

Record of Urgent Executive Decision(s)

1. Subject of decision

**Supply Chain Update

2. Name and Title of Decision Maker

Director of Resources

3. Details of any Conflict of Interest and any Dispensation granted in respect of such Interest

None

4. Executive summary (To be taken from written report)

The Authority has a long-term Strategic Partnership to deliver the Business Package of services. Following a review of services within the Partnership elements of ICT and Finance are to return to the management of the Authority.

At its meeting of 29 November 2021 Cabinet agreed to delegate authority to the Director of Resources in consultation with the Cabinet Member for Finance and Resources, Director of Law and Governance and the Director of Commissioning and Asset Management to conclude all necessary arrangements to finalise commercial arrangements within the supply chain, and to secure the return of individual service elements from the strategic partnerships where the return would represent value for money for the Authority.

**In accordance with the decision of Cabinet in November 2021 negotiations have been undertaken and this report seeks authority to enter into a deed of variation to the Equans Partnership Agreement.

5. Alternative Options considered

Not proceeding with the decision will mean that the staff will not transfer to the Authority on 1 April 2022. This will mean that negotiations will reopen and the Authority may be at risk of additional costs.

6. Decision(s)

It is proposed that the deed of variation is entered into to facilitate the transfer of staff and that the commercial issues are resolved.

7. Reasons for the Decision(s)

To allow the Authority to enter into the deed of variation.

8. Date Decision Made

29 March 2022

9. Is this decision subject to call-in and if so expiry date of call-in period

No – see below*

10. Date of Publication

Tuesday, 29 March 2022

11. Implementation Date (if decision not called in)

Tuesday, 29 March 2022

**The (above mentioned) report upon which this decision is based is not subject to publication by virtue of paragraph 3 of Part 1 of Schedule 12A to the Local Government Act 1972 (as amended)

*Note – this decision is **not** subject to call-in, as agreed by the Chair of Council. The reason for urgency is as follows:

Should the variation of the Partnership Agreement not be entered into by 31 March this will prevent the TUPE transfer of the staff to the Authority on 1 April 2022.