



Date: 4 June 2024  
My Ref AP/ESPO  
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To: Members of the ESPO Management Committee

Dear Member,

### **ESPO MANAGEMENT COMMITTEE**

A meeting of the Management Committee will be held on Wednesday, 12 June 2024 at 10.30 am in the Sparkenhoe Committee Room, County Hall, Glenfield.

Yours faithfully,

Anna Poole  
for Consortium Secretary

### **AGENDA**

<u>Item</u>	<u>Report by</u>	<u>Page</u>
1. Appointment of Chairman.  <i>Councillor Christian Hogg from Peterborough City Council has been nominated to be Chairman for the Municipal Year ending June 2025.</i>		
2. Chairman's Announcements.		
3. Appointment of Vice Chairman.		
4. Minutes of the meeting held on 20 March 2024.		(Pages 5 - 8)
5. To advise of any items that the Chairman has decided to take as urgent elsewhere on the agenda.		

6. Declarations of interests in respect of items on this agenda.

7. Items referred by the Finance and Audit Subcommittee.

*There are no specific items referred. The issues considered by the Subcommittee are covered in item 13 which appear elsewhere on the agenda.*

8. Director's Progress Update. Director (Pages 9 - 18)

9. Date of Future Meetings.

The next meeting of the ESPO Management Committee is scheduled to take place on 18 September 2024 at 10.30am.

Meetings of the Committee in 2025 are scheduled to be held on the following dates at 10.30am:

- 19 March 2025
- 18 June 2025
- 17 September 2025
- 19 November 2025

Meetings of the ESPO Finance and Audit Subcommittee in 2025 are scheduled to be held on the following dates at 10.30am:

- 12 February 2025
- 8 October 2025

10. Any other items which the Chairman has decided to take as urgent.

11. Exclusion of the Press and Public.

*The public are likely to be excluded during consideration of the remaining items in accordance with Section 100(A)(4) of the Local Government Act 1972 (Exempt Information).*

12. Supplementary Information Informing the Progress Report of the Director's Progress Update. Director (Pages 19 - 32)

*(Exempt under Paragraphs 3 and 10).*

13. Outturn 2023-24 and MTF5 2024/25 - 2028/29 Update. Director (Pages 33 - 48)

*(Exempt under Paragraphs 3 and 10).*

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|-----|--|----------|-----------------|
| 14. | ESPO Preparation for Procurement Transformation.<br><br><i>(Exempt under Paragraphs 3 and 10).</i> | Director | (Pages 49 - 62) |
| 15. | Extension at Grove Park - Space Utilisation.<br><br><i>(Exempt under Paragraphs 3 and 10).</i>     | Director | (Pages 63 - 74) |