

INDIVIDUAL CABINET MEMBER DECISION-MAKING

RECORD OF DECISION

PART A

DETAILS OF REPORT (Officers to complete this section prior to issuing to cabinet member)	
Title of report	Gateway 2 - Contract Award Approval Council for the Voluntary Sector (CVS), infrastructure & volunteering services and the Emergency Support Scheme 2019 – 2024
Decision-maker	Deputy Leader & Cabinet Member for Culture, Leisure, Equalities & Communities
Earliest date when decision can be taken	14 March 2019
Key decision – Yes/No?	Yes
Date published on forward plan	29 October 2018
Date sent to cabinet member	6 March 2019
Recommendation	That the Cabinet Member for Culture, Leisure, Equalities and Communities in consultation with the Cabinet Member for Finance, Performance and Brexit approves the award of the Council for the Voluntary Sector (CVS), infrastructure and volunteering service and Southwark Emergency Support Scheme (SESS) contract to Community Southwark for a total annual sum of £783,000 over a period of up to five years (4 + 1 years for both service areas), from 1 April 2019 to 31 March 2024, making a total maximum contract sum of £3,915,000.

ORIGINATING AUTHOR'S DETAILS (Officers to complete this section prior to issuing to cabinet member)	
Lead officer (Name and job title)	Kevin Fenton, Strategic Director Place & Wellbeing
Report author (Name and job title)	Andy Matheson, Senior Commissioning Officer
Contact Number	020 7 525 7648

PART B

(Cabinet member to complete this section)

DECISION(S)

REASONS FOR DECISION

As in report

**ALTERNATIVE OPTIONS
CONSIDERED**

none

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.

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.....*RTunny*..... Dated.....*18/3/2019*.....

Cabinet Member

Please return completed hard copy of the form to 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.