

REPORT TO FULL COUNCIL – 17 February 2021

Statement of Individual Cabinet Member Decisions taken from 1 November 2020 to 31 January 2021			
Decision Date	Cabinet Portfolio Holder	Decision	Key Decision
10 Nov 2020	Cllr Lynden Stowe Cabinet Member for Finance and Change	<p>Procurement of a new Microsoft Enterprise Agreement</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 Corporate Resources to:</p> <p>a) Conduct a mini-competition procurement process under the Crown Commercial Service (CCS) Technology Products & Associated Services (TePAS) RM6068 framework agreement (Lot 3: Software and Associated Services) in respect of a three year call-off contract for the supply of a volume licensing program, including software assurance, known as Microsoft Enterprise;</p> <p>b) award such call-off contract to the preferred tenderer;</p> <p>c) authorise the Head of Legal Services to execute such contract by affixing the Council's seal thereto.</p>	Yes

		For the reasons set out in the report	
10 Nov 2020	Cllr Lynden Stowe Cabinet Member for Finance and Change	Gloucestershire County Council's (GCC) Counter- fraud and Corruption Policy Statement and Strategy 2020 – 2023 <i>Having fully considered all of the available information, I have decided to reject the alternative options and take the recommended decision to:</i> Approve the Council's updated Counter-fraud and Corruption Policy Statement and Strategy 2020-2023 <i>For the reasons set out in the report.</i>	No
17 Nov 2020	Cllr Tim Harman Cabinet Member – Public Health and Communities	Delegation of powers under the Health Protection (Coronavirus, Restriction) (England) (No 3) Regulations 2020 to Gloucestershire City, Borough and District Councils ('the District Authorities') The following key decision was considered by Tim Harman, the Cabinet Member for Public Health and Communities because the decision is urgent and it has not been possible to publish details about the key decision in the Forward Plan. Having fully considered all of the available information, I have decided to reject the alternative options and take the recommended decision to: · Delegate responsibility to undertake the enforcement powers under the Health Protection (Coronavirus, Restriction) (England) No 3 Regulations (as amended or	Yes

		<p>superseded) to the District Authorities.</p> <p>Authorise the Assistant Director of Legal Services to enter into an Agreement under Section 101 of the Local Government Act 1972 and Section 9EA of the Local Government Act 2000 with the District Authorities to undertake the enforcement powers under the No 3 Regulations.</p> <p>For the reasons set out in the report.</p>	
1 Dec 2020	<p>Cllr Lynden Stowe</p> <p>Cabinet Member for Finance and Change</p>	<p>Cleaning and Caretaking Services Framework for Schools and Corporate Properties</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>a) To delegate authority to the Executive Director of Corporate Resources in consultation with the Cabinet Member for Finance and Change to:</p> <p>b) Conduct a competitive procurement process in respect of a 4 year multi-supplier Framework Agreement under which individual participating schools in Gloucestershire and the Council may award call-off contracts for the delivery of cleaning and caretaking services from individual participating schools and the</p>	Yes

		<p>Council's corporate properties. The proposed framework agreement shall be divided into three lots, in order to enable smaller local contractors to participate;</p> <p>c) Award and enter into such framework agreement with each of the preferred tenderers selected by the Council;</p> <p>d) Procure and award call-off contracts under such framework agreement for the delivery of cleaning and caretaking services from the Council's corporate properties, whose aggregate value shall not exceed £6,126,386. Each such call-off contract shall continue for a period of not more than 6 years. Participating schools shall exercise their own discretion in deciding whether to award call-off contracts for the delivery of cleaning and caretaking services.</p> <p>For the reasons set out in the report.</p>	
9 Dec 2020	<p>Cllr Lynden Stowe</p> <p>Cabinet Member for Finance and Change</p>	<p>Property acquisition for a supported living scheme</p> <p>The following key decision was considered using the Council's general exception rules because the decision is urgent and it has not been possible to give 28 days notice on the Forward Plan. In coming to this decision I have given due and full regard to the requirements of the public sector equality duty contained in section 149 of the Equality Act 2010 ("the Act") by reference to the law itself and also the relevant Due</p>	Yes

		<p>Regard Statement, which was prepared in accordance with the requirements of the Act.</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>approve the purchase of a property to provide supported living accommodation</p>	
22 Dec 2020	<p>Cllr Lynden Stowe</p> <p>Cabinet Member for Finance and Change</p>	<p>Recycling, general waste, food and confidential waste collection service framework agreement for schools and corporate properties</p> <p>Having fully considered all of the available information, Cllr Lynden Stowe, Cabinet Member for Finance and Change, decided to reject the alternative options and take the recommended decision to:</p> <p>1. Delegate authority to the Executive Director of Corporate Resources in consultation with the Cabinet Member for Finance and Change to:</p> <p>a) Conduct a competitive procurement process in respect of a 4 year multi-supplier Framework Agreement under which individual participating schools in Gloucestershire and the Council may award call-off contracts for the collection of</p>	Yes

		<p>recycling, general waste, food waste and confidential waste from individual participating schools and the Council's corporate properties. The proposed framework agreement shall be divided into eight lots, in order to enable smaller local contractors to participate;</p> <p>b) Award and enter into such framework agreement with each of the preferred tenderers selected by the Council;</p> <p>c) Procure and award call-off contracts under such framework agreement for the collection of recycling, general waste, food waste and confidential waste from the Council's corporate properties, whose aggregate value shall not exceed £769,265. Each such call-off contract shall continue for a period of not more than 5 years. Participating schools shall exercise their own discretion in deciding whether to award call-off contracts for the collection of recycling, general waste, food waste and confidential waste from such schools.</p>	
--	--	---	--

		For the reasons set out in the published decision report	
29 Jan 2021	Finance and Change	<p>Procurement of a Business Analytics Strategic Data Partner</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 Director of Policy, Performance & Governance in consultation with the Cabinet Member for Finance and Change to:</p> <ol style="list-style-type: none"> 1. Conduct a competitive procurement process in respect of a 3 year Single Supplier Framework Agreement for the supply of strategic advice and support for the development of a Business Analytics platform. 2. Upon conclusion of the competitive tender process, appoint the winning tenderer to the Single Supplier Framework Agreement 3. Procure and award one or more Call-Off Contracts for the supply of said services under such Single Supplier Framework Agreement whose combined aggregate value shall not exceed £1,000,000. <p><i>For the reasons set out in the report.</i></p>	Yes