

REPORT TO FULL COUNCIL – 17 March 2021

Statement of Individual Cabinet Member Decisions taken from 1 February to 28 February 2021			
Decision Date	Cabinet Portfolio Holder	Decision	Key Decision
1 February 2021	Cllr Lynden Stowe Cabinet Member for Finance and Change	<p>HR Personal Records and Vendor Invoices - Document Scanning and Storage System Procurement</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 Executive Director of Corporate Resources to:</p> <p>(a) make a direct award to the preferred supplier, via an approved procurement framework (COMIT2), a call-off licence and support contract for a new document management system to store and manage HR and supplier invoice records under which the supplier shall provide ongoing system support. The proposed contract shall continue for an initial period of five years and include an option to extend its term for a further period of not more than two years.</p> <p>(b) award a contract following a competitive process under the G-Cloud 11 Crown Commercial Services framework agreement for</p>	Yes

		<p>the supply of implementation support services in respect of the above-mentioned document management system licence and support contract. The proposed implementation support services contract shall continue for a period of not more than twelve months.</p> <p><i>For the reasons set out in the report.</i></p>	
<p>11 February 2021</p>	<p>Cllr Carole Allaway Martin</p> <p>Cabinet Member - Adult Social Care Commissioning</p>	<p>Urgent Decision (Special Urgency): Rapid Testing Fund: Distribution to Providers</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 Executive Director of Adult Social Care and Public Health 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 80% of grant funds received pursuant to the Determination on a “per bed” basis. 2. Allocate the remaining 20% of the grant funds received to care providers in Gloucestershire to support the care sector to operationally deliver Lateral Flow 	<p>Yes</p>

		<p>Device testing.</p> <p><i>For the reasons set out in the report.</i></p> <p>The Chair and Vice Chair of Adult Social Care and Communities Scrutiny Committee were notified of the need to take this decision under the Special Urgency Rule.</p> <p>The Chairman of Council was notified of the new for urgent implementation.</p>	
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