

## Operational Decision Record

<b>Publication Date:</b> 23/12/2022	<b>Decision Reference Number:</b> 4809
<b>Decision Title</b>	
Extend the specialist financial advisor delivering of the requirements of Theme 3 of the Improvement activity for the period up to 31 March 2023 - #75.	
<b>Decision Value</b>	
Up to £48,000	
<b>Revenue or Capital Spend</b>	
Revenue	
<b>Department</b>	
Transformation	
<b>Contact Officer (Name, job title, and contact details)</b>	
Clive Heaphy - <a href="mailto:clive.heaphy@nottinghamcity.gov.uk">clive.heaphy@nottinghamcity.gov.uk</a>	
<b>Decision Taken</b>	
To extend the current contractual arrangement for the period 1 January 2023 – 31 March 2023 to ensure delivery of the Companies review in accordance with the requirements of the Non Statutory Review (NSR).	
<b>Reasons for Decision and Background Information</b>	
<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 is still on going with regards to the Council's governance and operation of its interests in its companies' portfolio.</p> <p>An appointment was made in January 2021 via an agency and work is progressing against various projects and work streams. However, an extension of this timeline is required due to the required extent of this review.</p> <p>This capacity, skillset and experience is not currently available within the organisation.</p> <p>This extension will be funded from either dividends or if they are insufficient further improvement funding.</p> <p>Procurement of this resource is in accordance with the appropriate framework.</p> <p>This activity supports the requirements of the Non Statutory review <a href="https://www.gov.uk/government/collections/non-statutory-review-of-nottingham-city-council">https://www.gov.uk/government/collections/non-statutory-review-of-nottingham-city-council</a> which has informed the Together for Nottingham Plan.</p>	

**Other Options Considered and why these were rejected**

Do not procure this service – this will prevent the delivery of the Together for Nottingham Plan and a sustainable Medium Term Financial Plan.

**Reasons why this decision is classified as operational**

This is a financial commitment of under £250,000.

It involves the delivery of an agreed policy within a budget, approved at Executive Board on 20 July 2021.

**Additional Information**

Extension of delegated decision 4543.

**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**

19 December 2022