

**REPORT TO FULL COUNCIL – 28 NOVEMBER 2018**

**Statement of Individual Cabinet Member Decisions  
1 September to 31 October 2018**

Decision Date	Cabinet Portfolio Holder	Decision	Key Decision
10 Sep 2018	<p><b>Cllr Roger Wilson</b></p> <p><b>Cabinet Member: Adult Social Care (Commissioning)</b></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 decision to authorise the Director of Integration for the reasons set out in the decision report to:</p> <p>(a) Conduct an EU compliant competitive tender process for the award of a single supplier 5 year contract for the delivery of Mental Health and Wellbeing Services, commencing 1 April 2019, with an estimated total value of £700,000 per annum and;</p> <p>(b) Conduct an EU compliant competitive tender process for the award of a single supplier 5 year contract for the delivery of Autism Services commencing 1 April 2019 with an estimated total value of £100,000 per annum;</p> <p>(c) Upon conclusion of each of the competitive tender processes set out in (a) and (b) above, and in consultation with the Cabinet Member for Adult Social Care (Commissioning), it was agreed to enter into, in each case, a contract with the preferred provider evaluated as offering the Council best value for money for delivery of each of the services.</p> <p>(d) In the event that a preferred provider is either unable or unwilling to enter into that contract with the Council, then the Director of Integration was authorised to enter into such contract with the next willing highest placed and suitably qualified provider in each case.</p>	Yes

<p><b>10 Sept 2018</b></p>	<p><b>Cllr Lynden Stowe</b></p> <p><b>Cabinet Member for Economy, Skills and Growth</b></p>	<p><b>Statutory Notice to permanently increase the reception intake at Finlay Community School from 30 places to 60 places with effect from September 2019.</b></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 for the reasons set out in the report to:</p> <p>Approve the publication of the statutory notice proposing to permanently Increase the reception intake at Finlay Community School from 30 places to 60 places with effect from September 2019.</p>	<p>Yes</p>
<p><b>4 Oct 2018</b></p>	<p><b>Cllr Mark Hawthorne</b></p> <p><b>Leader of the Council</b></p>	<p><b>Western Gateway Shadow Sub-National Body</b></p> <p>Having fully considered all the available information, the Leader of the Council decided to reject the alternative options and take the recommended decision for the reasons set out in the published decision report to:</p> <p>(1) Approve Gloucestershire County Council's participation in a Shadow Sub-National Transport Body;</p> <p>(2) Enter into a Terms of Reference and Constitution agreement with other Transport Authorities.</p> <p>(3) Appoint the Cabinet Member for Environment and Planning to represent the County Council on the Shadow Sub-National Transport Body's Partnership Board and the Cabinet Member for Economy, Skills and Growth as nominated deputy.</p> <p>(4) Delegate authority to the Lead Commissioner: Strategic Infrastructure, in consultation with the Cabinet Member for Environment and Planning, to represent the County Council on the Shadow Sub-National Transport Senior</p>	<p>Yes</p>

		Officer Group.  (5) Delegate authority to the Lead Commissioner: Strategic Infrastructure, in consultation with Cabinet Member for Environment and Planning, to agree minor or supplementary changes to the Terms of Reference and Constitution.	
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Please contact Jo Moore, (Democratic Services Unit), if you have any queries about the decisions referred to in this statement.

Tel: 01452 324196 Email: [jo.moore@gloucestershire.gov.uk](mailto:jo.moore@gloucestershire.gov.uk)