



Cabinet Committee on State Sector Reform and Expenditure Control

SEC Min (13) 18/2.1

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Minute of Decision

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Proposed Direction under the Crown Entities Act 2004 to Support a Whole of Government Approach for Procurement, ICT and Property Functional Leadership

Overview

Portfolios: Finance / State Services

On 3 December 2013, the Cabinet Committee on State Sector Reform and Expenditure Control (SEC):

- 1 **noted** that the submissions under SEC (13) 70, SEC (13) 64, SEC (13) 65 and SEC (13) 63 propose consultation on three directions under section 107 of the Crown Entities Act 2004, to support whole of government approaches with respect to Procurement, ICT and Property Functional Leadership;

noted that Cabinet has previously indicated support for whole of government approaches in these three Functional Leadership areas, and that alternative approaches to a section 107 direction are considered to be unavailable or inappropriate [CAB Min (13) 20/2, CAB Min (13) 20/13, CAB Min (13) 10/4A];
- 2 **noted** that the Ministers of Finance and State Services (the Ministers) consider that the proposed directions and consultation processes comply with the relevant provisions of the Crown Entities Act 2004;
- 3 **directed** the Head of State Services to put in place a process for coordinated consultation on the three directions on behalf of the Ministers;
- 4 **noted** that:
 - 4.1 the Ministers will report to SEC by 31 March 2014 on the outcome of the consultation;
 - 4.2 the report back will specifically address any issues leading to any modification of any direction;

- 6 noted that the Ministers intend to pro-actively release the suite of papers on the State Services Commission website.

Reference: SEC (13) 70

Present:

Hon Bill English (Chair)
Hon Steven Joyce
Hon Judith Collins (part of item)
Hon Tony Ryall
Hon Dr Jonathan Coleman
Hon Amy Adams
Hon Craig Foss

Officials present from:

Department of the Prime Minister and Cabinet
Ministry of Business, Innovation and Employment
Ministry of Social Development
State Services Commission
Department of Internal Affairs
Officials Committee for SEC