



SOUTH HOLLAND

DELEGATED DECISION RECORD

This records a key or other decision taken by the Cabinet in accordance with the Council's scheme of Delegations (as set out in Section D of Part 3 of the Council's Constitution).

Unless the Leader and the Chairman of the Performance Monitoring Panel certify that the matter is so urgent that the normal five-day scrutiny delay on action should not apply, then this decision will come into force and may then be implemented on the expiry of five working days after the publication of the decision, unless called in under the call-in procedures as set out in Section D of Part 3 of the Council's Constitution.

Decision Maker	Cabinet
Report Title	Proposed Transfer of Procurement and Contract function to PSPS Procurement and Contract Team
Summary Background	To consider an alternative option for the future delivery of procurement and contract services across the Partnership
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Ward(s) Affected	All Wards
Urgent?	No
Key Decision?	Yes
In Key Decision Plan?	Yes
Date of Decision	21 March 2023
Date Published	21 March 2023
Call-In Expiry	28 March 2023
Exempt Information?	Report is open. Appendix A is exempt by virtue of paragraph 3 of Schedule 12A of the Local Government Act 1972 because it contains commercially sensitive information provided by existing organisations and in relation to the Council's business. The disclosure of this information into the public domain may provide advantage to competitors.
Decision (Action Agreed)	<ol style="list-style-type: none"> 1) That the transfer of procurement and contract services to PSPS Ltd be approved, as set out in the business case at Appendix A; and 2) That the ability to approve the necessary deed of variation (which supported changes to the Joint Venture Agreement) and amend any contract documentation resulting from the inclusion of Procurement into PSPS Ltd be delegated to the Deputy Chief Executive (S151 Officer) in consultation with the Portfolio Holder for Finance, Commercialisation and Partnerships.

Reason(s)	The business case set out a clear proposal for the future provision of procurement and contract services across the three Councils, as well as being a financially positive proposition.
Options	To do nothing, which would result in the partnership having 3 different solutions for procurement and contract work.
Further Information	