

Operational Executive Decision-Making Form

Operational Decision Record

Publication Date 21/12/2021	Decision Reference Number 4482
Decision Title	
Approval of External Resources for Transformation and Improvement #24 – Extension of external support in response to the actions from the Public Interest Report and Non Statutory Review	
Decision Value	
Up to £44,000	
Revenue or Capital Spend?	
Revenue	
Department	
Finance & Resources	
Contact Officer (Name, job title, and contact details)	
Clive Heaphy – Corporate Director	
Decision Taken	
To approve an extension from 25 November 2021 to 31 March 2022 regarding the previously supported decision 4188 to approve expenditure for the appointment of external business analysis support to provide financial expertise in response to the multiple issues raised in respect of companies within the Report in the Public Interest on Nottingham City Council's Governance Arrangements for Robin Hood Energy and the report arising from Non Statutory Review (NSR) of Nottingham City Council.	
Reasons for Decision and Background Information	
<p>As part of responding to the Report in the Public Interest and the NSR undertaken by the former Ministry of Housing, Communities and Local Government, a review will need to take place on the Council's governance and operation of its interests in its company's portfolio.</p> <p>Utilisation of this resource to undertake those activities represents better value for money than engagement of a consultancy provider. The capacity is not currently available within the organisation.</p> <p>Procurement is through the ESPO Framework 3S_18 – Strategic HR Services</p>	

Other Options Considered and why these were rejected

The option to resource this work internally was rejected because the work will require specialist commercial skills that are not available within the Council. The work will require dedicated, focused capacity to ensure the recommendations of the report are achieved.

Reasons why this decision is classified as operational

This is a financial commitment of under £150,000 and it involves the delivery of an agreed policy within a budget approved at Executive Board on 20 July 2021.

Additional Information**Decision Maker (Name and Job Title)**

Mel Barrett Chief Executive

**Scheme of Delegation Reference Number**

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Date Decision Taken

06/12/21