

**REPORT TO FULL COUNCIL - 14 FEBRUARY 2018**

**Statement of Individual Cabinet Member Decisions  
1 December 2017 to 31 January 2018**

<b>Decision Date</b>	<b>Cabinet Portfolio Holder</b>	<b>Decision</b>	<b>Key Decision</b>
<b>4 Dec 2017</b>	<b>Cllr Lynden Stowe</b>  <b>Cabinet Economy, Skills and Growth</b>	<b>Approval to close Minsterworth Primary School with effect from 31 December 2017</b>  Having fully considered all the available information, the Cabinet member decided to reject the alternative options and take the recommended decision to:  Approve the closure of Minsterworth Primary School with effect from 31 <sup>st</sup> December 2017.  For the reasons set out in the report	Yes
<b>12 Dec 2017</b>	<b>Cllr Lynden Stowe</b>  <b>Cabinet Economy, Skills and Growth</b>	<b>Approval to expand Fairford C of E Primary School, Fairford, from its current one form of entry (210 pupils) to one and a half forms of entry (315 pupils) with effect from September 2019.</b>  Having fully considered all the available information, the Cabinet Member decided to reject the alternative options and take the recommended decision to:  Approve the permanent expansion of Fairford C of E Primary School from its current one form of entry (210 pupils) to one and a half forms of entry (315 pupils) with effect from September 2019.	Yes

<p><b>14 Dec 2017</b></p>	<p><b>Cllr Richard Boyles</b></p> <p><b>Cabinet Member for Children and Young People</b></p>	<p><b>Proposed contract for the provision of a Special Education Needs Advice and Information Service (SENDIASS) in Gloucestershire</b></p> <p>Having fully considered all the available information, the Cabinet Member decided to reject the alternative options and take the recommended decision to authorise the Head of Education to:</p> <ul style="list-style-type: none"> <li>a) Undertake a Public Contract Regulations 2015 compliant procurement process for the purpose of awarding a contract to provide Special Educational Needs and Disability Information and Advice Services. The proposed contract shall commence on 1 April 2018 and continue for a period of 5 years and</li> <li>b) Award such a contract (following the conclusion of the said procurement process), in consultation with the relevant cabinet member, to the highest scoring tenderer or, in the event that they are either unable or unwilling to enter into the proposed contract, to award such contract to the next highest scoring tenderer.</li> </ul> <p>For the reasons set out in the report.</p>	<p>Yes</p>
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<p><b>31 Jan 2017</b></p>	<p><b>Cllr Tim Harman</b>  <b>Cabinet Member for Public Health and Communities</b></p>	<p><b>Changes to the contract length and procurement process for Lot B of the Sexual Health Prevention Service</b></p> <p>Having fully considered all of the available information, the Cabinet Member decided to reject the alternative options and take the recommended decision to:</p> <ol style="list-style-type: none"> <li>1) Not award a contract for the Lot B Sexual Health Developmental Prevention Services, as tendered in accordance with the Cabinet Decision of the 14<sup>th</sup> December 2016, and close that tender process in respect of those services;</li> <li>2) Authorise the Director of Public Health to conduct an EU compliant tender process for the award of a two year contract for the delivery of the Sexual Health Developmental Prevention Services; and</li> <li>3) Upon conclusion of the competitive tender process to enter into a contract with the preferred provider evaluated as offering the Council best value for money for the delivery of the Sexual Health Developmental Prevention Services.</li> </ol> <p>In the event that the preferred provider is either unable or unwilling to enter into that contract with the Council then the Director of Public Health is authorised to enter into such contract with the next willing highest placed suitably qualified provider.</p> <p>For the reasons set out in the published decision report relating to this decision.</p>	<p>Yes</p>
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Please contact Jo Moore, (Democratic Services Unit), if you have any queries about the decisions referred to in this statement.

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