

DELEGATED DECISION NOTIFICATION

REF NO ¹ D36073

DECISION MAKER	Chief Officer for Early Years and Integrated Youth Support Service	AUTHORITY BY REFERENCE TO SCHEME OF DELEGATION: ²	Officer Delegation Scheme - (Executive Functions) - Chief Officer (Early Years and Integrated Youth Support Service) Paragraph (b) ¹
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SUBJECT ³	To award a contract for the delivery of Connexions Intensive Support Services – Wedge Based Services
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DECISION ⁴	COUNCIL FUNCTION <input type="checkbox"/> NOT SUBJECT TO CALL IN	EXECUTIVE DECISION (KEY) <input checked="" type="checkbox"/> ⁵ EXEMPT FROM CALL IN: YES	EXECUTIVE DECISION (MAJOR) <input type="checkbox"/> ⁵ EXEMPT FROM CALL IN:	EXECUTIVE DECISION (OTHER) <input type="checkbox"/> NOT SUBJECT TO CALL IN
<p>The Chief Officer for Early Years and IYSS approved the recommendation to award the Connexions Intensive Support Services to Igen Ltd for the wedge based services. The contract will be for a period of 3 years commencing 1st January 2010 subject to continued funding for Connexions Intensive Support in the Comprehensive Spending Review April 2011 – 2014, as reflected in the contract, with an option to extend for a further 2, twelve months periods. The contract value for the three year period is £5,017,120.</p> <p>The JPCP report and addendum, contract award report and appendices 1 to 8 supporting this delegated decision are confidential, under access to information procedure rule 10.4(3), as they contain the detailed prices submitted by the contractor for the goods/services to be supplied as well as commercially sensitive information in respect of the bidders. It is considered, therefore, that the public interest in maintaining the content of the relevant reports and documentation as exempt outweighs the public interest in disclosing the information contained in the reports and supporting documentation, as disclosure would prejudice the commercial interests of the contractor and the prices submitted relate to the financial/business affairs of a particular company.</p> <p>This decision was first taken on 16th September 2009, was called in on October 1st 2009 and considered by Scrutiny on October 12th 2009. Scrutiny Board referred the decision back to the decision maker for reconsideration highlighting five areas for consideration on 15th October 2009</p>				

AFFECTED WARDS	All
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ADVICE SOUGHT	<table style="width: 100%; border: none;"> <tr> <td></td> <td style="text-align: center;">YES</td> <td style="text-align: center;">NO</td> </tr> <tr> <td>Legal</td> <td style="text-align: center;"><input checked="" type="checkbox"/></td> <td style="text-align: center;"><input type="checkbox"/></td> </tr> <tr> <td>Finance</td> <td style="text-align: center;"><input checked="" type="checkbox"/></td> <td style="text-align: center;"><input type="checkbox"/></td> </tr> <tr> <td>Personnel</td> <td style="text-align: center;"><input checked="" type="checkbox"/></td> <td style="text-align: center;"><input type="checkbox"/></td> </tr> <tr> <td>Equal Opportunities</td> <td style="text-align: center;"><input checked="" type="checkbox"/></td> <td style="text-align: center;"><input type="checkbox"/></td> </tr> <tr> <td>Other Please Specify</td> <td style="text-align: center;"><input checked="" type="checkbox"/></td> <td style="text-align: center;"><input type="checkbox"/></td> </tr> </table>		YES	NO	Legal	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Finance	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Personnel	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Equal Opportunities	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Other Please Specify	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/> <u>JPCP & IYSS Leadership Team</u>
	YES	NO																		
Legal	<input checked="" type="checkbox"/>	<input type="checkbox"/>																		
Finance	<input checked="" type="checkbox"/>	<input type="checkbox"/>																		
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Equal Opportunities	<input checked="" type="checkbox"/>	<input type="checkbox"/>																		
Other Please Specify	<input checked="" type="checkbox"/>	<input type="checkbox"/>																		

DECLARED OFFICER / MEMBER INTERESTS ⁶	None
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¹ This reference number will be assigned by Governance Services and notified to you

² The relevant paragraph within the decision makers delegated powers should be identified.

³ A brief heading should be inserted

⁴ Brief details of the decision should be inserted. This note must set out the substance of the decision, options considered and the reason for deciding upon the chosen option, although care must be taken not to disclose any confidential or commercially sensitive information. Guidance on the substance of the note is available from Governance Services

⁵ For Key and Major decisions only. If exempt from Call In details to be provided in the report. The Call In period expires at 5.00 pm on the 5th working day after publication. Scrutiny Support will notify decision makers of matters called in by no later than 12.00 noon on the 6th day.

⁶ No officer having a pecuniary interest in any matter should take a decision in relation to that matter. Other interests of a non-disqualifying nature should be recorded here.

DISPENSATION BY STANDARDS COMMITTEE

DATE: N/A

BACKGROUND PAPERS⁷

1. Youth Strategy Implementation Manager's Connexions Phase two Tender Evaluation Outcome Recommendations report to Chief Officer for Early Years and IYSS
2. Youth Strategy Implementation Manager's report to JPCP and addendum to this report
3. Contract Award Report
4. Appendices 1 to 8

EXEMPT/ CONFIDENTIAL APPENDIX

YES NO RULE NO 10.4⁸ (3)

DETAILS OF CONSULTATION UNDERTAKEN (OTHER REASONS/ ORGANISATIONS CONSULTED)


	Yes	No	Date
Executive Member	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<u>10 September 2009</u>
Ward Councillors	<input type="checkbox"/>	<input type="checkbox"/>	
Chief Officers Affected	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<u>10 September 2009</u>
Others (Specify)	<input type="checkbox"/>	<input type="checkbox"/>	

CONTACT PERSON

Maz Asghar

CONTACT NO: 214 5849

AUTHORISED SIGNATORY⁹


 (Name: Sally Threlfall, Chief Officer for Early Years and IYSS)

DATE:
 23rd October 2009

	KEY	MAJOR	OTHER
¹⁰ *First publication (5 day notice)	27/10/09		
Commencement for Call In			
Last date for Call In			
Implementation Date	03/11/09		

* If key decision not on Forward Plan, the reason and need that the decision be taken are that:-

This decision was on the Forward Plan for September and was first taken on 16th September 2009, the decision was called in on October 1st 2009 and considered by Scrutiny on October 12th 2009. Scrutiny Board referred the decision back to the decision maker for reconsideration highlighting five areas for consideration on 15th October 2009.

⁷ A separate Index should be prepared if necessary. ALL DOCUMENTATION UPON WHICH THE DECISION WAS BASED MUST BE RETAINED AND BE READILY ACCESSIBLE SO IT CAN BE PRODUCED SHOULD THE DECISION BE CHALLENGED

⁸ Relevant Access to Information Procedure Rules to be quoted if there is an exempt appendix

⁹ The signatory must be duly authorised by the Director to make the decision in accordance with the Department's scheme. It is not acceptable for the signature to be 'pp' for an authorised signatory. For Key Decisions only, the date of the authorised signature signifies that, at the time, the Officer was content that the decision should be taken. However, should representations be received following public availability of reports the signatory will consider the effect which such representations should have upon the final decision.

¹⁰ Governance Services will enter these dates