

REPORT TO FULL COUNCIL – 27 November 2019

**Statement of Individual Cabinet Member Decisions
29 August to 7 November 2019**

Decision Date	Cabinet Portfolio Holder	Decision	Key Decision
<p>29 Aug 2019</p>	<p>Cllr Lyndon Stowe</p> <p>Cabinet Member for Finance and Change</p>	<p>Provision of Staff Counselling Services</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 authorise the Director of People to:</p> <ol style="list-style-type: none"> 1. Conduct a public procurement law compliant competitive tender process for the award of a four year framework agreement under which Occupational Health counselling services may be called-off 2. Enter into such number of call-off contracts under the framework agreement as may be required during its term, as determined by the type of counselling or counselling service that might be required from time to time 3. Authorise the Head of Legal Services to execute the framework agreement by affixing the council's seal thereto <p>for the reasons set out in the published decision report</p>	<p>Yes</p>

<p>25 Sept 2019</p>	<p>Cllr Lyndon Stowe</p> <p>Cabinet Member for Finance and Change</p>	<p>Procurement of Grounds Maintenance Contract for Corporate Property and Schools</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 authorise the Director of Corporate Resources, in consultation with himself, as Cabinet Member for Finance and Change, to:</p> <ol style="list-style-type: none"> 1) Conduct a public procurement law compliant competitive tender process for the award of a four year Framework Agreement under which the council and individual participating schools in Gloucestershire may award call-off contracts for the delivery of grounds maintenance services with terms of between three and six years. The Framework will be divided into six Lots. This will enable smaller local contractors to tender for individual areas. 2) Upon the conclusion of such competitive tender process, to: 3) Delegate the Director of Corporate Resources to award such Framework Agreement(s) to the preferred tenderer(s) evaluated as providing the most economically advantageous tender(s) or, in the event that the preferred tenderer(s) is/are unable or unwilling to enter into such agreement(s), to award such agreement(s) to the next willing highest scoring tenderer(s); and 4) Delegate the Director of Corporate Resources to award, under such Framework Agreement(s), call-off contracts for the supply of grounds maintenance services in respect of the council's corporate property requirements, within budget. <p>For the reasons set out in the report</p>	<p>Yes</p>
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<p>7 Oct 2019</p>	<p>Cllr Dave Norman</p> <p>Cabinet Member for Public Protection, Parking and Libraries</p>	<p>Proposed re-location of Stonehouse Library to Stonehouse Town Council building, High Street, Stonehouse</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 decision to:</p> <p>Use agreed capital funding to undertake refurbishment works to Stonehouse Town Council building and to re-locate the library into Stonehouse Town Council building, High Street, Stonehouse.</p> <p>For the reasons set out in the report.</p>	<p>Yes</p>
<p>7 Oct 2019</p>	<p>Cllr Dave Norman</p> <p>Cabinet Member for Public Protection, Parking and Libraries</p>	<p>Civil Parking Debt Enforcement Services Contract</p> <p>Having fully considered all the available information, the Cabinet Member Public Protection, Parking and Libraries decided to reject the alternative options and take the recommended decision to authorise the Lead Commissioner Communities & Infrastructure to:</p> <ol style="list-style-type: none"> 1) Carry out a public procurement law compliant procurement process for the purpose of awarding of a four year contract for the supply of services comprising the recovery of on and off street parking, bus lane and bus gate enforcement debts in Gloucestershire; 2) Keep the Cabinet Member for Public Protection, Parking and Libraries updated with respect to the progress of such procurement and award process 3) Award such contract (following the conclusion of the said procurement process) to the preferred tenderer evaluated as providing the most economically advantageous tender or, in the event that the preferred tenderer is 	<p>Yes</p>

		<p>unable or unwilling to enter into the proposed contract, to award such contract to the next willing and able highest scoring tenderer.</p> <p>For the reasons set out in the report</p>	
<p>7 Nov 2019</p>	<p>Cllr Kathy Williams</p> <p>Cabinet Member for Adult Social Care (Delivery)</p>	<p>Enactment of the County Council's contractual obligations with Gloucestershire Care Partnership</p> <p>Having fully considered all the available information, the Cabinet Member for Adult Social Care (Delivery) decided to reject the alternative options and take the recommended decision to delegate authority to the Director of Adult Social Care to enact the Council's contractual obligations with Gloucestershire Care Partnership by entering into and complying with a Settlement Agreement to:</p> <ul style="list-style-type: none"> (a) Implement the results of the regular benchmarking exercise and; (b) Invest in a programme of minor refurbishments across the council's nine older care homes in order to improve the conditions for residents. <p>For the reasons set out in the published decision report.</p>	<p>Yes</p>

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

Tel: 01452 324196 Email: jo.moore@gloucestershire.gov.uk