

Decision Maker	Executive	Decision Date: 07 June 2022
Decision Maker Name	Executive	

Decision Record	
Status	Recommendations Approved
Decision Reference No:	I026023
Title	Approval to Procure Contracts for Temporary Agency Staff
Report reference	5.0
Record of Decision	<ol style="list-style-type: none"> 1. That new contracts be procured for the provision of (i) general and (ii) social care temporary agency staffing requirements through the ESPO MSTAR3 Framework Agreement with effect from 5 December 2022. 2. That extensions of three months to the current contracts be approved. 3. That authority be delegated to the Executive Director – Resources, in consultation with the Executive Councillor for People Management, Legal and Corporate Property, to give effect to the extensions and to determine the final form of the new contracts and to approve the entering into of the new contracts.
Options considered	As detailed in the report
Reasons for decision	As detailed in the report
Records of conflicts of interest	n/a
Dispensation	n/a

Date of publication: 07/06/22

The above Executive decision is not subject to call in, in accordance with Call In procedure Rule 15 (i) (vi), as the Overview and Scrutiny Management Board considered the same report at its meeting on 26/05/22. The decisions are therefore effective from 07/06/22.

Decision Maker	Executive	Decision Date: 07 June 2022
Decision Maker Name	Executive	

Decision Record	
Status	Recommendations Approved
Decision Reference No:	I025180
Title	Delivery of HR Administration, Payroll, Exchequer, Adult Care Finance and the Customer Service Centre (CSC)
Report reference	6.0
Record of Decision	<ol style="list-style-type: none"> 1. That the future services design and sourcing approach be approved as follows: <ol style="list-style-type: none"> a) The entering into of a shared service arrangement with Hoople Limited for the delivery of HR Administration and Payroll to the Council and to schools; b) The outsourcing of the operation of the Customer Service Centre services to external suppliers; c) That the Council retains responsibility for digital transformation and the technology that supports it using a mixed model for resourcing transformation with a combination of in-house resource and external expertise secured as and when required; d) The insourcing of the Adult Social Care and Exchequer services. 2. That the carrying out of the necessary procurement processes to secure the services of external suppliers referred to in 1b and 1c above, be approved.

3. That authority be delegated to the Executive Director – Resources, in consultation with the Leader of the Council, and for 1b and 1c above with the Executive Councillor for Children’s Services, Community Safety and Procurement, and for 1b above with the Executive Councillor for People Management and Corporate Property, to take all necessary decisions and steps to progress the new commissioning arrangements referred to in paragraph 1 above and to progress the procurements referred to in paragraph 2 above, up to and including the award of contracts.

Options considered As detailed in the report

Reasons for decision As detailed in the report

Records of conflicts of interest n/a

Dispensation n/a

Date of publication: 07/06/22

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