

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 two Key Decisions which it intends to consider.

The Cabinet also hereby gives notice in accordance with paragraph 5 of the above Regulations that it intends to determine the first Key Decision in private on the grounds that it contains information relating to the financial or business affairs of a particular person (including the authority holding that information) under paragraph 3 of Schedule 12A of the Local Government Act 1972, and in all the circumstances of the case, the public interest in maintaining the exemption outweighs the public interest in disclosing the information..

*If you have any queries on this Key Decisions List, please contact
Katia Richardson on 020 8753 2368 or by e-mail to katia.richardson@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	October 2018	Leader's Urgent Decision - Growth & Place Procurement Strategy	Cabinet Member for Housing	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	Proposal for future procurement arrangements for Growth and Place services.	Ward(s): All Wards	
	Is value above £500,000?	<p>Reasons for urgency:</p> <p>Termination of current arrangements on 8/10/18 - need for immediate remedy.</p> <p>PRIVATE This report is exempt from disclosure on the grounds that it contains information relating to the financial or business affairs of a particular person (including the authority holding that information) under paragraph 3 of Schedule 12A of the Local Government Act 1972, and in all the circumstances of the case, the public interest in maintaining the exemption outweighs the public interest in disclosing the information.</p>	Contact officer: Liz Byron elizabeth.byron@lbhf.gov.uk	

Decision to be Made by (Cabinet or Council)	Date of Decision-Making Meeting and Reason	Proposed Key Decision Most decisions are made in public unless indicated below, with the reasons for the decision being made in private.	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 - Extension 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.
	<p>Reason: Expenditure more than £100,000</p> <p>Is value above £500,000?</p>		Ward(s):	

* DISPLAY NOTICE UNTIL 25 OCTOBER