

Portfolio Holder decision record sheet

PH-028-18

Name of decision maker: Cllr Graham Elliott

Portfolio: Commercial Assets & Property Development

Date of Portfolio Holder decision:

Title of decision:

To approve an exemption to comply with the Council's commissioning & procurement standing orders and award a contract directly without the need to carry out a competitive tendering process

Part II:

Part II reason:

Decision:

To approve the suspension of the Council's commissioning & procurement standing orders to enable the extension of a contract with The Oyster Partnership for the supply of an interim Commercial Assets & Property Development Group Manager.

Reason

The Council awarded a contract to Oyster Partnership for the provision of an interim Commercial Assets & Property Development Group Manager. To date the Council have spent a total of £58k. The Council would now like to extend this contract for a further 16 weeks at a cost of £38k which will bring the final contract value to £96k.

The Council will be looking to appoint a permanent replacement to this role post December 2018. Should the Council fail to appoint a suitable replacement then the Council may choose to extend this role further (subject to not breaching the OJEU threshold). If this is the case, then the Assistant Director will be able to sign this off via a Corporate Procurement Certificate.

The Council do have a corporate contract for Agency Staff with Pertemps and all Agency staff requirements should be commissioned through this arrangement. If for any reason Pertemps are unable to provide the appropriate calibre of Agency Staff, then the Client Officer is able to commission outside of this arrangement.

Pertemps have been unable to date to provide a temporary or permanent solution to this role.

Reports considered: (here reference can be made to specific documents)

N/A

Officers/Councillors/Ward Councillors/Stakeholders consulted:

Director of Finance and Operations
Assistant Director of Finance & Resources
Team Leader of Commissioning, Procurement and Compliance

Monitoring Officer comments: No comments to add to the report.

Deputy S151 Officer comments: The procurement of this short term provision must be delivered within existing divisional approved budgets.

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Implications:**Risk:**

To not appoint into this role would mean the Council are unable to fill a key role for the Council, at a point in time where it is critical to the council to oversee the disposal and development of various key council assets. This could lead to a significant delay and decline in performance in the Council's Commercial Assets & Property Development Team.

Value for money:

The daily rate put forward are understood to be competitive.

Portfolio Holder's signature:**Date:**

Details of any interests declared and any dispensations given by the Standards Committee:

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Date decision record sheet received from portfolio holder: 22 Oct 18

Date decision published: 17-01-19

Decision no:PH-028-18

Date of expiry of call-in period: 24-01-19

Date any call-in received or decision implemented: