

REPORT TO FULL COUNCIL – 25 November 2020

Statement of Individual Cabinet Member Decisions taken from 1 September to 31 October 2020			
Decision Date	Cabinet Portfolio Holder	Decision	Key Decision
3 Sept 2020	Cllr Lynden Stowe Cabinet Member for Finance and Change	<p>Bank Contract</p> <p>Having fully considered all the available information, the Cabinet Member: Finance and Change decided to reject the alternative options and take the recommended decision to:</p> <p>Delegate authority to the Director of Finance to:</p> <ol style="list-style-type: none"> 1) Conduct a full competitive OJEU compliant procurement process for the award of a banking contract for a minimum period of 5 years from 31st March 2021 with the option to extend for a further period of 5 years; 2) Award a contract to the successful tenderer on conclusion of that process; 3) Exercise the option to extend the contract in consultation with the Cabinet Member for Finance and Change, should it be in the Council's best interests to do so. <p>For the reasons set out in the published decision report.</p>	Yes
30 Sept 2020	Cllr Nigel Moor Cabinet Member for Environment and Planning	<p>A46 Geotechnical Stabilisation Scheme</p> <p>The following key decision was implemented in accordance with the</p>	Yes

		<p>Council's Special Urgency Rules because the decision was urgent and it was not possible to publish details about the decision on the Cabinet Forward Plan.</p> <p>Having fully considered all of the available information, I have decided to take the recommended decision to:</p> <p>delegate authority to the Lead Commissioner, Highway Authority (in consultation with the Cabinet Member for Environment and Planning) to:</p> <ol style="list-style-type: none"> 1. conduct a competitive procurement process(es) for the supply of highway services and construction phase works in relation to A46 Coopers Hill Geotechnical Stabilisation Scheme and awarding contracts for the provision of such services and works and 2. make any other ancillary traffic regulation orders that might be required in order to successfully implement the Project (such as temporary traffic regulation orders (TTROs for speed limits etc.)) during the construction phase of the Project. <p>For the reasons set out in the report.</p>	
1 Oct 2020	<p>Cllr Dave Norman</p> <p>Cabinet Member for Public Protection, Parking and Libraries</p>	<p>Improving Consultation with Employees on Health and Safety</p> <p>Having fully considered all of the available information, I have decided to reject the alternative options and take the recommended decision to:</p> <p>delegate authority to the Safety, Health and Environment Manager to disband the existing SHE Panel and put in place alternative arrangements for consulting with employees on Health and Safety matters as outlined in section 5 of the accompanying report.</p> <p>For the reasons set out in the report.</p>	No

<p>8 Oct 2020</p>	<p>Cllr Dave Norman</p> <p>Cabinet Member for Public Protection, Parking and Libraries</p>	<p><i>Having fully considered all of the available information, I have decided to reject the alternative options and take the recommended decision to:</i></p> <p>Delegate authority to the Chief Fire Officer</p> <p>1. To conduct a legally compliant competitive tender process for the purpose of awarding a contract for the provision of support to refugees in Gloucestershire arriving under the UK Resettlement Scheme or a period of 3 years, with an option to extend by a further 1+1 years</p> <p>2. Upon the conclusion of the competitive tender process, to award such contract to the successful bidder</p> <p>3. In consultation with the Cabinet Member: Public Protection, Parking and Libraries, to exercise the option to extend the contract by a further 1+1 years on completion of the initial 3 year term.</p> <p><i>For the reasons set out in the report.</i></p>	<p>Yes</p>
<p>8 Oct 2020</p>	<p>Cllr Dave Norman</p> <p>Cabinet Member for Public Protection, Parking and Libraries</p>	<p>Procurement of Refugee Support for the grant funded Home Office Resettlement Scheme</p> <p>Having fully considered all of the available information, I have decided to reject the alternative options and take the recommended decision to:</p> <p>Delegate authority to the Chief Fire Officer</p> <p>1. To conduct a legally compliant competitive tender process for the purpose of awarding a contract for the provision of support to refugees in Gloucestershire arriving under the UK</p>	<p>Yes</p>

		<p>Resettlement Scheme or a period of 3 years, with an option to extend by a further 1+1 years</p> <p>2. Upon the conclusion of the competitive tender process, to award such contract to the successful bidder</p> <p>3. In consultation with the Cabinet Member: Public Protection, Parking and Libraries, to exercise the option to extend the contract by a further 1+1 years on completion of the initial 3 year term.</p> <p>For the reasons set out in the report.</p>	
13 Oct 2020	<p>Cllr Carole Allaway Martin</p> <p>Cabinet Member for Adult Social Care Commissioning</p>	<p>Infection Control Grant Distribution to providers round 2</p> <p>The following key decision was implemented in accordance with the Council's Special Urgency Rules because the decision was urgent and it was not possible to publish details about the decision on the Cabinet Forward Plan.</p> <p>Having fully considered all of the available information, I have decided to reject the alternative options and take the recommended decision to:</p> <p>Delegate authority to the Executive Director of Adult 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, the stipulated allocation of grant funds received pursuant to the Determination on a per bed basis in two instalments (the first in October 2020 and the second in December 2020). 2. Pay providers of community-based care in Gloucestershire, including those with whom the council does not have a 	Yes

		<p>contract, the stipulated allocation of grant funds received pursuant to the Determination based on size of provider in two instalments (the first in October 2020 and the second in December 2020).</p> <p>3. Allocate 20% of the grant funds received to other infection prevention and control measures including (but not limited to) additional PPE reserves, day services, non-regulated residential care, carers' support services, DP recipients and employment of PAs, voluntary sector.</p> <p>For the reasons set out in the report.</p>	
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