

INDIVIDUAL CABINET MEMBER DECISION-MAKING

RECORD OF DECISION

PART A

| DETAILS OF REPORT <i>(Officers to complete this section prior to issuing to cabinet member)</i> | |
|---|--|
| Title of report | Gateway 1 - Procurement Strategy: Tier 4 Drug and Alcohol Placements |
| Decision-maker | Cabinet Member for Public Health & Social Regeneration |
| Earliest date when decision can be taken | 30 November 2017 |
| Key decision – Yes/No? | Yes |
| Date published on forward plan | General exception issued: 21 November 2017 |
| Date sent to cabinet member | 22 November 2017 |
| Recommendation | <p>That the Cabinet Member for Public Health & Social Regeneration:</p> <ol style="list-style-type: none"> 1. Approves the procurement strategy for Tier 4 Drug and Alcohol Placements at a maximum cost of £2.906m inclusive of: <ul style="list-style-type: none"> • Category 1, 2 and 3 services (paragraph 24) for an initial period of four years commencing on 1 April 2018 • Category 4 services (paragraph 24) for an initial period of three years and nine months commencing on 1 July 2018. 2. Notes that the council will be setting up a light touch Dynamic Purchasing System (hereafter referred to as DPS) and that after the initial four year term, this will operate for an indefinite period commencing on 1 April 2022 subject to satisfactory performance with further reports approving continuation and associated expenditure sought at least every four years from this date onwards. 3. Notes that an update report will be presented to the Cabinet Member for Public Health and Social Regeneration on conclusion of the initial supplier |

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| | <p>selection process which will confirm the approved providers for each category and other relevant information relating to the procurement process with individual contract awards for placements under the DPS subject to separate approval under Contract Standing Orders (CSOs).</p> <p>4. Approves the use of the stated budget allocations in paragraph 118 for the reasons stated in paragraphs 25 to 28 when necessary and required in accordance with approval from the relevant departmental financial delegation schemes.</p> <p>5. Approves a charge of up to £7k per annum for other local authorities to access the DPS as detailed at paragraph 61.</p> <p>6. Notes that the proposals within this report are anticipated to generate savings against the Public Health grant and Adult Social Care (ASC) core budgets for the period between 1 April 2018 and 31 March 2022 as detailed in paragraphs 118 to 130.</p> |
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| ORIGINATING AUTHOR'S DETAILS | |
|---|---|
| <i>(Officers to complete this section prior to issuing to cabinet member)</i> | |
| Lead officer (Name and job title) | Stephen Douglass, Director of Communities |
| Report author (Name and job title) | Donna Timms, Unit Manager, Drug and Alcohol Action Team |
| Contact Number | 020 7525 7497 |

PART B

(Cabinet member to complete this section)

| DECISION(S) |
|--------------|
| AS IW REPORT |

| REASONS FOR DECISION |
|----------------------|
| AS IW REPORT |

| ALTERNATIVE OPTIONS CONSIDERED |
|--------------------------------|
| AS IW REPORT |

| REPRESENTATIONS RECEIVED |
|--------------------------|
| NONE |

ADDITIONAL ADVICE RECEIVED

ANY INTERESTS DECLARED

Note: If the decision-maker has a disclosable pecuniary interest in the matter the report must be referred to the full cabinet for decision.

Where a cabinet member may discharge a function alone and becomes aware of a disclosable pecuniary interest in a matter being dealt with or to be dealt with by her/him, the cabinet member must notify the monitoring officer of the interest within 28 days and must not take any steps or further steps in the matter.

If a member is unsure as to whether an interest is a disclosable pecuniary interest they should contact the governance team for advice.

DECLARATION

I approve/~~reject~~ the recommendations set out in the report.*

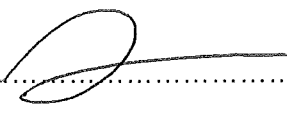
or

~~I approved an alternative course of action set out in Part B.*~~

or

~~I have referred this matter to the Full Cabinet for decision.*~~

(* - Please delete as appropriate)

Signed..  Dated.. 06-12-17

Cabinet Member

Please return completed hard copy of the form to Ian Millichap, Constitutional Team, 160 Tooley Street, P O BOX 64529, London, SE1P 5LX – tel: 020 7525 7225 fax: 020 7525 7284.

Seeking advice

You should seek advice from the relevant officer on a number of occasions:

- (a) If you wish to consider alternative options
- (b) If you are considering rejecting the proposals

Otherwise it is at your discretion when you should seek further advice and you should do so when you consider it appropriate.