

## NOTICE OF CONSIDERATION OF AN URGENT KEY DECISION PROPOSED TO BE MADE BY THE CABINET MEMBER FOR FINANCE AND REFORM (published 8 November 2022)

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

The Council also hereby gives notice in accordance with paragraph 5 of the above Regulations that it may determine this Key Decision in private.

If you have any queries on this Key Decisions List, please contact **Katia Neale** or by email to <u>katia.neale@lbhf.gov.uk</u>

The decision may be called in by Councillors; If a decision is called in, it will not be capable of implementation until a final decision is made.

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 (other relevant documents may be submitted)
Cabinet Member for Finance and Reform	15 Nov 2022 Reason: Expenditure/I ncome - Revenue between £500,000 and £5m and Capital between £1.5m and £5m	Modern Desktop Service and Tech-tonic 2 Device refresh partner procurement strategy paper Approval for procurement strategy to procure 3rd party supplier. REASONS FOR URGENCY: Due to the aggressive timescale to appoint a partner (we are aiming to start the tender exercise w/c 21st November) this report will need to be approved urgently. PART OPEN PART EXEMPT The appendix is not for publication on the basis that it contains information relating to the financial or business affairs of any particular person (including the authority holding that information)	Cabinet Member for Finance and Reform Ward(s): All Wards Contact officer: Veronica Barella Tel: 020 8753 2927 Veronica.Barella@lbhf.gov.uk	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.

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		as set out in paragraph 3 of Schedule 12A of the Local Government Act 1972 (as amended).		