

Cabinet

Confirmed Decision list

Leader's Urgent Decision

The following decision was taken by the Leader on 17 July 2014. It can now be implemented.

If you have any queries about this decision please contact David Viles (Committee Co-ordinator) on 020 8753 2063 or e-mail david.viles@lbhf.gov.uk

Decision	Lead Executive Member
<p>CRITICAL FRIENDS BOARD</p> <p>The report seeks approval to a direct award of a contract for up to £138,000 to Deloitte using the "ConsultancyOne" framework agreement let by Crown Commercial Services to undertake an independent review of the Tri-borough programme.</p> <p><u>Reasons for Urgency:</u></p> <p>A number of decisions, with wide-ranging financial and legal ramifications are sought in the next six months which relate to bi- and tri-borough working. The independent review of tri-borough working will allow for an informed decision on current arrangements, further initiatives and alternatives. This review is extremely urgent given the wide ranging financial and legal implications for LBHF and other Councils.</p> <p>Ward: All</p> <p><u>Agreed:</u></p> <ol style="list-style-type: none"> 1. That approval be given for a direct award of a contract for up to £138,000 to Deloitte using the "ConsultancyOne" framework agreement let by Crown Commercial Services in order to undertake an independent review of the Tri-borough programme., That this expenditure is to be funded from corporate contingency sums (a direct award can be made under this contract in exceptional circumstances which are detailed in paragraph 5.2) and comprising a fixed fee of £69,000 for the Tri-borough review and a further fixed fee of £69,000 should the review identify £1m worth of unidentified new savings for Hammersmith and Fulham. 2. That approval be given to additional CFB project expenditure of up to £12,000 for general project costs, taking the total expenditure up to £150,000. 	<p>LEADER <i>Councillor Stephen Cowan</i></p>

Reason for decision:

As set out in the report.

Alternative options considered and rejected:

As outlined in the report.

Record of any conflict of interest:

None.

Note of dispensation in respect of any declared conflict of interest:

None.

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