

# Cabinet Decision Statement

Gloucestershire  
County Council

Wednesday 10 July 2013

Published 12 July 2013

Agenda Item Number	Key Decision	Portfolio
4	<p><b>2013-14 REFRESH OF THE CHILDREN AND YOUNG PEOPLE'S PARTNERSHIP PLAN 2012-15</b></p> <p>That agreement is given to the 2013 - 2014 refresh of the 'Children and Young People's Partnership Plan 2012-15'.</p>	<p>Cllr Paul McLain</p> <p>Children &amp; Young People, &amp; Strategic Commissioning</p>
5	<p><b>IT AND SAP SERVICES PROCUREMENT</b></p> <p>That</p> <ol style="list-style-type: none"><li>1. The key provisions of the Invitation to Tender (ITT), evaluation methodology, payment and performance measures and the contract terms as set out in the Report are noted;</li><li>2. The Director of Programme Support is authorised to proceed to issue the ITT in accordance with the above provisions</li><li>3. The Director of Programme Support, in consultation with the Lead Cabinet Member for Resources and Change, is authorised to:  enter into a 3 year contract (with an option to extend to a maximum term of 7 years) for the supply of ICT Managed Services; and  enter into a 5 year contract (with an option to extend to a maximum term of 7 years) for the supply of SAP Support services,  with the preferred bidder as determined using the evaluation methodology contained within the report.</li></ol>	<p>Cllr Ray Theodoulou</p> <p>Finance and Change</p>

<p>6</p>	<p><b>GAS AND ELECTRICITY PROCUREMENT FOR GLOUCESTERSHIRE COUNTY COUNCIL BUILDINGS AND SCHOOLS</b></p> <p>That the Director: Strategic Finance, in consultation with the lead cabinet member, is authorised to enter into a call off contract under the framework identified in the review as offering the council the best strategy for the procurement and management of electricity and gas on the basis that:</p> <ul style="list-style-type: none"> <li>i. the contract for the provision of electricity will be for an initial term of two years with options to extend for two further periods of one year each;</li> <li>ii. the contract for the provision of gas will be for an initial term of five years with options to extend for one further period of two years.</li> </ul>	<p>Cllr Ray Theodoulou Finance and Change</p>
<p>7</p>	<p><b>CHELTENHAM AND GLOUCESTER/WALLS ROUNDABOUT IMPROVEMENT SCHEME – PROCUREMENT PROCESS - AUTHORISATION TO PROCEED TO INVITE TENDERS.</b></p> <p>That authorisation is given to the Commissioning Director: Communities &amp; Infrastructure to proceed with the procurement process, invite tenders to undertake the construction of the improvements at C &amp; G and Walls Roundabouts, and enter into a contract with the preferred provider who is evaluated as providing the best value for money for the Council.</p>	<p>Cllr Vernon Smith Highways and Flood</p>
<p>8</p>	<p><b>ELMBRIDGE TRANSPORT SCHEME – SUBMISSION OF DEVELOPMENT CONSENT ORDER APPLICATION.</b></p> <p>That:</p> <ul style="list-style-type: none"> <li>1. The findings of the consultation and land acquisition requirements as set out in the report are noted</li> <li>2. Authorisation is given to the Commissioning Director: Communities &amp; Infrastructure, to proceed to obtain the appropriate consent for the scheme via either: <ul style="list-style-type: none"> <li>i. the DCO application route; or</li> <li>ii. the conventional route i.e. an application for planning permission under TCPA.</li> </ul> </li> </ul>	<p>Cllr Vernon Smith Highways and Flood</p>

<p><b>9</b></p>	<p><b>COMMISSIONING WELLBEING MENTAL HEALTH SERVICES</b></p> <p>That authorisation is given to the Commissioning Director: Adults to undertake a single tender negotiation to enter into a new short term contract with the current provider for the provision of the Mental Health Wellbeing Service from 1 October 2013 – 31 March 2014.</p>	<p>Cllr Kathy Williams</p> <p>Long-term Care</p>
<p><b>10</b></p>	<p><b>PRODUCING THE COUNCIL STRATEGY AND MEDIUM TERM FINANCIAL STRATEGY FOR THE PERIOD 2014/15 TO 2015/16</b></p> <p>That the proposed process for reviewing and developing the Council Strategy and the two year Medium Term Financial Strategy 2014/15 to 2015/16 is agreed.</p>	<p>Cllr Ray Theodoulou</p> <p>Finance and Change</p>

The decisions published above will come into force, and may be implemented, after 5 working days (22 July 2013) unless the decision has been called in.

### **CALL-IN PROCEDURE**

The Call-in of any decision needs to be requested by at least six members of Council. The request for call-in needs to be accompanied by the reasons for requesting call-in. The request for call-in should be made to Jane Cleaver by **5.00 p.m. on 19 July 2013**.

If You Have Any Queries About The Contents Of This Statement

Please Contact:

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