



**INDIVIDUAL CABINET MEMBER DECISION-MAKING  
RECORD OF DECISION**

**PART A**

<b>DETAILS OF REPORT</b> <i>(Officers to complete this section prior to issuing to cabinet member)</i>	
<b>Title of report</b>	Combined GW1 Procurement Strategy Approval and Gateway 2 Contract Award Approval - Revenues & Benefits Information Technology Managed Service
<b>Decision-maker</b>	Cabinet member for Finance & Resources
<b>Earliest date when decision can be taken</b>	Week commencing 9 August 2010
<b>Key decision – Yes/No?</b>	Yes
<b>Date published on forward plan</b>	July 2010
<b>Date sent to cabinet member</b>	11 August 2010
<b>Recommendation</b>	<ol style="list-style-type: none"> <li>1. That the cabinet member for finance and resources approves the procurement strategy outlined in this report for the appointment of information technology support and maintenance for the delivery of the revenue and benefits in house service.</li> <li>2. That the cabinet member for finance and resources approves negotiation with a single supplier via the Buying Solutions Framework.</li> <li>3. That the cabinet member for finance and resources approves the award of the Information Technology support and maintenance contract to Northgate to start from 1 April 2011 to 31 July 2012, with the potential extension of 2 years in line with the existing provision within the Serco contract to 31 July 2014.</li> </ol>

**ORIGINATING AUTHOR'S DETAILS***(Officers to complete this section prior to issuing to cabinet member)*

Lead officer (Name and job title)	Dominic Cain – Head of Client Services
Report author (Name and job title)	Fiona Ives – New Horizons programme director
Contact number	020 7508 6001 07970 848 077

**PART B***(Cabinet Member to complete this section)***DECISION(S)**

As set out in recommendations in report

**REASONS FOR DECISION**

As set out in report

**ALTERNATIVE OPTIONS  
CONSIDERED**

As set out in the report

**REPRESENTATIONS RECEIVED**

None

**ADDITIONAL ADVICE RECEIVED**

None

**ANY INTERESTS DECLARED***(Note: If the decision-maker has a prejudicial interest in the matter the report must be referred to the full cabinet for decision).**Please refer to the definitions of personal and prejudicial interests in the members code of conduct. If members are still unsure as to whether an interest is personal or prejudicial they should contact Legal Services 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.....*P. Livingston*..... Dated.....*11 AUGUST 2010*.....  
Cabinet Member

Please return completed hard copy of the form to Ian Millichap, Constitutional Team, Southwark Council 160 Tooley Street London SE1 2TZ – 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.

