

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 2: Contract award approval - managed service provider for agency staff
Decision maker	Cabinet Member for Finance, Modernisation and Performance
Earliest date when decision can be taken	18 December 2017
Key decision – Yes/No?	Yes
Date published on forward plan	April 2017
Date sent to cabinet member	8 December 2017
Recommendation	<p>That the cabinet member for finance, modernisation and performance:</p> <ol style="list-style-type: none"> 1. Approves the award of a temporary agency resources contract commencing on 1 April 2018 for a contract period of three years (at an estimated value of £60.3m, based on existing usage data) with the option to extend by a further year making an estimated total contract value of £75m, taking into consideration the council's Workforce Strategy target to reduce its reliance on agency staff from 7% to 4% by 2020. 2. Notes that of the £75m spend, the majority of this spend is paid from the contracted organisation to the agencies they have contracted to when providing the agency workers to the council.

ORIGINATING AUTHOR'S DETAILS <i>(Officers to complete this section prior to issuing to cabinet member)</i>	
Lead officer (Name and job title)	Emma Marinos, Director of Modernise
Report author (Name and job title)	Kate Enver , Executive HR Business Partner - Change and Resources
Contact Number	020 7525 51258

PART B

(Cabinet member to complete this section)

DECISION(S)

As above

REASONS FOR DECISION

As set out in report

**ALTERNATIVE OPTIONS
CONSIDERED**

As set out in report

REPRESENTATIONS RECEIVED

None

ADDITIONAL ADVICE RECEIVED

None

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.

None

DECLARATION

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

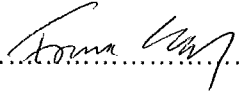
or

~~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.....18/12/17.....

Cabinet Member

Please return completed hard copy of the form to the 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.

