

ECF sub-group

5.30 pm, 20 August 2013

Committee Room 6

AGREED ACTIONS

1. Terms of Reference

The Terms of Reference be amended as discussed at the meeting. The attached revised ToR to be reported to the next full ECF

2. Issues arising from the award of contract for Libraries Management Services

The Sub-Group voted and agreed to recommend:

- i) That a post project 'lessons learned' review be undertaken as soon as possible to include the trade unions' views. The review also to include specific consideration, by the Section 151 Officer, of the cost information submitted by JLIS and an assessment of whether the potential staff reductions, set out in the JLIS measures letter could reasonably have been inferred from their submission. The findings from the review to be reported to the next Sub-Group meeting (24 October 2013).
- ii) That the Section 151 Officer invite a nominated member from the Administration and each opposition Group to review the JLIS tender submission.

The Leader agreed the recommendation. The trade unions abstained from voting.