

**REPORT TO FULL COUNCIL – 11 September 2019**

**Statement of Individual Cabinet Member Decisions  
1 June to 31 August 2019**

<b>Decision Date</b>	<b>Cabinet Portfolio Holder</b>	<b>Decision</b>	<b>Key Decision</b>
<b>14 Jun 2019</b>	<b>Cllr Dave Norman</b>  <b>Cabinet Member for Public Protection, Parking and Libraries</b>	<b>Community Library Grant Funding Beyond 1st April 2021</b>  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 decision to:  Enter into new Revenue Grant agreements with each of the eight participating Community Libraries in Gloucestershire and to approve future grant funding thereunder of £10,000 to each Community Library, per year, for a further period of 4 years from 1 April 2021.  <b>for the reasons set out in the published decision report</b>	<b>No</b>
<b>9 Jul 2019</b>	<b>Cllr Nigel Moor</b>  <b>Cabinet Member for Environment and Planning</b>	<b>Food Waste Collection and Delivery Agreements for Stroud and Cotswold District Councils</b>  Having fully considered all the available information, including the representations received, the Cabinet Member for Environment and Planning decided to:  Reject the recommended decision, (following consideration of the representations received in response to publication of the decision report published on 21 February 2019).  This decision was rejected.	<b>No</b>

<p><b>7 Aug 2019</b></p>	<p><b>Cllr Lynden Stowe</b></p> <p><b>Cabinet Member for Finance and Change</b></p>	<p><b>Procurement for the Provision of Training Apprenticeships for Non Qualified Social Care Staff in the Children and Families and Adults Clusters</b></p> <p>Having fully considered all the available information, the Cabinet Member for Finance and Change decided to reject the alternative options and take the recommended decision to:</p> <p>Authorise the Director of HR, in consultation with the Cabinet Member for Children’s Safeguarding and Early Years and Cabinet Member for Adult Social Care (Delivery) to:</p> <ol style="list-style-type: none"> <li>1. Conduct an EU public procurement law compliant procurement process for the purpose of awarding a six year framework agreement for the delivery of apprenticeships training for non-qualified social workers. The total value of the contracts that would be awarded from the framework is estimated to be £621k.</li> <li>2. Upon conclusion of such procurement process to award a framework agreement to a maximum of two of the highest scoring tenderer[s], who meet or exceed the council’s minimum award criteria or, in the event that any of the highest scoring tenderers are either unable or unwilling to enter into a framework agreement with the council, to enter into such framework agreement with the next highest scoring able and willing tenderer; and</li> <li>3. Award up to five call-off contract(s) under such framework agreements (up to the value of £499,999, in respect of any single call-off contract), as appropriate and is dependent on the tenderer(s) meeting our requirements for the delivery of social work apprenticeships or, in the event that the preferred provider(s) for such call-off contract(s) are either unable or unwilling to enter into those contract(s), to enter into such call-off contract(s) with the next highest scoring able and willing framework provider(s). The term of each such call off</li> </ol>	<p><b>Yes</b></p>
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		<p>contract shall be for a period not exceeding three years.</p> <p>Any call-off contracts whose value will exceed £250k will be made in consultation with the relevant Cabinet Member.</p> <p>Any call-off contract whose value will equal £500,000 or more must be the subject of a separate Cabinet Decision.</p> <p>For the reasons set out in the report.</p>	
7 Aug 2019	<p><b>Cllr Lynden Stowe</b></p> <p><b>Cabinet Member for Finance and Change</b></p>	<p><b>Procurement of Schools Information Management System (“IMS”) &amp; Accounting Software</b></p> <p>Having fully considered all the available information, the Cabinet Member for Finance and Change decided to reject the alternative options and take the recommended decision to:</p> <p>Delegate authority to the Director of Human Resources to:</p> <p>(1) Carry out a public procurement law compliant procurement process, using a Crown Commercial Service framework agreement, for the award of a one year call-off contract for the provision of Schools IMS &amp; Accounting Software from February 2020, which will enable the Council to continue to support schools with their Information Management System and Financial Management System requirements. Such contract will include an option to extend its term by one further year on each of the first, second, third and fourth anniversaries thereof (that is, a maximum term of five years).</p> <p>(2) Following completion of such procurement process, to direct award and enter into a contract with the supplier (Capita) as per the terms of the CCS Framework agreement.</p> <p>(3) Authorise the Head of Legal Services to execute such contract by affixing the council’s seal thereto and</p>	Yes

		<p>(4) Authorise the Head of ICT to exercise each of the options to extend the term of the contract annually as required, up to the maximum of 5 years in total described in Recommendation 1.</p> <p>For the reasons set out in the report</p>	
<p><b>12 Aug 2019</b></p>	<p><b>Cllr Roger Wilson</b></p> <p><b>Cabinet Member for Adult Social Care (Commissioning)</b></p>	<p><b>Extension of Contracts for Community and Accommodation Based Support Services</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:</p> <p>Authorise the Director of Public Health to exercise the contractual options to extend the existing contracts for Community and Accommodation Based Support Services to start on 1<sup>st</sup> October 2019 and finish on 31<sup>st</sup> March 2020.</p> <p><b>for the reasons set out in the published decision report.</b></p>	<p><b>Yes</b></p>
<p><b>19 Aug 2019</b></p>	<p><b>Cllr Lynden Stowe</b></p> <p><b>Cabinet Member for Finance and Change</b></p>	<p><b>Extension to the Current Contract for the Supply of Agency Workers</b></p> <p>Having fully considered all the available information, the Cabinet Member for Finance and Change decided to reject the alternative options and take the recommended decision to:</p> <p>Delegate Authority to the Director of People to exercise an option contained in the GRI (Geometric Results International) Contract to extend its term by one year to expire on 31<sup>st</sup> August 2020.</p> <p>For the reasons set out in the report.</p>	<p><b>Yes</b></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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