

Date of committee: 4 June 2019

Date published: 7 June 2019

Date of implementation: 18 June 2019

DECISIONS OF THE CABINET 4 JUNE 2019

The following decisions were made by the Cabinet on 4 June 2019 and will come into force and may be implemented on 18 June unless the decision is called in for scrutiny.

In accordance with the council's constitution, any six members of the same relevant Overview and Scrutiny Committee may request the Monitoring Officer to 'call-in' a decision for scrutiny. The Monitoring Officer will be provided with written notice that will identify the decision to be called-in and the ground for the call-in when the request is made. If satisfied that there are reasonable grounds for the proposed call-in, the Monitoring Officer will notify the decision-maker of the call-in within 5 clear working days. The deadline for this request is **17 June 2019**.

The full call-in procedure is set out in the Constitution or for further information and advice please telephone Lee Gallagher on 01305 224191

6 PROCUREMENT FORWARD PLAN REPORT - OVER £500K (2019-20)

Decisions

1. That the procurements and awards of contracts set out in Appendix A to a maximum value of £5m be approved, and those over £5m would be reported back to Cabinet for detailed consideration.
2. In giving this approval, Members are approving known / likely procurement set for implementation during 2019/20 (or as specifically noted otherwise) on terms to be agreed by the delegated officer, Corporate Director or Portfolio Holder for each arrangement.
3. That procurements exceeding the key decision threshold which are not yet identified will be subject to a separate report for approval by the Cabinet, at a later date.

Reasons for Decisions

1. Cabinet was required to approve all key decisions with financial consequences of £500k or more. It was also good governance to provide Cabinet with a summary of all proposed procurements prior to them formally commencing.

2. Planning procurements effectively ensures: effective stakeholder management; efficient sourcing; compliance with regulations and contract procedure rules; and, best value for money.

7 BUDMOUTH COLLEGE ACADEMY CONVERSION

Decision

That the request for up to £600k for pay restructuring costs be declined as there are alternative opportunities to access funding for the restructure that will not place pressure directly on the council budgets.

Reason for Decision

Option 1 would incur additional cost to the council and put pressure on the budget as this cost was not budgeted for in 2018/19. Option 2 would result in restructure costs being identified from elsewhere and could potentially impact the Interim Executive Board (IEB) restructure timetable.