

NOTICE OF CONSIDERATION OF KEY DECISIONS (published 11 October 2018)

In accordance with paragraphs 9 and 10 of the Local Authorities (Executive Arrangements) (Meetings and Access to Information) (England) Regulations 2012, the Cabinet hereby gives notice of a Key Decision which it intends to consider.

*If you have any queries on this Key Decisions List, please contact
Katia Neale on 020 8753 2368 or by e-mail to katia.neale@lbhf.gov.uk*

Decision to be Made by (Cabinet or Council)	Date of Decision-Making Meeting and Reason	Proposed Key Decision	Lead Executive Councillor(s), Wards Affected, and officer to contact for further information or relevant documents	Documents to be submitted to Cabinet (<i>other relevant documents may be submitted</i>)
Leader of the Council	Before 19 Oct 2018	<p>Leader's Urgent Decision - Direct award of MyAccount system for provision of self-service</p> <p>The report asks that the Leader of the Council, acting on advice from the relevant officers, approve a waiver to LBHF Contract Standing Orders under CSO 3.1 for the requirement to competitively tender for obtaining 3 written quotations as set out in CSO 10.2 and CSO 11.2.</p> <p>The report also asks that the Leader of the Council approves the award of contract to Agilisys to continue to deliver the MyAccount service from 1st November 2018 to 30th April 2019 and that the expenditure will be funded from an s106 provision.</p> <p>Reasons for urgency:</p> <p>The current Agilisys contract expires on 31st October 2018. An urgent decision is required to waive existing rules around competitive tenders and to extend the existing Agilisys contract so that online services are not affected during the implementation of a new system with a new provider.</p>	Councillor Max Schmid	A detailed report for this item will be available at least five working days before the date of the meeting and will include details of any supporting documentation and / or background papers to be considered.
	Reason: Expenditure more than £100,000		Ward(s):	