

**STATEMENT OF INDIVIDUAL CABINET MEMBER DECISIONS**

**13 SEPTEMBER 2017**

<b>Statement of Individual Cabinet Member Decisions: 1 June to 31 August 2017</b>			
<b>Decision Date</b>	<b>Cabinet Portfolio Holder</b>	<b>Decision</b>	<b>Key Decision</b>
<b>26 July 2017</b>	<b><u>Cllr Richard Boyles</u></b>  <b>Cabinet Member for Children and Young People</b>	<b>Approval for Barnwood Park Arts College to become Co-educational from Year 7 intake, commencing from September 2018, and also to permanently expand Barnwood Park Arts College from its current five forms of entry to six forms of entry from 1st September 2019.</b>  Having fully considered all the available information, the Cabinet member decided to reject the alternative options and take the recommended decision to agree that Barnwood Park Arts College:  1) Become co-educational from Year 7 intake, commencing from September 2018, and  2) Permanently expand from its current five forms of entry (150 pupils) to six forms of entry (180 pupils) from 1st September 2019.  For the reasons set out in the report	No
<b>27 July 2017</b>	<b><u>Cllr Ray Theodoulou</u></b>  <b>Cabinet Member for Finance and Change</b>	<b>Wide Area Network (WAN) Replacement (Replacement of all Council Network Circuits)</b>  Having fully considered all the available information, the Cabinet Member decided to reject the alternative options and take the recommended decision to authorise the Chief Fire Officer and Operations Director to:	Yes

		<p>1) Conduct an OJEU compliant tender process for the procurement of a new strategic WAN partner,</p> <p>2) Upon the conclusion of the tender process, to award, in consultation with the Cabinet Member for Finance &amp; Change, a contract in each case with the winning bidder evaluated as offering the council best value for money for delivery of the services.</p> <p>In the event that the winning bidder for a contract is either unable or unwilling to enter into that contract with the council, then the Chief Fire Officer and Operations Director, in consultation with the Cabinet Member for Finance and Change, is authorised to enter into such a contact with the next willing highest placed suitable qualified provider.</p> <p>For the reasons set out in the published decision report.</p>	
8 Aug 2017	<p><b><u>Cllr Kathy Williams</u></b></p> <p><b>Cabinet Member for Adult Social Care</b></p> <p><b><u>Cllr Roger Wilson</u></b></p> <p><b>Cabinet Member for Vulnerable Adults and Commissioning</b></p>	<p><b>Authority to enter into Settlement Agreement and Release</b></p> <p>Having fully considered all the available information, the Cabinet Member: Adult Social Care and Cabinet Member: Vulnerable Adults and Commissioning decided to reject the alternative options and take the recommended decision to:</p> <p>Determine that the Council enter into and comply with the proposed Settlement Agreement and Release on terms described in the (exempt) Annex to the report and for the reasons set out in the published decision report relating to this issue.</p>	Yes

		This decision was taken using the council's special urgency rules.	
8 Aug 2017	<p><b><u>Cllr Richard Boyles</u></b></p> <p><b>Cabinet Member for Children and Young People</b></p>	<p><b>Investment in an Improvement Programme for Children's Services</b></p> <p>Having fully considered all of the available information, the Cabinet Member: Children and Young People decided to reject the alternative options and take the recommended decision to:</p> <ol style="list-style-type: none"> <li>1) Authorise the allocation of £0.8M to the implementation and delivery of an Improvement Plan, to be developed in response to the findings of Ofsted Inspectors regarding the Council's help and protection services for children, and</li> <li>2) To authorise the Director of Children's Services, in consultation with the Cabinet Member: Children and Young People, to negotiate and enter into an agreement with another local authority to appoint the authority as the Council's Improvement Partner, the terms of such agreement to be approved by the Head of Legal Services. The agreement will have an initial term of 1 year, with options to extend for up to a further 2 years,</li> </ol> <p>For the reasons set out in the published decision report relating to this decision.</p> <p>This decision was taken using the council's general exception rules.</p>	Yes
10 Aug 2017	<p><b><u>Cllr Kathy Williams</u></b></p> <p><b>Cabinet Member for Adult Social</b></p>	<p><b>Direct Award of a Contract to iMPower to deliver the Adult Care Demand Management Programme</b></p> <p>Having fully considered all the available</p>	Yes

	<p><b>Care</b></p> <p><b><u>Cllr Roger Wilson</u></b></p> <p><b>Cabinet Member for Vulnerable Adults and Commissioning</b></p>	<p>information, the Cabinet Member for Adult Social Care and the Cabinet Member for Vulnerable Adults and Commissioning decided to reject the alternative options and take the recommended decision to authorise the Commissioning Director: Adults and DASS, in consultation with the Head of Legal Services and the Head of Commercial Services to:</p> <p><i>(a) Directly award a 36-month contract to iMPower in compliance with the terms of the ESPO Framework 664 for the delivery of the Adult Care Demand Management Programme, that contract having an initial term of 19 months with an option to extend for a further 17 months; and,</i></p> <p><i>(b) Place an order under that contract for the services outlined in Paragraph 2 of this Report with an estimated value of £1.54m to be delivered during the initial term.</i></p> <p>For the reasons set out in the published decision report.</p>	
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Please contact Jo Moore, (Democratic Services Unit), if you have any queries about the decisions referred to in this statement.

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