

REPORT TO FULL COUNCIL – 28 NOVEMBER 2018

**Statement of Individual Cabinet Member Decisions
1 November 2018 to 31 January 2019**

Decision Date	Cabinet Portfolio Holder	Decision	Key Decision
23 Nov 2018	Cllr Lynden Stowe Cabinet Member for Economy, Skills and Growth	<p>Approval to permanently expand Leckhampton C of E Primary School from its current two forms of entry to three forms of entry from 1st September 2019</p> <p>Having fully considered all the available information, the Cabinet Member for Economy, Skills and Growth decided to reject the alternative options and take the recommended decision to:</p> <p>Approve the permanent expansion of Leckhampton C of E Primary School from its current 2 forms of entry (420 pupils) to three forms of entry (630 pupils) starting in September 2019.</p> <p>for the reasons set out in the decision report</p>	Yes
23 Nov 2018	Cllr Lynden Stowe Cabinet Member for Economy, Skills and Growth	<p>Approval to permanently expand The Rissington Primary School from its current 1 form of entry to a 1.5 form entry primary school from 1st September 2019.</p> <p>Having fully considered all the available information, the Cabinet Member for Economy, Skills and Growth decided to reject the alternative options and take the recommended decision to:</p> <p>Approve the permanent expansion of The Rissington Primary School from its current 1 form of entry (210 places) to 1.5 forms of entry (315 places) starting in September 2019</p> <p>for the reasons set out in the report</p>	Yes

<p>4 Dec 2018</p>	<p>Cllr Lynden Stowe</p> <p>Cabinet Member for Economy, Skills and Growth</p>	<p>Approval to publish a Statutory Notice to permanently increase the Reception Year intake at Warden Hill Primary from 60 places to 90 places to create a three form entry primary school with effect from September 2020</p> <p>Having fully considered all the available information, the Cabinet Member for Economy, Skills and Growth decided to reject the alternative options and take the recommended decision to:</p> <p>Approve publication of the Statutory Notice proposing to permanently increase the Reception Year intake at Warden Hill Primary from 60 places to 90 places from September 2020</p> <p>for the reasons set out in the published decision report</p>	<p>Yes</p>
<p>4 Dec 2018</p>	<p>Cllr Lynden Stowe</p> <p>Cabinet Member for Economy, Skills and Growth</p>	<p>Procurement of new Secondary School for Cheltenham</p> <p>Having fully considered all the available information, the Cabinet Member for Economy, Skills and Growth decided to reject the alternative options and take the recommended decision: -</p> <p>To authorise the Director of Education and Head of Property Services, in consultation with the Lead Cabinet for Economy Skills and Growth, to:</p> <ul style="list-style-type: none"> • Conduct a procurement process in accordance with rules of a public sector designed and managed framework agreement known as the “Southern Construction Framework” for the purpose of awarding (a) a pre-construction design agreement and (b) subject to satisfactory planning permission, a contract for construction works relating to the establishment of a Cheltenham secondary school; • Use a mini competition process through the Southern Construction Framework to 	<p>Yes</p>

		<p>determine the Council's preferred contractor(s).</p> <ul style="list-style-type: none"> • Upon conclusion of the mini competition to enter into the above-mentioned pre-construction design and, subject to satisfactory planning permission a contract for the construction works with the preferred contractor(s) evaluated as offering the Council best value for money and quality for delivery of the new school. In the event that the preferred contractor(s) is either unable or unwilling to enter into that contract(s) with the Council, then the Director of Education and Head of Property are authorised to enter into such contract with the next willing highest placed and suitably qualified contractor and • To authorise the Director of Education and the Head of Property Services to undertake all ancillary matters to enable the establishment of the Cheltenham secondary school. <p>For the reasons set out in the report</p>	
5 Dec 2018	<p>Cllr Lynden Stowe</p> <p>Cabinet Member for Economy, Skills and Growth</p>	<p>Approval to permanently expand Finlay Community School (Gloucester) from its current one form of entry to a two form entry primary school from 1st September 2019.</p> <p>Having fully considered all the available information, the Cabinet Member for Economy, Skills and Growth decided to reject the alternative options and take the recommended decision to: -</p> <p>Approve the permanent expansion of Finlay Community School from its current one form of entry (210 pupils) to two forms of entry (420 pupils) starting in September 2019</p> <p>For the reasons set out in the report</p>	Yes

<p>5 Dec 2018</p>	<p>Cllr Nigel Moor</p> <p>Cabinet Member for Environment and Planning</p>	<p>Waste Transfer Service</p> <p>Having fully considered all the available information, the Cabinet Member for Environment and Planning decided to reject the alternative options and take the recommended decisions to: -</p> <ol style="list-style-type: none"> 1. Authorise the Head of Joint Waste Management: <ol style="list-style-type: none"> (a) in accordance with the procurement process authorised by the Cabinet decision of the 18th April 2018 and for the reasons set out in this report, to award in each case a single supplier 6 year bulking and transfer contract for residual waste, such contracts having an initial term of 3 years with an option to extend for a further 3 years to the preferred provider evaluated in each case as offering the Council best value for money for the delivery of the services in the: <ol style="list-style-type: none"> (i) Cheltenham and Tewkesbury Districts commencing 1st March 2019; (ii) Cotswold District commencing 1st February 2020; (iii) Forest of Dean District commencing 1st February 2020. <p>Provided that in each case in the event that a preferred provider is either unable or unwilling to enter into a contract with the Council then the Head of Joint Waste Management is authorised to award a contract to the next willing highest placed suitably qualified provider for delivery of the respective services and</p> 2. Not to award any contracts for the bulking and transfer of garden waste or mixed food and garden waste under the procurement process authorised in its decision of the 18th April 2018 for the reasons set out in Paragraph 4.2.2 of this Report. 	<p>Key</p>
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<p>22 Jan 2019</p>	<p>Cllr Dave Norman</p> <p>Cabinet Member for Public Protection, Parking and Libraries</p>	<p>Body Removal Services Contract</p> <p>Having fully considered all the available information, the Cabinet Member for Public Protection, Parking and Libraries decided to reject the alternative options and take the recommended decisions to</p> <p>Authorise the Acting Chief Fire Officer, in consultation with the Cabinet Member, to:</p> <ol style="list-style-type: none"> 1. Conduct a public procurement law compliant process for the purpose of awarding a new contract for the provision of body removal services for a term of 5 years, with an option to extend for an additional 2 years and 2. Award such contract (following the conclusion of the said procurement process) to the winning bidder evaluated as offering the council best value for money for delivery of the services. In the event that the winning bidder for the contract is either unable or unwilling to enter into that contract with the council then the Acting Chief Fire Officer is authorised to enter into such contract with the next willing highest placed suitable qualified bidder. <p>For the reasons set out in the report</p>	<p>Yes</p>
<p>24 Jan 2019</p>	<p>Cllr Roger Wilson</p> <p>Cabinet Member for Adult Social Care Commissioning</p>	<p>Extension of Contracts for Community and Accommodation based support services</p> <p>Having fully considered all the available information, the Cabinet Member for Adult Social Care: Commissioning decided to reject the alternative options and take the recommended decisions to:</p> <p>Exercise contractual options to extend the existing contracts for Community and Accommodation Based Support Services to start on 1 April 2019 and finish on 30 September 2019</p> <p>For the reasons set out in the report</p>	<p>Key</p>

Please contact Jo Moore, (Democratic Services Unit), if you have any queries about the decisions referred to in this statement.

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