

## STATEMENT OF INDIVIDUAL CABINET MEMBER DECISIONS

28 JUNE 2017

Statement of Individual Cabinet Member Decisions			
21 March to 31 May 2017			
Decision Date	Cabinet Portfolio Holder	Decision	Key Decision
21 Mar 2017	<p><b>Cllr Nigel Moor</b></p> <p><b>Cabinet Member for Fire, Planning and Infrastructure</b></p>	<p><b>Accountable Body Fund Administration</b></p> <p>Having fully considered all the available information, the Cabinet Member decided to reject the alternative options and take the recommended decision to:</p> <p><i>Delegate authority to the Commissioning Director: Communities and Infrastructure, in consultation with the Lead Cabinet Member and Strategic Finance Director, to enter into a funding agreement with GlosCol under which the County Council shall pay funding (that is £2.6m) to GlosCol from sums that have been loaned by the HCA to the County Council and which may result in the County Council becoming obliged to repay such loan to the HCA from the Council's own resources</i></p> <p>for the reasons set out in the published decision report.</p>	Yes
27 Mar 2017	<p><b>1. Cllr Dorcas Binns</b> Cabinet Member for Older People</p> <p><b>2. Cllr Kathy Williams</b> Cabinet Member for Long-term Care</p>	<p><b>Adult Care Demand Management Programme (Direct Award of a 5 month contract to deliver Phase 2B of the Programme)</b></p> <p>Having fully considered all the available information, the Cabinet Member for Older People and the Cabinet Member for Long Term Care decided to reject the alternative options and take the recommended decision to -</p> <p><i>1. Note the progress of the work undertaken with iMPower on the Demand Management Programme to date as summarised in this report.</i></p>	Yes

		<p>2. <i>Authorise the Commissioning Director: Adults &amp; DASS to direct award a five month contract with a value not exceeding £400k to iMPower Consulting for the delivery of Phase 2B of the Programme.</i></p> <p>For the reasons set out in the published decision report.</p>	
<p><b>29 Mar 2017</b></p>	<p><b>Cllr Vernon Smith</b> <b>Cabinet Member for Highways and Flood</b></p>	<p><b>To include provisions for the submission of variant bids in the procurement process for the award of the contract for Traffic Signals Maintenance Services 2017</b></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> <p>Authorise the Commissioning Director: Communities and Infrastructure to include provision for the submission of the following variant bids in the procurement process for the award of the contract for the Traffic Signals Maintenance Services in addition to that already authorised in the Cabinet decision of 3rd February 2016:</p> <ol style="list-style-type: none"> <li>1) For tenderers to submit variant bids for the award of a contract with a term of 9 years subject to the Council (inter alia) having a contractual right to terminate the contract at any time in the event that the successful contractor fails to meet a minimum set of performance criteria and,</li> <li>2) For tenderers to submit variant bids based on the replacement of all of the existing traffic signal maintenance equipment within the first 24 months of the contract term on being awarded a 9 year contract in accordance with Recommendation 1 above.</li> </ol> <p>For the reasons set out in the report.</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](mailto:jo.moore@gloucestershire.gov.uk)