

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: Special Educational Needs and/or Disability (SEND) taxis service for children, young people and vulnerable adults
Decision-maker	Cabinet Member for Children and Schools
Earliest date when decision can be taken	24 June 2014
Key decision – Yes/No?	Yes
Date published on forward plan	June 2014
Date sent to cabinet member	13 June 2014
Recommendations	<p>1. The Cabinet Member for Children and Schools approves the appointment of the following companies:</p> <ul style="list-style-type: none"> • Access Mobility Transport Ltd; • London Hire Community Services Ltd; • Olympic (South) Ltd trading as HATS; and • Saltco Ltd trading as Kelly Executive <p>to the framework agreement for the provision of Special Educational Needs and/or Disability (SEND) taxi for children, young people and vulnerable adults service for a period of four years commencing on 1 September 2014 at an estimated annual value of up to £1.29m, making an estimated total framework agreement value of up to £5.2m.</p> <p>2. The Cabinet Member for Children and Schools approves the award of Call Off Contracts for the first year in respect of school and adult transport rounds based on levels of awarded activity as follows:</p> <p>3.</p> <ul style="list-style-type: none"> • Access Mobility Transport Ltd £151,671; • London Hire Community Services Ltd £160,095; • Olympic South Ltd trading as HATS £647,911 and; • Saltco Ltd trading as Kelly Executive £29,006. <p>These awards may be subject to changes due to</p>

	<p>finalisation of operational detail as noted in para 29. Any and all such changes will be agreed by the Director of Education</p> <p>3. The Cabinet Member for Children and Schools notes that a Gateway 2 report will be produced each year to award rounds based on the annual mini-competition process as outlined in paragraph 18.</p> <p>4. The Cabinet Member for Children and Schools notes in year changes or award of new rounds will be awarded without the need for a separate Gateway report in line with the Council's financial scheme of management.</p>
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ORIGINATING AUTHOR'S DETAILS	
<i>(Officers to complete this section prior to issuing to cabinet member)</i>	
Lead officer	Merril Haeusler, Director of Education
Report author	Glenn Garcia, Head of Pupil Access
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PART B
(Cabinet member to complete this section)

DECISION(S)

AGREE RECOMMENDATIONS AS IN REPORT

REASONS FOR DECISION

AS IN REPORT

ALTERNATIVE OPTIONS CONSIDERED

AS IN REPORT

REPRESENTATIONS RECEIVED

NONE

ADDITIONAL ADVICE RECEIVED

AS IN REPORT

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 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.....*mmllb*..... Dated...*24.06.14*.....

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.

