

REPORT TO FULL COUNCIL

STATEMENT OF INDIVIDUAL CABINET MEMBER DECISIONS

15 FEBRUARY 2017

Statement of Individual Cabinet Member Decisions

1 September to 31 December 2016

Decision Date	Cabinet Portfolio Holder	Decision	Key Decision
<p>6 Sept 2016</p>	<p>Cllr Paul McLain</p> <p>Cabinet Member for Children and Young People and Strategic Commissioning</p>	<p>Relevant area for School Admission Arrangements Consultations for 2018 and 2019 Academic Years</p> <p>Having fully considered all the available information, the Cabinet Member: Children and Young People and Strategic Commissioning decided to reject the alternative options and take the recommended decision that -</p> <p><i>In line with Option 1 of the published decision report, the proposed relevant area boundary is the County of Gloucestershire and an adjoining area of within 5 miles of the Gloucestershire County Boundary.</i></p> <p>For the reasons set out in the report.</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>Yes</p>

<p>8 Sept 2016</p>	<p>Cllr Nigel Moor</p> <p>Cabinet Member for Fire, Planning and Infrastructure</p>	<p>Direct Award of Driver Offender Retraining Contract to UKROED Ltd</p> <p>Having fully considered all the available information, Cabinet Member: Fire, Planning and Infrastructure decided to reject the alternative options and take the recommended decision to -</p> <p><i>Authorise the Chief Fire Officer and Operations Director to undertake a single tender negotiation with UKROED Ltd and award a contract for the administration and support of Driver Offender Retraining Courses for a term of 3 years starting on 1 April 2017.</i></p> <p>For the reasons set out in the report.</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>Yes</p>
<p>12 Oct 2016</p>	<p>Cllr Vernon Smith</p> <p>Cabinet Member for Highways and Flood</p>	<p>Priors and Oakley Flood Alleviation Scheme</p> <p>Having fully considered all available information, the Cabinet Member: Highways and Flood decided to reject the alternative options and take the recommended decision to:</p> <ol style="list-style-type: none"> 1) Approve the invitation of tenders for the implementation of the Priors and Oakley Flood Alleviation Scheme using a mini competition within the Environment Agency’s Water and Environment Management (WEM) framework contract Lot 4. 2) Delegate authority to the Commissioning Director for Communities and Infrastructure to approve the award of the contract. The contract will expire on completion of the works. 	

		<p>3) In consultation with the Lead Cabinet Member, enter into a contract with the preferred contractor evaluated as offering the Council best value for money for delivery of the scheme. In the event that the preferred contractor is either unable or unwilling to enter into that contract with the Council, then the Commissioning Director for Communities and Infrastructure is authorised to enter into such a contract with the next willing highest placed and suitably qualified contractor.</p> <p>For the reasons set out in the report.</p>	
<p>14 Oct 2016</p>	<p>Cllr Paul McLain Cabinet Member for Children and Young People and Strategic Commissioning</p>	<p>Approval to consult over proposals for Coln House Special School, Fairford</p> <p>Having fully considered all the available information, the Cabinet Member: Children and Young People and Strategic Commissioning decided to take the recommended decision to : -</p> <p><i>Commence a consultation on the proposal to close Coln House Special School with effect from 31 March 2017.</i></p> <p>For the reasons set out in the report.</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>7 Nov 2016</p>	<p>Cllr Paul McLain Cabinet Member for Children and Young People and Strategic Commissioning</p>	<p>South-West Sub-Regional Collaborative Tender for the Provision of Independent Fostering Services.</p> <p>Having fully considered all the available information, the Cabinet Member: Children and Young People and Strategic Commissioning decided to reject the alternative options and take the recommended decision to authorise the Commissioning Director, Children and Families to : -</p> <ol style="list-style-type: none"> 1. <i>Participate in a competitive tendering process that is compliant with the provisions of the Public Contracts Regulations 2015 (PCR 2015) for the award of a four year South West sub-regional flexible Framework Agreement for the provision of independent fostering services under which Bath and North East Somerset Council will act as the lead authority.</i> 2. <i>Enter into a Participation Agreement with Bath and North East Somerset Council to give effect to the recommendation above and pay Bath and North East Somerset Council a maximum sum of £4,000 as a contribution to their costs in acting as lead authority for the procurement of the flexible Framework Agreement.</i> 3. <i>Upon conclusion of the competitive tendering process and throughout its term to enter into flexible Framework Agreement(s) with such preferred providers that are evaluated as offering the Council best value for money for delivery of the contractual requirements.</i> 4. <i>To enter into such number of call-off contracts (during and under the terms of the said Framework Agreements) as are required to meet the Council's responsibility to provide services for the assessed needs for the framework services.</i> 	<p>Yes</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>18 Nov 2016</p>	<p>Cllr Paul McLain Cabinet Member for Children and Young People and Strategic Commissioning</p>	<p>Approval to publish a statutory notice to permanently expand Shurdington Church of England Primary School from its current half form of entry to a one form of entry from 1 September 2018.</p> <p>Having fully considered all the available information, the Cabinet Member: Children and Young People and Strategic Commissioning decided to reject the alternative options and take the recommended decision to: -</p> <p><i>Approve the publication of the statutory notice to permanently expand Shurdington Church of England Primary School from its current half form of entry (105 pupils) to one form of entry (210 pupils) starting in September 2018.</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>12 Dec 2016</p>	<p>Cllr Dorcas Binns Cabinet Member for Older People</p>	<p>Gloucestershire Local Account 2015/16</p> <p>Having fully considered all the available information, the Cabinet Member: Older People decided to reject the alternative options and take the recommended decision to: -</p> <p><i>Approve for publication, Gloucestershire’s Local Account for Adult Social Care Commissioned Services 2015/16</i></p> <p>For the reasons set out in the published report.</p>	<p>No</p>

<p>19 Dec 2016</p>	<p>Cllr Paul McLain Cabinet Member for Children and Young People and Strategic Commissioning</p>	<p>Approval to Publish a Statutory Notice to close Coln House Special School, Fairford, from 31 March 2017.</p> <p>Having fully considered all the available information, the Cabinet Member: Children and Young People and Strategic Commissioning decided to reject the alternative options and take the recommended decision to:</p> <p><i>Approve for publication, the statutory notice proposing to close Coln House Special School, Fairford, with effect from 31 March 2017</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>Yes</p>
---------------------------	--	--	------------

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