

Cabinet

Exempt Minutes



Monday 5 September 2016

PRESENT

Councillor Ben Coleman, Cabinet Member for Commercial Revenue and Resident Satisfaction

Councillor Stephen Cowan, Leader of the Council

Councillor Wesley Harcourt, Cabinet Member for Environment, Transport & Residents Services

Councillor Lisa Homan, Cabinet Member for Housing

Councillor Andrew Jones, Cabinet Member for Economic Development and Regeneration

Councillor Vivienne Lukey, Cabinet Member for Health and Adult Social Care

Councillor Sue Macmillan, Cabinet Member for Children and Education

Councillor Max Schmid, Cabinet Member for Finance

51. EXCLUSION OF PRESS AND PUBLIC

RESOLVED:

That under Section 100A (4) of the Local Government Act 1972, the public and press be excluded from the meeting during consideration of the remaining items of business on the grounds that they contain information relating to the financial or business affairs of a person (including the authority) as defined in paragraph 3 of Schedule 12A of the Act, and that the public interest in maintaining the exemption currently outweighs the public interest in disclosing the information.

52. EXEMPT MINUTES OF THE CABINET MEETING HELD ON 4 JULY 2016 (E)

RESOLVED:

That the minutes of the meeting of the Cabinet held on 4 July 2016 be confirmed and signed as an accurate record of the proceedings, and that the outstanding actions be noted.

53. ICT TRANSITION PHASE 4 - AUTHORITY TO NOVATE ICT CONTRACTS FROM HFBP TO THE COUNCIL AND OTHER PROVIDERS : EXEMPT ASPECTS (E)

RESOLVED:

1. To delegate to the Chief Information Officer (CIO), in consultation with the service and the lead Cabinet Member for Finance, to approve the novation of any additional ICT contracts (either to the Council or to a new service provider) where either:
 - (i) the contract to be novated has a total contract value below £164,167; or
 - (ii) the contract to be novated has a total contract value in excess of £164,167 but the procurement strategy to be followed is in line with paragraph 4.4 of this report.

2. To agree that for any new IT procurements commenced after 4 July 2016 :
 - (i) The Council shall be the contracting authority and will enter into the contract directly with the supplier; and
 - (ii) where the estimated value of the new contract is in excess of £164,176 all procurements will be carried out in compliance with Public Contracts Regulations 2015 (as amended) and EU procurement rules.

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.

54. CONTRACT AWARD FOR STATUTORY DOCUMENT PRINTING, PAYMENT PROCESSING AND CORRESPONDENCE SCANNING SERVICES FOR PARKING SERVICES : EXEMPT ASPECTS (E)

RESOLVED:

That the Appendix be noted.

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.

55. CALL-OFF FROM CCS FRAMEWORK (RM1013) FOR THE PROVISION OF TRANSPORT FUEL : EXEMPT ASPECTS (E)

RESOLVED:

To approve the award of a call-off contract under the CCS Framework Agreement (RM1013) for a 24 month vehicle fuel supply contract, to the most cost effective tenderer, Harvest Energy. The contract will begin on 01/10/2016 and end on 30/09/2018, at a total estimated contract price of £972,760.

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.

Meeting started: 7.00 pm
Meeting ended: 7.05 pm

Chair