

REPORT TO FULL COUNCIL – 9 September 2020

**Statement of Individual Cabinet Member Decisions
taken from 1 February to 31 August 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 Accommodation services for the reasons set out in the published decision report.</p>	<p>Yes</p>

<p>6 Apr 2020</p>	<p>Cllr Lyndon Stowe</p> <p>Cabinet Member for Finance and Change</p>	<p>Direct award of a contract for stationery and office supplies</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 delegate authority to the Executive Director of Corporate Resources to:</p> <p>(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;</p> <p>(2) Delegate authority to the Head of Legal Services to execute such contract by affixing the council’s seal thereto.</p> <p>For the reasons set out in the published decision report.</p>	<p>Yes</p>
<p>21 Apr 2020</p>	<p>Cllr Carole Allaway-Martin</p> <p>Cabinet Member for Adult Social Care: Commissioning</p>	<p>COVID-19 Social Care Providers at Risk - Support Proposal</p> <p>This decision was implemented as an urgent decision under the Council’s Special Urgency Rules.</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 community and bed based care providers with whom GCC contracts a 10% per month uplift on their usual contract rates during the period 1st April 2020 to 31st 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. 2. In consultation with the Cabinet Member and section 151 officer, to extend the 	<p>Yes</p>

		<p>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</p> <p>For the reasons set out in the published decision report.</p>	
26 Apr 2020	<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>This decision was implemented under the Council's Special Urgency Rules.</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 award), a contract for the provision of counselling services. Such contract shall continue for an initial period of 9 months 	Yes

		<p>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>	
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 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>	Yes

<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>Yes</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>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>This decision was implemented under the Council's Special Urgency Rules.</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). 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>For the reasons set out in the published decision report.</p>	<p>Yes</p>

<p>18 Jun 2020</p>	<p>Cllr Patrick Molyneux</p> <p>Cabinet Member for Economy, Education and Skills</p>	<p>Accessibility Strategy 2020-2022</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>Approve Gloucestershire County Council's Accessibility Strategy 2020-22</p> <p>For the reasons set out in the published decision report.</p>	<p>Yes</p>
<p>22 Jun</p>	<p>Cllr Lynden Stowe</p> <p>Cabinet Member: Finance and Change</p>	<p>Managed Print Contract (Canon) – Direct Award</p> <p>Having considered all the available information, Cllr Lynden Stowe, the Cabinet Member: Finance and Change decided to reject the alternative options and take the recommended decision to -</p> <p>i) Delegate authority to the Head of Delivery Services to undertake negotiations to extend the term of the council's current "Managed Print Solution" contract with Canon UK Ltd (in respect of Lots A & B thereof); and</p> <p>ii) Delegate authority to the Executive Director of Corporate Resources, on conclusion of such negotiations, to extend the term of the council contract by two years to expire on 31st January 2023.</p> <p>For the reasons set out in the published decision report</p>	<p>Yes</p>
<p>22 Jun 2020</p>	<p>Cllr Richard Boyles</p> <p>Deputy Leader and Cabinet Member for Children's Safeguarding and Early Years</p>	<p>Young People's Sufficiency Strategy: Semi-Independent Accommodation and Support Services</p> <p>This decision was taken using the Council's General Exception Procedure Rules.</p> <p>Cllr Richard Boyles, Deputy Leader and Cabinet Member for Children's Safeguarding and Early Years, considered all the available information, rejected the alternative options and decided to take the recommended decision to:</p> <p>1. Approve an increase in the estimated maximum contract value for semi</p>	<p>Yes</p>

		<p>independent accommodation and support services for vulnerable young people from £10.8m to £13m.</p> <p>2. Confirm the previous decision taken on 24th April 2019 that, upon conclusion of the competitive tender process, delegated authority be given to the Executive Director of Children’s Services, (in consultation with Cabinet Member for Children’s Safeguarding and Early Years), to enter into a contract with the preferred provider evaluated as offering the council best value for money.</p> <p>For the reasons set out in the report.</p>	
15 Jul 2020	<p>Cllr Patrick Molyneux</p> <p>Cabinet Member for Economy, Education and Skills</p>	<p>Proposal to close Christ Church C of E Primary School</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>Approve the closure of Christ Church C of E Primary School with effect from 31st August 2021.</p> <p>For the reasons set in the published decision report.</p>	Yes
27 Jul 2020	<p>Cllr Patrick Molyneux</p> <p>Cabinet Member: Economy, Education and Skills</p>	<p>Implementation of the proposal to increase 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</p> <p>Having fully considered all available information, the Cabinet Member: Economy, Education and Skills decided to reject the alternative options and take the recommended decision to:</p> <ul style="list-style-type: none"> • Approve the permanent expansion at Alderman Knight Special School, Tewkesbury, to increase the number of pupils to 208 pupils and to alter the age range from 4 -19 years to 7 – 19 years with effect from September 2020. • Delegate authority to the Assistant 	Yes

		<p>Director of Asset Management and Property Services to:</p> <p>i) Use the Gloucestershire County Council approved Major Project Framework (or such replacement Framework) to identify and appoint a contractor for the building works to expand the school and</p> <p>ii) Award the contract in consultation with the Cabinet Member for Economy, Education and Skills, for the reasons set out in the published decision report.</p>	
28 Jul 2020	<p>Cllr Dave Norman</p> <p>Cabinet Member for Public Protection, Parking and Libraries</p>	<p>Gloucestershire Fire and Rescue Service (GFRS) Integrated Risk Management Plan (IRMP) 2018 – 2021 One Year Extension</p> <p>Having fully considered all the available information, Cllr Norman decided to reject the alternative options and take the recommended decision for the reasons set out in the published decision report to:</p> <p>Authorise the extension of the current IRMP 2018 - 2021 for a further year, supported by a one year IRMP Action Plan for 2021 - 22. A three year IRMP from 2022 – 25 will be produced to be concurrent with the GCC Council Strategy.</p>	No
28 Jul 2020	<p>Cllr Mark Hawthorne</p> <p>Leader of Council</p>	<p>Covid 19 Gloucestershire Local Outbreak Management Plan (GLOMP) and allocation of the Local Authority Covid-19 Test and Trace Service Support Grant</p> <p>The following decision was considered using the Council's general exception rules.</p> <p>Having considered all the available information, Cllr Hawthorne decided to reject the alternative options and take the recommended decision for the reasons set out in the published decision report to:</p> <ol style="list-style-type: none"> 1. Adopt the Local Outbreak Management Plan; 2. Delegate authority to the Director of Public Health, in consultation with the Cabinet Member for Public Health and 	Yes

		<p>Communities, to</p> <ol style="list-style-type: none"> a. Allocate the Local Authority Covid-19 Test and Trace Service Support Grant in order to deliver the objectives in the Local Outbreak Management Plan; b. Review and revise the plan as necessary in response to the COVID-19 pandemic and national guidance. 	
30 Jul	<p>Cllr Richard Boyles</p> <p>Deputy Leader and Cabinet Member for Children’s Safeguarding and Early Years</p>	<p>COVID-19 Emergency Assistance Fund for Food and Essential Supplies</p> <p>This decision was implemented in accordance with the Council’s Special Urgency Rules.</p> <p>Having considered all the available information, Cllr Boyles decided to reject the alternative options for the reasons set out in the published decision report and take the recommended decision to:</p> <ol style="list-style-type: none"> 1. Allocate Gloucestershire’s grant from the government’s COVID-19 Local Authority Emergency Assistance Grant for Food and Essential Supplies to provide emergency welfare payments to be distributed through the COVID-19 Emergency Living Fund and COVID-19 Children’s Fund and 2. Delegate authority to the Assistant Director for Integrated Children and Families Commissioning to: <ol style="list-style-type: none"> a. Establish a COVID-19 Emergency Assistance Fund Panel to oversee the administration of the fund and advise on the payments, as detailed in the attached Terms of Reference; b. Authorise payments from the fund in consultation with the panel; c. Vary the Council’s existing contract with Auriga for administration and distribution of the fund to beneficiaries. 	Yes

<p>26 Aug 2020</p>	<p>Cllr Patrick Molyneux</p> <p>Cabinet Member: Economy, Education and Skills</p>	<p>Continuation of the Gloucestershire Economic Growth Joint Committee September 2020 to March 2022</p> <p>Having considered all the available information, the Cabinet Member: Economy, Education and Skills decided to reject the alternative options and take the recommended decision to:</p> <ol style="list-style-type: none"> 1. Waive and remove the twelve months' notice period set out in the Inter-Authority Agreement (IAA) dated 4 September 2014 required to extend the IAA, including removing the need for future notice periods, and 2. Agree to the GEGJC continuing to operate from September 2020 for a period of eighteen months and 3. Agree and complete the appropriate legal formalities to allow the IAA to be extended for 18 months to enable the GEGJC to continue until March 2022. <p>For the reasons are set out in the decision report.</p>	<p>No</p>
<p>26 Aug 2020</p>	<p>Cllr Lynden Stowe</p> <p>Cabinet Member: Finance and Change</p>	<p>Direct award of a contract for stationery and office supplies</p> <p>Having considered all the available information, Cllr Lynden Stowe, Cabinet Member: Finance and Change, decided to reject the alternative options and take the recommended decision to:</p> <p>Delegate authority to the Executive Director of Corporate Resources, (in consultation with the Cabinet Member for Finance and Change), to:</p> <ol style="list-style-type: none"> (1) Award to the supplier known as Banner Business Services Ltd, without further competition (ie, direct award) a 5 year call-off contract for the supply of office supplies under a Crown Commercial Service (CCS) framework (RM6059) in accordance with the direct award criteria thereunder; (2) Authorise the Head of Legal Services to execute such contract by affixing the council's seal thereto. 	<p>Yes</p>

		For the reasons set out in the published decision report.	
--	--	---	--

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