

Record of Delegated Executive Decision(s)

1. Subject of decision

Strategic Partnership Update

2. Name and Title of Decision Maker

Jon Ritchie, Director of Resources

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

None

4. Executive summary (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 23 January 2023 Cabinet agreed to delegate authority to the Director of Resources in consultation with the Cabinet Member for Finance and Resources and Director of Commissioning and Asset Management to conclude all necessary arrangements to finalise commercial arrangements as detailed in the report, where this would represent value for money for the Authority.

*In accordance with the decision of Cabinet in January 2023 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 approve the variation to the Partnership Agreement, the Partnership Agreement would remain in its current form.

6. Decision(s)

The Director of Resources approved the variation to the Partnership Agreement to secure the return of employees.

7. Reasons for the Decision(s)

*Completion of the variation will allow the transfer of staff within the functions identified within the report. This will significantly enhance service delivery by aligning teams and resources. The variation will allow clarity for the remainder of the term of the Partnership Agreement.

8. Date Decision Made

24/03/2023

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

Yes, the call-in period expires at 5.00pm on 31 March 2023

10. Date of Publication

24 March 2023

11. Implementation Date (if decision not called in)

After 5.00pm on 31 March 2023

Note: *The report in relation to the decision indicated above is 'Not for publication under Paragraph 3 of Part 1 of Schedule 12A of the Local Government Act 1972 (as amended).'