

Ref:

For use by Legal
and Democratic
Services only

WORCESTERSHIRE COUNTY COUNCIL

RECORD OF OFFICER EXECUTIVE DECISION

Date Of Decision	<i>1st December 2014</i>
Decision Maker	<i>Peter Bishop Head of Technology, Systems & Customer Access</i>
Brief Description Of Decision	<p><i>In the Cabinet paper Commissioning of IBS Schools on 25th September 2014 recommended the following:</i></p> <p><i>"The Cabinet Members with Responsibility for Transformation and Commissioning and for Children and Families recommends that Cabinet:-</i></p> <p><i>(a) approves the selection of Capita Business Services Limited as the preferred bidder for IBS schools following the conclusion of the evaluation stage of the sales process;</i></p> <p><i>(b) authorises the Head of Systems and Customer Access to finalise the sales process with the preferred bidder and negotiate the final details of the contract for sale and the managed service agreement for the provision of the broadband support and Children's Services data collation services for schools on behalf of the Council;</i></p> <p><i>(c) delegates to the Head of Systems and Customer Access in consultation with the Cabinet Members with Responsibility for Transformation and Commissioning and for Children and Families, the authority to approve the final contract and the subsequent divestment of IBS Schools; and</i></p> <p><i>(d) authorises the Head of Systems and Customer Access to take all necessary steps to put those decisions into effect."</i></p> <p><i>The contract with Capita Business Services has now been agreed as of the 1st December 2014.</i></p>
Reason(s) For Decision	<p><i>As covered in cabinet paper of 25th September 2014.</i></p> <p>http://worcestershire.moderngov.co.uk/documents/g299/Public%20reports%20pack%2025th-Sep-2014%2010.00%20Cabinet.pdf?T=10</p>
Alternative Options Considered And	<p><i>As covered in cabinet paper of 25th September 2014.</i></p> <p>http://worcestershire.moderngov.co.uk/documents/g299/Public%20reports%20pack%2025th-Sep-2014%2010.00%20Cabinet.pdf?T=10</p>

Rejected	Sep-2014%2010.00%20Cabinet.pdf?T=10
Any Conflict of Interest declared by a consulted Cabinet Member/ any dispensation granted	None

March 2013
SPM d2