

Cabinet Members’ Decision List

Decisions made between August and
November 2016

If you have any queries about these decisions, please contact Kayode Adewumi (Head of Governance and Scrutiny) on 020 8753 2499 or e-mail kayode.adewumi@lbhf.gov.uk list.

Decisions	Lead Executive Member
<p>RECRUITMENT OF INTERIM CONTRACT MANAGER</p> <p>It was agreed that:</p> <ol style="list-style-type: none"> 1. The Cabinet member for Commercial Revenue and Resident Satisfaction agree that the Commercial Director recruit an interim manager for Contract Management for an initial period of 12 months. 2. The estimated cost of £69,600 be funded from the Efficiency Projects Reserve. <p><u>Reason for decision:</u> As set out in the report.</p> <p><u>Alternative options considered and rejected:</u> As outlined in the report.</p> <p><u>Record of any conflict of interest:</u> None.</p> <p><u>Note of dispensation in respect of any declared conflict of interest:</u> None.</p>	<p>The Cabinet member for Commercial Revenue and Resident Satisfaction</p>
<p>FUNDING OF INTERIM POSTS IN THE CORPORATE PROCUREMENT TEAM</p> <p>It was agreed:</p> <ol style="list-style-type: none"> 1. That approval is granted for additional funds of up to £80,000 to finance two interim Procurement Officer posts for a period of six months funded from the unallocated contingency. 2. That suitable interims be sourced as quickly as possible through the Council’s Pertemps framework contract, for a period of 104 days each (i.e. an average of 4 days per week over the six month period). 	<p>The Cabinet member for Commercial Revenue and Resident Satisfaction</p>

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Decisions	Lead Executive Member
<p>3. That the interims contracts with H&F commence at the earliest opportunity.</p> <p><u>Reason for decision:</u> As set out in the report.</p> <p><u>Alternative options considered and rejected:</u> As outlined in the report.</p> <p><u>Record of any conflict of interest:</u> None.</p> <p><u>Note of dispensation in respect of any declared conflict of interest:</u> None.</p>	
<p>BID FUNDING FOR ADDITIONAL POLICING</p> <p>It was agreed:</p> <ol style="list-style-type: none"> 1. That the Deputy Leader agrees to the Council varying its current agreement with the Mayor's Office for Policing and Crime to provide two additional police constables from November 2016 to March 2018 at the estimated cost of £94,500. The council will then recharge the BID the full cost as estimated in the repayment schedule. 2. That the Deputy Leader approves a waiver to H&F Contract Standing Orders (under CSO 3) for the requirement to complete a competitive tendering exercise (advertise the opportunity and seek 3 quotations) according to the requirement under CSO 11.2 on the grounds that the contract is covered by legislative exemption . <p><u>Reason for decision:</u> As set out in the report.</p> <p><u>Alternative options considered and rejected:</u> As outlined in the report.</p> <p><u>Record of any conflict of interest:</u> None.</p> <p><u>Note of dispensation in respect of any declared conflict of interest:</u> None.</p>	<p>The Deputy Leader</p>
<p>HEADS OF SERVICE LEADERSHIP PROGRAMMES</p> <p>It was agreed: That approval be given for expenditure for up to £50,000 plus VAT for</p>	<p>The Cabinet Member for Finance</p>

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Decisions	Lead Executive Member
<p>a Heads of Service Leadership programme.</p> <p><u>Reason for decision:</u> As set out in the report.</p> <p><u>Alternative options considered and rejected:</u> As outlined in the report.</p> <p><u>Record of any conflict of interest:</u> None.</p> <p><u>Note of dispensation in respect of any declared conflict of interest:</u> None.</p>	
<p>ICT TRANSITION - TRANSFORMATION OF NETWORK SERVICES PROGRAMME MANAGEMENT</p> <p>It was agreed:</p> <ol style="list-style-type: none"> 1. That approval is given for the continuation of engagement of the current network transition implementation programme resources in the total sum of £63,494 (already funded), the resource to be provided by Agilisys. 2. That approval is granted to waive the requirement of Contract Standing Orders to seek competitive quotations to achieve the required continuity of service. <p><u>Reason for decision:</u> As set out in the report.</p> <p><u>Alternative options considered and rejected:</u> As outlined in the report.</p> <p><u>Record of any conflict of interest:</u> None.</p> <p><u>Note of dispensation in respect of any declared conflict of interest:</u> None.</p>	<p>The Cabinet Member for Finance</p>
<p>NEGOTIATION SKILLS TRAINING</p> <p>It was agreed: That approval be given for expenditure up to £85,000 plus VAT for three negotiation skills training programmes.</p> <p><u>Reason for decision:</u> As set out in the report.</p>	<p>The Cabinet Member for Finance</p>

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<p><u>Alternative options considered and rejected:</u> As outlined in the report.</p> <p><u>Record of any conflict of interest:</u> None.</p> <p><u>Note of dispensation in respect of any declared conflict of interest:</u> None.</p>	
<p>OFFICE 365 IMPLEMENTATION</p> <p>It was agreed:</p> <ol style="list-style-type: none"> 1. That approval is given for the continuation of engagement of the current Office 365 implementation resources in the total sum of £88,860 (already funded), the resource to be provided by Agilisys. 2. That approval is granted to waive the requirement of Contract Standing Orders to seek competitive quotations to achieve the required continuity of service. <p><u>Reason for decision:</u> As set out in the report.</p> <p><u>Alternative options considered and rejected:</u> As outlined in the report.</p> <p><u>Record of any conflict of interest:</u> None.</p> <p><u>Note of dispensation in respect of any declared conflict of interest:</u> None.</p>	<p>The Cabinet Member for Finance</p>
<p>POVERTY AND WORKLESSNESS COMMISSION - INTERVIEW PROGRAMME WITH RESIDENTS</p> <p>It was agreed that: A sum of up to £28,000, secured from Section 106 funds, is made available to Delivery and Value Services for the purpose of conducting an interview programme with borough residents living in poverty and/or worklessness, and to cover associated costs, to inform the work of the Poverty and Worklessness Commission.</p> <p><u>Reason for decision:</u> As set out in the report.</p> <p><u>Alternative options considered and rejected:</u> As outlined in the report.</p>	<p>The Cabinet Member for Finance</p>

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<p><u>Record of any conflict of interest:</u> None.</p> <p><u>Note of dispensation in respect of any declared conflict of interest:</u> None.</p>	
<p>RESOURCES REQUIRED FOR SMARTER BUDGETING</p> <p>It was agreed that: The Cabinet Member approve expenditure of £99,425, financed from the MTFs Delivery Risk reserve to fund the Smarter Budgeting team to support development of detailed business cases, to support Budget Challenge sessions in September and begin work to embed the current processes into business as usual.</p> <p><u>Reason for decision:</u> As set out in the report.</p> <p><u>Alternative options considered and rejected:</u> As outlined in the report.</p> <p><u>Record of any conflict of interest:</u> None.</p> <p><u>Note of dispensation in respect of any declared conflict of interest:</u> None.</p>	<p>The Cabinet Member for Finance</p>
<p>SENIOR LEADERSHIP PROGRAMME</p> <p>It was agreed that: That approval be given for expenditure for up to £80,000 plus VAT for a Senior Leadership programme aimed at 20 HFBB Directors.</p> <p><u>Reason for decision:</u> As set out in the report.</p> <p><u>Alternative options considered and rejected:</u> As outlined in the report.</p> <p><u>Record of any conflict of interest:</u> None.</p> <p><u>Note of dispensation in respect of any declared conflict of interest:</u> None.</p>	<p>The Cabinet Member for Finance</p>

CABINET MEMBERS' DECISIONS - TUESDAY, 20 DECEMBER 2016

Decisions	Lead Executive Member
<p>ICT SERVICE CONTINUITY - INTERIM RESOURCING</p> <p>It was agreed: That the Cabinet Member approve the direct procurement from Agilisys to cover H&F's immediate resource requirements ensuring service continuity and resilience between H&F ICT and the service areas. These are key staff who will provide continuity and support where ICT has gaps post-TUPE transfer. The procurement is to be funded by the H&F ICT budget. The direct award will call-off the contract under Lot 2 of the Framework Agreement set up by Westminster City Council (WCC) for the provision of ICT services commencing on 01 November 2016 for a total of 50 working days at a contract value of £33,000.</p> <p><u>Reason for decision:</u> As set out in the report.</p> <p><u>Alternative options considered and rejected:</u> As outlined in the report.</p> <p><u>Record of any conflict of interest:</u> None.</p> <p><u>Note of dispensation in respect of any declared conflict of interest:</u> None.</p>	<p>The Cabinet Member for Finance</p>
<p>ICT TRANSITION PROGRAMME AND PROJECT MANAGEMENT</p> <p>It was agreed:</p> <ol style="list-style-type: none"> 1. That approval is given for the continuation of engagement of the current interim programme management resource in the total sum of £35,100.00. The resource is to be provided by Dot-Y-Plus Solutions Ltd. 2. That approval is granted in this instance to waive the requirement of Contract Standing Orders to seek competitive quotations to achieve the required continuity of service. 3. That approval be given for the procurement of a short term engagement of an Agilisys resource for no more than four weeks at a total cost of £13,000 from the service tower 2 Service desk and service management contract with Agilisys, a legally procured Framework agreement. <p><u>Reason for decision:</u> As set out in the report.</p> <p><u>Alternative options considered and rejected:</u> As outlined in the report.</p>	<p>The Cabinet Member for Finance</p>

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Decisions	Lead Executive Member
<p><u>Record of any conflict of interest:</u> None.</p> <p><u>Note of dispensation in respect of any declared conflict of interest:</u> None.</p>	

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