

## Decision Record – (Exempt Report) Procurement of Bail, Remand and Intensive Support Services for Warwickshire Youth Justice Service (Note that although the report is exempt this notice is not)

<b>Cabinet Portfolio Holder taking the decision</b>	Cllr Peter Butlin Deputy Leader (Finance & Property)
<b>Date of Decision</b> (not before 16 June 2017)	<b>19/06/2017</b>

<b>Decision Taken</b>
<p>1) That the Portfolio Holder for Finance approves proceeding with an appropriate procurement process for the provision of a Bail, Remand and Intensive Support Service to reduce the use of custody and provide alternative provision to secure accommodation for young people who offend.</p> <p>2) That the Portfolio Holder for Finance approves and authorises the Joint Managing Directors to enter into all relevant contracts for the provision of a Bail, Remand and Intensive Support Service.</p>

<b>Reasons for Decisions</b>
The Constitution of the County Council requires that before a procurement process for contracts over £1m and below £3m can commence the approval must be given by the Portfolio Holder for Finance.

<b>Background Information</b>
<a href="https://democratic.warwickshire.gov.uk/cm5/CalendarofMeetings/tabid/128/ctl/ViewMeetingPublic/mid/645/Meeting/4116/Committee/586/Default.aspx">https://democratic.warwickshire.gov.uk/cm5/CalendarofMeetings/tabid/128/ctl/ViewMeetingPublic/mid/645/Meeting/4116/Committee/586/Default.aspx</a>

<b>Financial Implications</b>
Budget as set out in the exempt report

<b>Report Author</b>	Lesley Tregear
<b>Head of Service</b>	Phil Evans
<b>Strategic Director</b>	Monica Fogarty
<b>Portfolio Holder</b>	Councillor Peter Butlin

### Checklist

<b>Urgent matter?</b>	No
<b>Confidential or Exempt?</b> (State the category of exempt information)	Yes (Para 3)
<b>Is the decision contrary to the budget and policy framework?</b>	No

<b>List of Reports considered</b> - please include link to report
Link to published proposed decision report: <a href="https://democratic.warwickshire.gov.uk/cm5/CalendarofMeetings/tabid/128/ctl/ViewMeetingPublic/mid/645/Meeting/4116/Committee/586/Default.aspx">https://democratic.warwickshire.gov.uk/cm5/CalendarofMeetings/tabid/128/ctl/ViewMeetingPublic/mid/645/Meeting/4116/Committee/586/Default.aspx</a>

<b>List of Background Papers</b> - please include a contact for access to background papers
None

<b>Members and officers consulted or informed</b>
<p>Portfolio Holder – Councillor Peter Butlin</p> <p>All Strategic Directors</p> <p>Legal – Jane Pollard, Ian Marriott</p> <p>Finance – Liz Firmstone, Virginia Rennie</p> <p>Equality – Polly Sharma</p> <p>Democratic Services – Paul Williams</p> <p><u>Resources and Fire &amp; Rescue OSC – party spokes:</u></p> <p>Councillors N Davies, Western, Dirveiks, Fradgley</p>