

REPORT TO FULL COUNCIL

STATEMENT OF INDIVIDUAL CABINET MEMBER DECISIONS

23 MARCH 2016

Statement of Individual Cabinet Member Decisions

1 February 2016 to 29 February 2016

Decision Date	Cabinet Portfolio Holder	Decision	Key Decision
<p>9 Feb 2016</p>	<p>Cllr Paul McLain</p> <p>Cabinet Member for Children and Young People and Strategic Commissioning</p>	<p>Award of contract for the provision of Semi Independent Accommodation and Support Services for Young People aged 16 and 17.</p> <p>Having fully considered all the available information, the Cabinet Member for Children and Young People and Strategic Commissioning rejected the alternative options and agreed to take the recommended decision to for the reasons set out in the published report to: -</p> <p><i>Authorise the Commissioning Director: Children and Families to: -</i></p> <ol style="list-style-type: none"> 1) <i>Conduct an EU compliant competitive tender process for the award of an 18 month multi supplier Framework Agreement (limited to a maximum of 14 suppliers) for the provision of Semi Independent Accommodation and Support Services for Young People aged 16 and 17; and</i> 2) <i>Upon conclusion of the competitive tender process to enter into a Framework Agreement with each of the preferred providers (to a maximum of 14) who are evaluated as offering the Council best value for money for the delivery of the services. In the event that the preferred provider is either unable or unwilling to enter into a Framework Agreement with the Council then the Commissioning Director: Children and Families is</i> 	<p>Yes</p>

		<p><i>authorised to enter into such agreement with the next willing highest placed suitably qualified provider until all 14 places on the framework have been filled or where the opinion of the Commissioning Director: Children and Families is that there are no further available suitably qualified providers in terms of the tender process, and</i></p> <p>3) <i>Enter into such call off contracts during the term of the Agreements as required to meet the Council's responsibility to provide the assessed needs for the framework services</i></p> <p>In coming to this decision, the Cabinet Member gave due and full regard to the requirements of the Public Sector Equality Duty contained in Section 149 of the Equality Act 2010 ("the Act") by reference to the law itself, and also to the relevant Due Regard Statement, which was prepared in accordance with the requirements of the Act.</p>	
<p>12 Feb 2016</p>	<p>Cllr Paul McLain</p> <p>Cabinet Member for Children and Young People and Strategic Commissioning</p>	<p>Elmbridge Primary School</p> <p>Having fully considered all the available information, the Cabinet Member for Children and Young People and Strategic Commissioning rejected the alternative options and agreed to take the recommended decision for the reasons in the published report to: -</p> <p><i>Approve the creation of an all through Primary School through the technical process of extending the age range of Elmbridge Junior School and closing Elmbridge Infant School, for the reasons set out in the published report.</i></p> <p>In coming to this decision, the Cabinet Member gave due and full regard to the requirements of the Public Sector Equality Duty contained in Section 149 of the Equality Act 2010 ("the Act") by reference to the law itself, and also to the relevant Due Regard Statement, which was prepared in accordance with the requirements of the Act.</p>	<p>No</p>

<p>18 Feb 2016</p>	<p>Cllr Paul McLain</p> <p>Cabinet Member for Children and Young People and Strategic Commissioning</p>	<p>School Admission Arrangements and Scheme 2017</p> <p>Having fully considered all the available information, the Cabinet Member for Children and Young People and Strategic Commissioning rejected the alternative options and agreed to take the recommended decision to approve the School Admission Arrangements and Scheme as set in the documents referred to below and for the reasons set out in the published report: -</p> <ul style="list-style-type: none"> a) <i>Co-ordinated Admissions Scheme for 2017 for all Primary/Infant/Junior Schools and for all Secondary Schools and Academies (Appendix 1);</i> b) <i>Admissions Arrangements for Community and Voluntary Controlled Primary/Infant/Junior and Secondary Schools for 2017 (including published admission numbers) (Appendix 2);</i> c) <i>Protocol for pupil admittance over published admission number for Community and Voluntary Controlled Schools for 2017 (Appendix 3);</i> d) <i>Protocol for Service Personnel for Community and Voluntary Controlled Primary/Infant/Junior and Secondary Schools for 2017 (Appendix 4)</i> <p>In coming to this decision, the Cabinet Member gave due and full regard to the requirements of the Public Sector Equality Duty contained in Section 149 of the Equality Act 2010 (“the Act”) by reference to the law itself, and also to the relevant Due Regard Statement, which was prepared in accordance with the requirements of the Act.</p>	<p>Yes</p>
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<p>29 Feb 2016</p>	<p>Cllr Ray Theodoulou</p> <p>Cabinet Member for Finance and Change</p>	<p>Quarterly Strategic Performance Report: Quarter 3 2015/16</p> <p>Following the representation period for this decision, and having fully considered all of the available information, the Deputy Leader, (and in the absence of the Leader of Council), the Deputy Leader,</p> <p>RESOLVED to:</p> <p>Take the recommended decision to: -</p> <ul style="list-style-type: none"> i. Endorse the Strategic Performance Monitoring Report 2015/16 (Quarter 3), ii. Note the progress made in tracking council priority outcomes, and iii. Support the actions being taken to address areas of concern. <p>for the reasons set out in the published report</p> <p>In coming to this decision, the Deputy Leader gave due and full regard to the requirements of the Public Sector Equality Duty contained in Section 149 of the Equality Act 2010 (“the Act”) by reference to the law itself, and also to the relevant Due Regard Statement, which was prepared in accordance with the requirements of the Act.</p>	<p>No</p>
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Please contact Jo Moore (Democratic Services Unit), if you have any queries about the decisions referred to in this document.

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