



PUBLICATION OF DECISION LIST NUMBER 21/16-17

MUNICIPAL YEAR 2016/2017

Date Published: Friday 19 August 2016

This document lists the Decisions that have been taken by the Council, which require publication in accordance with the Local Government Act 2000. The list covers Key, Non-Key, Council and Urgent Decisions. The list specifies those decisions, which are eligible for call-in and the date by which they must be called-in.

A valid request for call-in is one which is submitted (on the form provided) to the Scrutiny Team in writing within 5 working days of the date of publication of the decision by at least 7 Members of the Council.

Additional copies of the call-in request form are available from the Scrutiny Team.

If you have any queries or wish to obtain further report information or information on a decision please refer to:
– Claire Johnson (ext.4329)

Phone 020 8379 then extension number indicated

INDEX OF PUBLISHED DECISIONS – Friday 19th August 2016

List Ref	Decision Made by	Date Decision came into effect	Part 1 or 2	Subject/Title of Report	Category of Decision	Affected Wards	Eligible for Call-In & Date Decision must be called in by (If Applicable)	Page Number
1/21/16-17	Cabinet Member for Finance & Efficiency (Cllr Lemonides)	Monday 29 August 2016	Part 1 & 2 (Para 3)	Confirmation of the Extension of Ernst & Young For The Supply of Services to Support the Delivery, Transformation and Leadership of A Council Wide Procurement and Commissioning Hub	Key Decision KD 4358	All	Friday 26 August 2016	1

DECISIONS

For additional copies or further details please contact Claire Johnson (020 8379 4239), Governance Team.

CALL – IN UPDATE –

Please note that no decisions have been called in for review since the publication of the last list.

LIST REFERENCE: 1/21/16-17

SUBJECT TITLE OF THE REPORT							
CONFIRMATION OF THE EXTENSION OF ERNST & YOUNG FOR THE SUPPLY OF SERVICES TO SUPPORT THE DELIVERY, TRANSFORMATION AND LEADERSHIP OF A COUNCIL WIDE PROCUREMENT AND COMMISSIONING HUB							
Part 1 or 2 (relevant exempt Paragraph)	Wards affected by decision	Decision taken by	Date Decision comes in to effect	Interest declared in respect of the Decision	Category of decision (i.e. Key, Non-Key, Council, Urgent)	Contact Details	Eligible for Call-in & Date to be called in by
Part 1 & 2 (Para 3)	All	Cabinet Member for Finance & Efficiency	Monday 29 August 2016	None	Key Decision KD 4358	Paul Kearsey 020 8379 1865	Friday 26 August 2016
DECISION:							
<p>AGREED: Subject to no Call-in being received, the following decision will come into effect on Monday 29 August 2016:</p> <ol style="list-style-type: none"> To note the Council's intention to exercise the "buffer period" option (as formerly approved under DAR dated 29th June 2016, recommendation 2.3) and further extend the existing Interim Contract with EY for a period of two months (from 1st September 2016 – 28th October 2016 inclusive) and approve the same. To note that the value of the further extension of the Interim Contract and its construction is commercially sensitive until completion of the long term co-source arrangement, approved by Cabinet on 18th November 2015. To approve the further interim contract extension to Ernst & Young. More details are set out in the Part 2 Report. 							
ALTERNATIVE OPTIONS CONSIDERED:							
<ol style="list-style-type: none"> An option considered was to not further extend the current Interim Contract and support the hub entirely in-house. However, given that this would remove the external support and leadership of the procurement and commission function that Cabinet have agreed should be in place, this was not appropriate, neither would it offer continuity to staff in terms of line management and professional support. The option to move to full tender is being pursued and the Council has recently issued a full tender in pursuit of a long term co-management partner of the service. However due to negotiations, the full procurement process will not be complete before the current Interim Contract extension end-date of 31st August 2016, and so is not available to the Council at this time. The other option considered was to make direct award to another external provider. However, this would not be in line with the Council's standing orders or contract regulations and would not meet legal requirement and so has been discounted. 							
REASONS FOR RECOMMENDATIONS:							
<ol style="list-style-type: none"> Cabinet confirmed that it would be beneficial for all procurement and commissioning staff from across the Council to have worked alongside a delivery partner and to have benefited from the associated skills transfer within such an arrangement, before any recruitment and selection process to posts within the new hub is undertaken. It is important from both a staff development perspective and the need for consistent high quality procurement advice to be available to support the Council, not least in the procurement of contracts that related to statutory safeguarding duties, that this arrangement is continued until a long term contractual award is made. 							
BACKGROUND							
Please note that a copy of the Part 1 report is available via the Decision list link on the Council's Democracy pages. As the Part 2 report contains exempt information it will not be available to the press or public.							