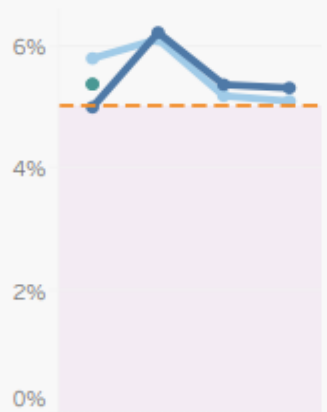
Confidence

Non-Verified Spend:

FY % to date



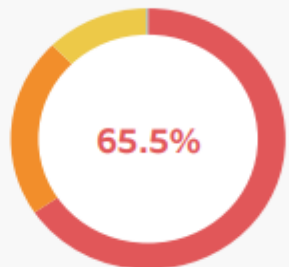
Quarterly %



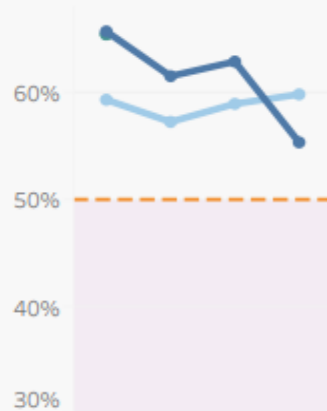
■ FY 2021/22 ■ FY 2022/23 ■ FY 2023/24

Local Spend:

FY % to date



Quarterly %



■ FY 2021/22 ■ FY 2022/23 ■ FY 2023/24



Compliance Data:

- **Non-Verified Spend:** Q1 23/24: 5.4%
- Analysis is being undertaken to understand what isn't compliant and why. To be shared with Board Rep (Michael Cullen)

- **Exemptions Data:** Q1 23/24: 2
- What and Why?

| Exemption | Value |
|--------------------------------------|-------------|
| Invest in Play - Parenting Programme | £ 16,000.00 |
| Stockport - Smartsheet System | £ 39,650.00 |



STOCKPORT
METROPOLITAN BOROUGH COUNCIL

Stockport Achievements

As at 2022 / 2023

Route to Market

| | | | | |
|-------------------------|-----------|----------------------------|-------------|----------|
| 42 | 17 | 68 | 25 | 6 |
| Call Off - Direct Award | Exemption | RBS Low / Mini Competition | OJEU Tender | RBS High |

Focus for 2023 / 24

Deliver to performance targets outlined in the **5 STAR reporting framework** to STAR Joint Committee

Support the **GMCA** commitment to **Driving Social Value in GM Public Procurement** e.g. Getting the right bidders i.e. RLW, GM Good Employment Charter supporters and commitment to Net Zero targets 2038 etc.

Drive increasing **collaboration** to deliver greater value for money across STAR and the wider region

Securing **Social Value** linked to Corporate Priorities, supporting the delivery, and capturing impact

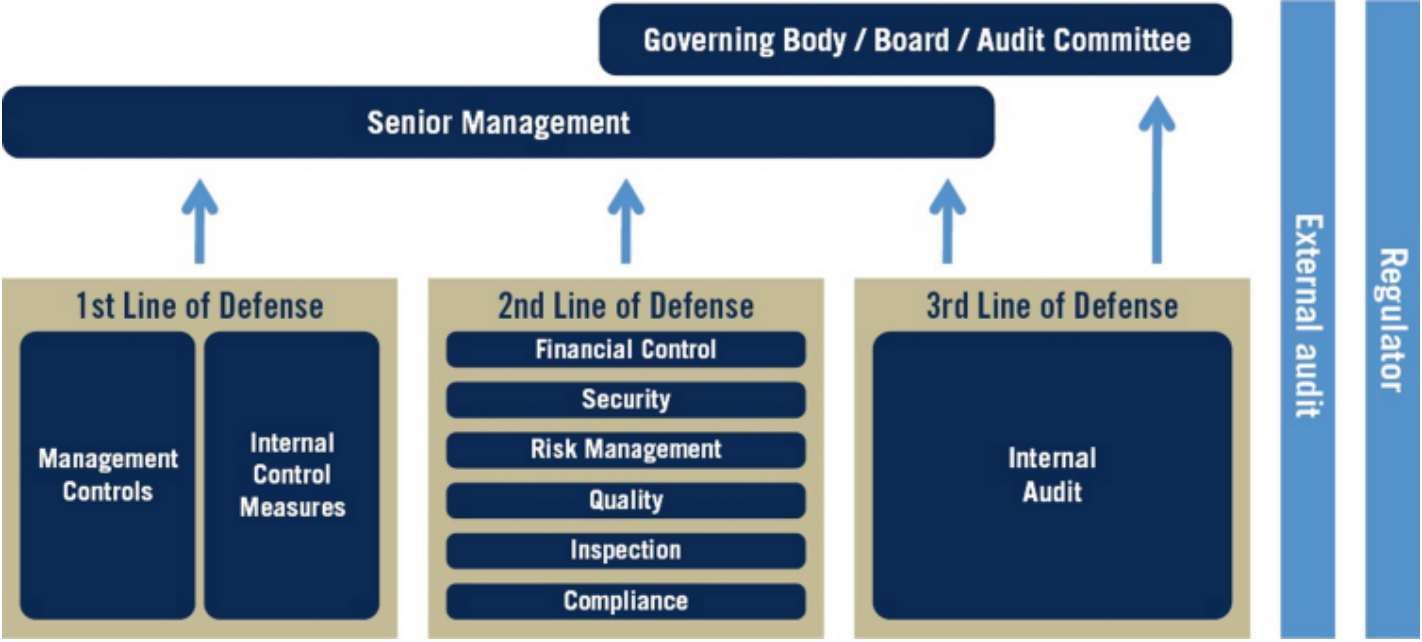
Ensure **financial sustainability** of STAR through planned growth and income generation

Drive further improvements through the **STAR Continuous Improvement Group** with the partner organisations

Prepare for the new **Procurement Bill** and continue to develop the application and implementation of the **National Procurement Policy Statement**

STAR
PROCUREMENT

Three Lines of Defense Model



What RISKS do we think about:



What do we do to manage these RISKS:



First Line:

1. **Management Controls** – Escalation in STAR – Board Rep/JC
2. **Internal Control Measures** – ‘gatekeeper role’, QMS, training, communication and education (STAR and Council staff), reporting, analysing, monitoring and escalating

Second Line:

1. **Financial Control** – Budget availability checks/contractor assessment at tender stage (Trafford Finance SLA for budget management)
2. **Security** - Integrity/Availability/Confidentiality of each organisation’s data/data sharing protocols (Stockport Data SLA) and GDPR training (annual via Trafford)
3. **Risk management** – STAR Risk Register feeds into Corporate RR. STAR have support from STAR Legal team (Trafford SLA)
4. **Quality** – PID requirement e.g. key decision in place. Peer/Board assessment (ensuring STAR is of an appropriate quality) and feedback from organisation users (internal and external) to improve services, cross-partner Continuous Improvement group.
5. **Inspection** - STAR governance inspections by external experts – Efficiency and effectiveness reviews (CAR) and Legal reviews e.g. Trowers and Hamlin (Trading/Income activity)
6. **Compliance** – reporting and monitoring via STAR Board/JC and Board Reps

What do we do to manage these RISKS:



Third Line and External:

1. Internal Audit – joint plan x4
2. Annual Governance Statement
3. External Audit
4. Procurement Regs/National Policy and Strategy/Procurement Policy Notices (PPNs) etc.

Senior Management:

1. Board Rep Engagement 121s – Michael Cullen
2. CLT attendance
3. Senior Leadership Group participation (SLG)
4. VfM Group
5. Support projects: Carbon Pilot (Scope 3 Emissions)
6. Support Social Value Steering Group

Board/Committees:

1. STAR Board, STAR Joint Committee – Michael Cullen/Cllr Julian
2. Audit Committee attendance
3. Cabinet/Scrutiny etc. – when required

Performance Improvement:

1. Local spend
2. SV Secured and Delivered
3. Collaboration
4. Compliance
5. Efficiencies

**New Procurement Regulations Preparation
and National Procurement Policy Statement
(NPPS)**

Risk Management

**Social Value Bespoke Approach – focus on
outcomes**

Continuous Improvement

GM SV Priorities:

1. Real Living Wage
2. GM Good Employment Charter
3. Inclusivity
4. Local Spend
5. Diversity
6. Carbon Reduction

Business Plan/Strategy Review

Any Questions

