

REPORT TO FULL COUNCIL – 8 December 2021

Statement of Individual Cabinet Member Decisions taken from 1 September to 22 November 2021			
Decision date	Cabinet portfolio holder	Decision	Key decision
02/09/2021	Cllr Vernon Smith Cabinet Member – Highways and Flood	<p>Highways Routine Maintenance</p> <p>The following key decision was considered using the Council's general exception rules because the decision was urgent and it was not possible to give 28 days notice on the Forward Plan.</p> <p>Having fully considered all of the available information, the Cabinet Member Highways and Flood decided to reject the alternative options and take the recommended decision to:</p> <p>Delegate authority to the Head of Highway Authority to invest up to £1.3m of additional funds in highways routine maintenance to be provided through the Term Maintenance Contract.</p> <p>For the reasons set out in the report.</p>	Yes
13/10/2021	Cllr Vernon Smith Cabinet Member – Highways and Flood	<p>The procurement of highway works in connection with the delivery of the A435 Bishops Cleeve to Cheltenham Capacity Improvements</p> <p>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</p>	Yes

		<p>reference to the law itself and also the relevant Equality Impact Assessment, which was prepared in accordance with the requirements of the Act.</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 Head of Highways (in consultation with the Cabinet Member for Highways and Flood) to:</p> <ol style="list-style-type: none"> 1. Conduct a competitive procurement process in respect of a contract for the supply of highway works in relation to the A435 Bishops Cleeve to Cheltenham Capacity Improvement Project; 2. Award such contract to the preferred tenderer <p>For the reasons set out in the report.</p>	
15/10/2021	<p>Cllr Lynden Stowe</p> <p>Deputy Leader and Cabinet Member - Finance and Change</p>	<p>Replacement Contracts for the supply of ICT user devices and mobile telephony</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 Director of People and Digital Services to:</p> <ol style="list-style-type: none"> 1. Identify a public procurement law compliant Framework Agreement or Framework Agreements that meet the council's hardware technology 	Yes

		<p>and mobile technology procurement requirements;</p> <p>2. Conduct mini-competition processes under such Framework Agreement(s) in respect of the following:</p> <p>a) a Call-Off Contract for the supply of the hardware technology (laptops/desktops/tablets etc) described in more detail in paragraph 10 of the Background section of this document during the term of the contract. Such call-off contract shall continue for an initial period of 3 years and include an option to extend its term for a further period of 12 months on its third anniversary;</p> <p>b) a Call-Off Contract for the supply of the mobile technology (handsets/SIM cards etc) described in more detail in paragraph 11 of the Background section of this document during the term of the contract. Such call-off contract shall continue for an initial period of 3 years and include an option to extend its term for a further period of 12 months on its third anniversary;</p> <p>3. Award such Call-off Contracts to the preferred tenderers and determine whether to exercise the options to extend the term of each such Call-Off Contract for a further period of 12 months on its third anniversary;</p> <p>4. Procure, subject to the financial restrictions set out in the Resourcing Implications section of</p>	
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		<p>this report below, as many Call-Off Contracts under the above-mentioned Framework Agreement(s) as may be required by the council for the supply of build, configuration and training services during the period 1st April 2021 to 31st March 2025 in relation to the council's mobile telephony, laptops and associated user ICT hardware requirements (to include, without limitation, imaging, Intune device management and user training);</p> <p>5. Award each such Call-Off Contract to the relevant preferred tenderer;</p> <p>6. Procure, subject to the financial restrictions set out in the Resourcing Implications section of this report below, as many Call-Off Contracts under such Framework Agreement(s) as may be required by the council for the supply of ancillary equipment and services during the period 1st April 2021 to 31st March 2025 in order to successfully implement the installation of hardware and mobile technology described in Recommendation 2 (to include, without limitation, the installation of docking stations, mice, keyboards and monitors);</p> <p>7. Award each such Call-Off Contract to the relevant preferred tenderer.</p> <p>For the reasons set out in the report.</p>	
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<p>02/11/2021</p>	<p>Cllr Kathy Williams Cabinet Member for Adult Social Care Delivery</p>	<p>Mini-competition to procure a call-off contract under Lot 4: Young People of the Gloucestershire Framework Agreement for Domestic Abuse</p> <p>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 Equality Impact Assessment, which was prepared in accordance with the requirements of the Act.</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 and Public Health in consultation with the Cabinet Member for Adult Social Care Delivery to:</p> <p>1. Conduct a mini-competition between all the providers appointed to Lot 4 of the Gloucestershire Framework Agreement for Domestic Abuse (GFDA) for the procurement of a contract of up to 4 years, having an initial term of 3 years with the option to extend for a further year, for targeted healthy relationship interventions to support young people (male and female) aged 13– 19 years old with an estimated value of £600,000; and</p> <p>2. Award such contract to the preferred tenderer and determine whether to exercise the option to</p>	<p>Yes</p>

		<p>extend the contract for a further period of not more than one year on the expiry of the initial three-year term.</p> <p>For the reasons set out in the report</p>	
09/11/2021	<p>Cllr Philip Robinson</p> <p>Cabinet Member for Economy, Education and Skills</p>	<p>Decision to bring The Cheltenham and Tewkesbury Alternative Provision School (CTAPS) and The Stroud and Cotswold Alternative Provision School (SCAPS) together under a single management committee</p> <p>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 Equality Impact Assessment, which was prepared in accordance with the requirements of the Act.</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>Give approval to implement the proposal to bring the two Pupil Referral Units (The Cheltenham and Tewkesbury Alternative Provision School and The Stroud and Cotswold Alternative Provision School) together under a single management committee.</p> <p>For the reasons set out in the report.</p>	Yes
12/11/2021	<p>Cllr Carole Allaway Martin</p> <p>Cabinet Member</p>	<p>Adult Social Care Infection Control and Testing Fund Round 3: Distribution to Providers (Special</p>	

	<p>for Adult Social Care Commissioning</p>	<p>Urgency Rule)</p> <p>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 Equality Impact Assessment, which was prepared in accordance with the requirements of the Act.</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 and Public Health to:</p> <ol style="list-style-type: none"> 1. Pay providers of bed based care in Gloucestershire , including residential drug and alcohol settings and CQC regulated community care providers (i.e. domiciliary care, extra care and supported living), including those with whom the council does not have a contract, the stipulated 70% of the Infection Prevention and Control fund allocation received pursuant to the Determination on a “per bed” basis (for care homes) or “per user” basis (for CQC regulated community care providers) for the purpose of reducing the rate of COVID-19 transmission within and between care settings through effective infection prevention and control practices and to pay any undistributed funding from such allocation to eligible providers for the same purpose. 2. Allocate 1% of the Infection Prevention and Control fund 	
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		<p>other care settings, including non-registered settings, and to provide additional support to providers that are nominated by the Executive Director of Adult Social Care and Public Health in consultation with the Cabinet Member for Adult Social Care Commissioning in order to support other COVID-19 vaccination measures subject to the provisions of the Determination.</p> <p>6. Pay providers of bed-based care in Gloucestershire, including residential drug and alcohol settings and bed-based care providers with whom the council does not have a contract, the stipulated 75% of the Testing fund allocation received pursuant to the Determination on a “per bed” basis for the purpose of testing staff and visitors in care settings to identify and isolate positive cases and enable close contact visiting where possible, and to pay any undistributed funding from such allocation to eligible providers for the same purpose.</p> <p>7. Allocate and pay the remaining 25% of such Testing fund allocation to providers of community services and other eligible care providers in Gloucestershire that are nominated by the Executive Director of Adult Social Care and Public Health in consultation with the Cabinet Member for Adult Social Care Commissioning in order to support other testing related measures subject to the provisions of the Determination.</p> <p>For the reasons set out in the report.</p>	
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<p>18/11/2021</p>	<p>Cllr David Gray, Cabinet Member for Environment and Planning</p>	<p>A417 Missing Link Development Consent Order (DCO) process Having fully considered all of the available information, I have decided to reject the alternative options and take the recommended decision to:</p> <ul style="list-style-type: none"> • Delegate authority to the Officers set out in Appendix A of the report to: <ul style="list-style-type: none"> ○ Respond formally on behalf of Gloucestershire County Council (as a statutory consultee) and all other parties (The Joint Council) to the DCO in consultation with the Cabinet Member for Environment and Planning; ○ Appear at the Examination in Public and make representations concerning the A417 Missing Link in accordance with the Council's responses to the consultation; and • Ratify prior officer decisions made in respect of consultation and DCO process in respect of the project as set out in this report. <p>For the reasons set out in the report.</p>	<p>Yes</p>