

**FORM 1**

**NOTICE OF DELEGATION OF DECISION TO CABINET MEMBER/OFFICER BY STRONG LEADER**

Section 15(4) of the Local Government Act 2000, the senior executive member may discharge any of the functions that are the responsibility of the Cabinet or may arrange for them to be discharged by another member of the Cabinet or Officer. On 1<sup>st</sup> December 2010, the Council adopted the Strong Leader Model for Corporate Governance 2011 as required under Part 3 of The Local Government and Public Involvement in Health Act 2007 (The 2007 Act).

I, Cllr Marcus Hart, as Strong Leader, delegate the final decision whether to approve using the Direct Award process for the procurement of a Modular Server Room to meet the needs of the Green Street Depot site and that of a Business Continuity site for the Council, using HealthTrust Europe (HTE) Information Communications Technology (ICT) Solutions framework to Softcat Ltd (using the sub-contractor Workspace Technology Ltd), as detailed in the Forward Plan to the Cabinet Member detailed below:

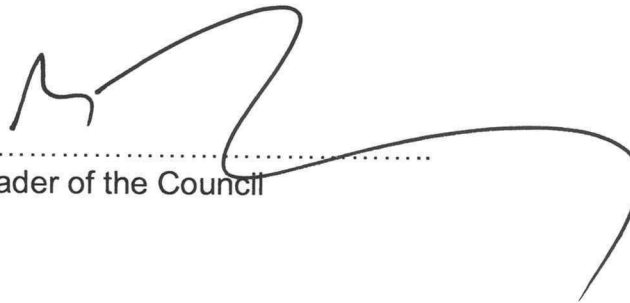
Cabinet Member for Resources

19<sup>th</sup> June, 2018.

Dated:

Signed:

.....  
Leader of the Council



**FORM 2****NOTICE OF DECISION OF CABINET MEMBER**

Pursuant Section 15(4) of the Local Government Act 2000, as amended by section 63 of the Local Government and Public Involvement in Health Act 2007, the senior executive member may discharge any of the functions that are the responsibility of the Cabinet or may arrange for them to be discharged by another member of the Cabinet or Officer. On 1<sup>st</sup> December 2010, the Council adopted the Strong Leader Model for Corporate Governance 2011 as required under Part 3 of The Local Government and Public Involvement in Health Act 2007 (The 2007 Act).

In accordance with the authority delegated to *me / by the Leader* (delete as appropriate), I have made the following decision:

<b>Subject</b>	<b>Decision</b>	<b>Reason for decision</b>	<b>Date for Decision to be taken</b>
Procurement of Modular Server Room and Business Continuity Suite	<p>To approve using the Direct Award process for the purchase of a modular Server Room to meet the needs of the Green Street Depot site and that of a Business Continuity site for the Council, using HealthTrust Europe (HTE) Information Communications Technology (ICT) Solutions framework</p> <p>To appoint Softcat Ltd (using the sub-contractor Workspace Technology Ltd)</p> <p>Grant delegation to the Corporate Director: Resources in consultation with the Cabinet Member for Resources to finalise the detail of the contract documentation.</p>	<p>Due to the value of the contract authorisation is required for the proposed Direct Award to Softcat Ltd.</p> <p>Appointing Softcat Ltd in partnership with Workspace Technology Ltd to provide the new modular server room at the depot will allow continued ICT provision for the site while it is being redeveloped and into the future as the Council's relocated Business Continuity site.</p>	

**I confirm that the appropriate statutory officer consultation has taken place with regard to this decision.**

Dated: 19<sup>th</sup> June 2018



Signed:  
Councillor Nathan Desmond, Cabinet Member for Resources