

Cabinet

Wednesday, 15 December 2021

Decisions

Set out below is a summary of the decisions taken at the meeting of the Cabinet held on Wednesday, 15 December 2021. The wording used does not necessarily reflect the actual wording that will appear in the minutes.

5 Communities Service Update

Decision made

1. That the work of the Communities Service be noted.
2. That the evaluation of Community Hubs be noted and that the continuation of the current model be agreed.

6 Moss Side Community Centre Update

Decision made

1. To approve the proposals of the task group, as listed in paragraphs 25 to 34.
2. To approve the creation of a new £16,000 revenue budget, to support the operational management of the community centre.
3. To agree to give delegated authority to the Cabinet Member (Finance, Property and Assets) to create a charging structure, general conditions for community use and determine staffing requirements.

7 Leyland Town Deal - Stage 2 Designs

Decision made

That the Stage 2 designs for the Leyland Town Deal be noted.

8 Urgent Item - Delivery of Improvement works at Vernon Carus Sports Club

In accordance with paragraph 5.5 of Part 4C of the Council's Constitution, the Mayor agreed that the following be considered as a matter of urgency for the reasons that we have only just received the cost information to allow the contract to be awarded and contract procedure rules need to be waived for the project to deliver to the set timescales.

Decision made

1. That a waiver of relevant contract procedure rules is granted in line with the South Ribble Borough Council Constitution.
2. That any changes to the scope of works or spend within the approved budget levels are delegated to the Director of Commercial Services in consultation with the Cabinet Member (Finance, Property and Assets)
3. That approval of the contract award is delegated to the Cabinet Member (Finance, Property and Assets).

9 Exclusion of Press and Public

Decision made

That the press and public be excluded from the following items of business on the grounds of the likely disclosure of exempt information as defined in paragraph 3 of Part 1 of Schedule 12A to the Local Government Act 1972.

10 Approval for Contract Procedure and Award for the Procurement of ICT hardware and software support

Decision made

That with regard to the addendum to the main report:-

1. Cabinet approves the direct award for the delivery of a time management and door access system and associated implementation as detailed in the addendum to the report;

That with regard to the main report, Cabinet agrees to:-

2. With the exception of the contract referred to above at (1), approve the contract award procedure for a number of further joint procurements outlined at Appendix 1 for software, hardware and support services;
3. To approve carrying out appropriate tender exercises via the councils' e-procurement portal (The Chest) or alternatively the use of existing procurement frameworks such as Crown Commercial Services or similar;
4. To approve evaluation criteria of 80% cost and 20% quality where appropriate;
5. To waive the requirement to use the Social Value Portal;
6. That the decision to award the contracts is delegated to the Cabinet Member (Communities, Social Justice and Wealth Building).