

Operational Executive Decision-Making Form

Operational Decision Record

Publication Date 03.03.2022	Decision Reference Number 4544
Decision Title	
External support in response to the actions from the Public Interest Report and Non Statutory Review in establishing a Shareholder Unit #37	
Decision Value	
£55,300	
Revenue or Capital Spend	
Revenue	
Department	
Finance and Resources	
Contact Officer (Name, job title, and contact details)	
Steve Oakley, Head of Contracting and Procurement steve.oakley@nottinghamcity.gov.uk 0115 87 62836	
Decision Taken	
To appoint specialist support to develop the company's shareholder units compliant Terms of Reference, policies, processes and procedures. This specialist support will be appointed through a national framework.	
Reasons for Decision and Background Information	
The recovery and improvement programme required the review of companies' governance with the implementation of a shareholder unit being a key part of the requirements.	
Other Options Considered and why these were rejected	
Do nothing – this was discounted as improving company governance is critical to the longer term future Undertake this internally – this was discounted as this requires specialist expertise to develop the governance that is not available within the Council.	

Reasons why this decision is classified as operational

The reason for undertaking this work has been approved through Companies Governance and this decision is the operationalisation of that agreement.

Additional Information

Data Protection is being considered and all actions will be taken prior to contract commencement.

The use of a national framework is a compliant procurement route to secure these services.

Decision Maker (Name and Job Title)

Mel Barrett, Chief Executive

**Scheme of Delegation Reference Number**

Authority delegated by Executive Board 20 July 2021

Date Decision Taken

24 February 2022