

Nottingham City Council Delegated Decision



Nottingham
City Council

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| Reference Number: | 2987 |
| Author: | Matthew Hackney |
| Department: | Strategy and Resources |
| Contact: | Matthew Hackney (Job Title: Resourcing Consultant, Email: matthew.hackney@nottinghamcity.gov.uk, Phone: 62763) |
| Subject: | Extension to the Procurement of a Managed Service Provider for the Supply of Agency Workers |
| Total Value: | Exempt (Type: Revenue) |
| Decision Being Taken: | To grant a further 3 month extension to the Leader's Key Decision Ref 2766 to enable completion of the tender process. To give approval to dispense with Contract Procedure Rule 5.1.2 in accordance with Financial Regulation (3.29) (Operational Issues) to allow for a three month contract extension with our current agency worker supplier (Matrix SCM Ltd). |
| Reasons for the Decision(s) | A Further Competition as referred to in Leader's Key Decision Ref 2766 has been carried out and a preferred supplier identified. More time is needed to complete negotiations and clarification of various issues to ensure that they can fully meet our needs. Also, we need to extend the existing contract we have with our current supplier in order to meet critical business needs. |
| Briefing notes documents: | NOT FOR PUBLICATION - BRIEFING ONLY - EXEMPT DD2766.pdf |
| Other Options Considered: | As per exempt decision 2766 |
| Background Papers: | None |
| Published Works: | Delegated decision 2766 (exempt) |
| Affected Wards: | Citywide |

Colleague / Councillor Interests: None

Any Information Exempt from publication: Yes

Dispensation from Financial Regulations: Yes

Exempt Information:

Description of what is exempt: The value of the decision as this is commercially sensitive.

An appendix (or appendices) to this decision is exempt from publication under the following paragraph(s) of Schedule 12A of the Local Government Act 1972

3 - Information relating to the financial or business affairs of any particular person (including the authority holding that information).

The public interest in maintaining the exemption outweighs the public interest in disclosing the information because it would prejudice contract negotiations.

Documents exempt from publication:

Portfolio Holder Decision Exemption Document.docx

Consultations:

Those needing to be consulted were, as per decision Ref 2766. Those not consulted are not directly affected by the decision.

Crime and Disorder Implications:

N/A

Equality:

EIA not required. Reasons: EIA carried out for Ref 2766 dated within the past 2 years no further assessment is required for this decision.

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| Social Value Considerations: | As per Ref 2766 - there is a continued need to ensure that frontline services are provided to our most vulnerable citizens. |
| Relates to staffing: | Yes |
| Decision Type: | Portfolio Holder |
| Subject to Call In: | Yes |
| Call In Expiry date: | 02/11/2017 |
| Advice Sought: | Legal, Finance, Procurement, Human Resources |
| Legal Advice: | Exempt legal advice was given about the award of a contract extension in the Leader's Key Decision 2766. That legal advice is restated and continues to apply to the extension which is the subject of this decision. It is understood that the extension sought is the minimum required to ensure the new contract can be awarded. Advice provided by Andrew James (Team Leader Contracts and Commercial) on 07/09/2017. |
| Finance Advice: | The cost of this decision is included in the exempt attachment. This cost will be met from existing provisions in the current medium term financial plan. Advice provided by Ian Greatorex (Finance Project Manager) on 21/08/2017. |
| Procurement Advice: | The extension will allow the time needed to change supplier and the recommendation is supported from a procurement perspective Advice provided by Paul Ritchie (Lead Procurement Officer) on 08/09/2017. |
| HR Advice: | HR advice is still relevant from the original decision 2766. Management should consider the impact of the extension for any agency workers that will move into protection under the agency worker regulations (12 weeks and beyond). Advice provided by Rachael Morris (HR Business Partner) on 15/08/2017. |
| Signatures | Toby Neal (Portfolio Holder for Community & Customer Services) SIGNED and Dated: 26/10/2017 Candida Brudenell (Corporate Director for Strategy and Resources) SIGNED and Dated: 25/10/2017 Theresa Channell (Head of Corporate and Strategic Finance) - Dispensation from Financial Regulations SIGNED and Dated: 23/10/2017 Chief Finance Officer's Comments: |