



Cabinet Committee on State Sector Reform and Expenditure Control

SEC Min (13) 18/2.4

Copy No: 25

Minute of Decision

This document contains information for the New Zealand Cabinet. It must be treated in confidence and handled in accordance with any security classification, or other endorsement. The information can only be released, including under the Official Information Act 1982, by persons with the appropriate authority.

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

Functional Leadership for Property

Portfolio: State Services

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

- 1 **noted** that the functional leadership for property is proposing a direction under section 107 of the Crown Entities Act 2004 to apply to all Crown agents (except District Health Boards) to:
 - 1.1 ensure consistent, efficient and reliable on going implementation;
 - 1.2 manage the risks associated with the current level of cooperation decreasing;
- 2 **noted** the proposed text of the direction for consultation as set out in the submission under SEC (13) 63;
- 3 **invited** the Ministers of State Services and Finance to report to SEC on the outcome of the consultation by 31 March 2014.

Reference: SEC (13) 63

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