

REPORT TO FULL COUNCIL – 24 June 2020

**Statement of Individual Cabinet Member Decisions
From 1 February to 9 June 2020**

Decision Date	Cabinet Portfolio Holder	Decision	Key Decision
18 Feb 2020	<p>Cllr Lyndon Stowe</p> <p>Cabinet Member for Finance and Change</p>	<p>Procurement of Schools Information Management System (“IMS”) & Accounting Software</p> <p>Having fully considered all the available information, the Cabinet Member for Finance and Change decided to reject the alternative options and take the recommended decision to:</p> <p>Delegate authority to the Director of Digital and People Services to:</p> <ol style="list-style-type: none"> 1. Award to the incumbent supplier, without further competition (i.e., direct award), a call-off contract for the supply of Schools IMS and Accounting Software under a Kent County Council framework agreement in accordance with the rules of that framework. Such contract shall continue for an initial period of 1 year commencing April 2020 and include options to extend its term by one further year on each of the first, second, third and fourth anniversaries thereof (that is, a maximum term of five years). 2. Authorise the Head of Legal Services to execute such contract by affixing the council’s seal thereto. 3. Authorise the Head of ICT to exercise each of the options to extend the term of the contract annually as required, up to the maximum of 5 years in total described in Recommendation 1 for the reasons set out in the published decision report 	Yes

<p>21 Feb 2020</p>	<p>Cllr Lyndon Stowe</p> <p>Cabinet Member for Finance and Change</p>	<p>Contract for the Supply of Agency Workers</p> <p>Having fully considered all the available information, the Cabinet Member for Finance and Change decided to reject the alternative options and take the recommended decision to:</p> <p>Delegate authority to the Director of Digital and People Services to award to the incumbent supplier, namely "GRI", a 12 month call off contract.</p> <p>This 12 month contract will be awarded without further competition, (ie, direct award), for the supply of temporary workers under the ESPO 653F MSTAR 3 framework in accordance with the rules of that framework for the reasons set out in the published decision report.</p>	<p>Yes</p>
<p>9 March 2020</p>	<p>Cllr Dave Norman</p> <p>Cabinet Member Public Protection, Parking and Libraries</p>	<p>Gloucestershire Fire & Rescue Service 2018-2019 Statement of Assurance</p> <p>Having fully considered all the available information, the Cabinet Member for Public Protection, Parking and Libraries decided to reject the alternative options and take the recommended decision to: -</p> <p>Adopt and subsequently publish the 2018-2019 Gloucestershire Fire and Rescue Service Statement of Assurance for the reasons set out in the published decision report.</p>	<p>No</p>
<p>31 Mar 2020</p>	<p>Cllr Carole Allaway Martin</p> <p>Cabinet Member Adult Social Care Commissioning</p>	<p>Mental Health Accommodation Based Support</p> <p>Having fully considered all the available information, the Cabinet Member - Adult Social Care: Commissioning decided to reject the alternative options and take the recommended decision to:</p> <p>Delegate authority to the Executive Director, Adults Social Care, to award to the incumbent supplier, (namely, Gloucestershire Health and Care Foundation Trust), without further competition (i.e. direct award) a six month contract, commencing 22 April 2020, for the supply of Mental Health Supported</p>	<p>Yes</p>

		Accommodation services for the reasons set out in the published decision report.	
6 Apr 2020	Cllr Lyndon Stowe Cabinet Member for Finance and Change	Direct award of a contract for stationery and office supplies Having fully considered all the available information, the Cabinet Member for Finance and Change decided to reject the alternative options and take the recommended decision to delegate authority to the Executive Director of Corporate Resources to: (1) Award to the supplier known as Banner Business Services Ltd, without further competition (i.e. direct award), a 5 year call-off contract for the supply of office supplies under a Kent County Council single supplier framework, (the "KCS Framework"), in accordance with the rules of that framework; (2) Delegate authority to the Head of Legal Services to execute such contract by affixing the council's seal thereto. For the reasons set out in the published decision report.	Yes
21 Apr 2020	Cllr Carole Allaway-Martin Cabinet Member for Adult Social Care: Commissioning	COVID-19 Social Care Providers at Risk - Support Proposal Having fully considered all the available information, Cllr Carole Allaway-Martin, Cabinet Member for Adult Social Care: Commissioning, decided to reject the alternative options and take the recommended decision to delegate authority to the Executive Director of Adults Social Care to: 1. Pay community and bed based care providers with whom GCC contracts a 10% per month uplift on their usual contract rates during the period 1 st April 2020 to 31 st May 2020 (two months), in order to provide them with short term financial support for the purpose of meeting additional costs due to COVID-19 and securing market capacity.	Yes

		<p>2. In consultation with the Cabinet Member and section 151 officer, to extend the terms of relief on a monthly basis for the length of the COVID 19 crisis up to a maximum of 6 months. Extension will only occur after a review that the funds are being spent as proposed and that this remains the most appropriate way of allocating funds for the reasons set out in the published decision report.</p> <p>This decision was implemented as an urgent decision under the Council’s Special Urgency Rules, without pre-implementation review.</p>	
<p>26 Apr 2020</p>	<p>Cllr Tim Harman Cabinet Member for Public Health</p>	<p>COVID-19 Commissioning of additional mental health services for adults, children and young people during the Covid-19 outbreak.</p> <p>Having fully considered all the available information, the Cabinet Member for Public Health and Communities, decided to reject the alternative options and take the recommended decision to delegate authority to the Director of Public Health to:</p> <ol style="list-style-type: none"> 1. Award to the supplier known as Xenzone, without further competition (i.e. direct award), a contract for the provision of an online mental health support service for adults (known as “Qwell Digital”). Such contract shall continue for an initial period of 9 months and include an option to extend its term for a further period of not more than 3 months. 2. Award to the supplier known as Xenzone, without further competition (i.e. direct award), a contract for the provision of an online mental health support service for young people (known as “Kooth Digital”). Such contract shall continue for an initial period of 9 months and include an option to extend its term for a further period of not more than 3 months. 3. Award to the provider known as Gloucestershire Counselling Services, without further competition (i.e. direct 	

		<p>award), a contract for the provision of counselling services. Such contract shall continue for an initial period of 9 months and include an option to extend its term for a further period of not more than 3 months.</p> <p>4. Award to the provider known as Plan4Sport, without further competition (i.e. direct award), a contract for the provision of online mental health training resources and wellbeing support for community volunteers. Such contract shall continue for an initial period of 6 months and include options to extend its term for not more than two further 3 month periods.</p> <p>5. Transfer funding to Gloucestershire Clinical Commissioning Group (“GCCG”) (in accordance with the terms of a Section 76 Agreement between the council and GCCG) for the purpose of GCCG commissioning the provision of a mental health helpline service for young people (for a period of 12 months) under a contract with the supplier known as Teens in Crisis (TIC+) for the reasons set out in the published decision report.</p> <p>This decision was implemented as an urgent decision under the Council’s Special Urgency Rules, without pre-implementation review.</p>	
12 May 2020	<p>Cllr Nigel Moor</p> <p>Cabinet Member for Environment and Planning</p>	<p>B4063 Cheltenham to Gloucester Cycle Improvements – Delivery of Detailed Design</p> <p>Having fully considered all available information, the Cabinet Member for Environment and Planning decided to reject the alternative options and take the recommended decision to delegate authority to the Executive Director of Economy, Environment & Infrastructure, (in consultation with the Cabinet Member), to:</p> <p>a) Enter into a Consultancy Services Agreement with Highways England, relating to the delivery of the detailed design of the Scheme, provided a prior decision by Highways England under their designated funds programme has been</p>	Yes

		<p>made to fully fund the delivery of such detailed design; and</p> <p>b) Instruct the council's highways professional services supplier (namely Atkins) to begin work on the detailed design of the Scheme for the reasons set out in the published decision report.</p>	
<p>12 May 2020</p>	<p>Cllr Patrick Molyneux</p> <p>Cabinet Member for Economy, Education and Skills</p>	<p>Community and Adult Skills Programmes 2020-2021</p> <p>Having fully considered all the available information, the Cabinet Member for Economy, Education and Skills decided to reject the alternative options and take the recommended decision to delegate authority to the Director of Economy, Environment and Infrastructure to:</p> <ol style="list-style-type: none"> 1. Enter into a funding agreement with the Education and Skills Funding Agency (ESFA), under which the council shall receive ESFA funding for the purpose of delivering Community Learning and Adult Skills Programmes for the 2020 – 2021 academic year; 2. The Director of Economy, Environment and Infrastructure will continue to award, during the academic year 2020 - 2021, a series of 12 month call-off contract(s) for the supply of learning to adult learners, (utilising ranking criteria), from the providers appointed under a four year framework agreement in 2018 (up to the value of £499,999 in respect of any single call-off contract). Individual call-off contracts whose values exceed £250,000 in value will be made in consultation with the relevant Cabinet Member. Any call-off contract with a value of £500,000 or more shall be the subject of a separate Cabinet decision or Cabinet Member decision. (This is a continuation of the procedure under the Framework Contract previously authorised by Cabinet in April 2018), <p>For the reasons set out in the published decision report.</p>	<p>Yes</p>

<p>3 Jun 2020</p>	<p>Cllr Patrick Molyneux</p> <p>Cabinet Member for Economy, Education and Skills</p>	<p>Statutory Notice for proposal to increase the number of places to 208 pupils and alter the age range from 4 to 19 years to 7 to 19 years at the Alderman Knight Special School, Tewkesbury</p> <p>Having fully considered all the available information, the Cabinet Member for Economy, Education and Skills decided to reject the alternative options and take the recommended decision to: -</p> <p>Delegate authority to the Acting Director of Education to issue the statutory notice of the proposal to increase the number of places at Alderman Knight Special School, Tewkesbury to 208 pupils and to alter the age range from 4 -19 years to 7 – 19 years with effect from September 2020 for the reasons set out in the published decision report.</p>	<p>Yes</p>
<p>9 Jun 2020</p>	<p>Cllr Carole Allaway Martin</p> <p>Cabinet Member: Adult Social Care - Commissioning</p>	<p>COVID-19 Infection Control Grant, Distribution to Providers</p> <p>Having fully considered all the available information, Cllr Carole Allaway-Martin, Cabinet Member for Adult Social Care: Commissioning, decided to reject the alternative options and take the recommended decision to delegate authority to the Executive Director of Adults Social Care to:</p> <ol style="list-style-type: none"> 1. Pay providers of bed-based care in care homes in Gloucestershire, including those with whom the council does not have a contract, 75% of grant funds received pursuant to the Determination on a per bed basis in two instalments (the first in June 2020 and the second in July 2020). 2. Pay providers of community-based care in Gloucestershire, including those with whom the council does not have a contract, 25% of grant funds received pursuant to the Determination based on size of provider in two instalments (the first in June 2020 and the second in July 2020). 	<p>Yes</p>

		<p>3. Allocate and award any future grant payments to providers of adult social care from the Adult Social Care Infection Control Fund on the same basis as set out in paragraphs 1 and 2 in consultation with the Cabinet Member for Adult Social Care Commissioning and subject to the grant conditions.</p> <p>For the reasons set out in the decision report for this decision.</p> <p>This decision was implemented under the Council's Special Urgency Rules, with no pre-implementation review.</p>	
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If there are any queries relating to the decisions referred to in this statement, please contact Jo Moore, (Democratic Services Unit):

Tel: 01452 324196 Email: jo.moore@gloucestershire.gov.uk