

Portfolio Holder Decisions/Leader Decisions

Date: Wednesday 12 April 2023
Time: 12.00 pm

Membership

Councillor Peter Butlin

Items on the agenda: -

1. Contract Extension for Mosaic

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Monica Fogarty
Chief Executive
Warwickshire County Council
Shire Hall, Warwick

Disclaimers

Disclosures of Pecuniary and Non-Pecuniary Interests

Members are required to register their disclosable pecuniary interests within 28 days of their election or appointment to the Council. Any changes to matters registered or new matters that require to be registered must be notified to the Monitoring Officer as soon as practicable after they arise.

A member attending a meeting where a matter arises in which they have a disclosable pecuniary interest must (unless they have a dispensation):

- Declare the interest if they have not already registered it
- Not participate in any discussion or vote
- Leave the meeting room until the matter has been dealt with
- Give written notice of any unregistered interest to the Monitoring Officer within 28 days of the meeting

Non-pecuniary interests relevant to the agenda should be declared at the commencement of the meeting.

The public reports referred to are available on the Warwickshire Web
<https://democracy.warwickshire.gov.uk/uuCoverPage.aspx?bcr=1>

Public Speaking

Any member of the public who is resident or working in Warwickshire, or who is in receipt of services from the Council, may speak at the meeting for up to three minutes on any matter within the remit of the Committee. This can be in the form of a statement or a question. If you wish to speak please notify Democratic Services in writing at least two working days before the meeting. You should give your name and address and the subject upon which you wish to speak. Full details of the public speaking scheme are set out in the Council's Standing Orders.

COVID-19 Pandemic

Any member or officer of the Council or any person attending this meeting must inform Democratic Services if within a week of the meeting they discover they have COVID-19 or have been in close proximity to anyone found to have COVID-19.

By virtue of paragraph(s) 3 of Part 1 of Schedule 12A
of the Local Government Act 1972.

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General Exception Procedure Notice Pursuant to Standing Order 17 and reg 10(1) and 10(3) of The Local Authorities (Executive Arrangement) (Meetings and Access to Information) (England) Regulations 2012

Directorate:

Resources

Confidential or Exempt *[please state category of exempt information]*

Exempt pursuant to para 3 of Schedule 12A of the Local Government Act 1972

Decision Taker: Member Body or Officer *[if officer please give name and title]*

Deputy Leader

Proposed Date for Decision/ Time Period

12 April 2023

Summary of Matter

A decision is required to approve the extension of the current contract for provision of the Council's social care data management system and associated services.

The contract provides for an extension of two years but the additional cost incurred in extending all elements of the contract requires approval of the Portfolio Holder for Finance and Property.

The report is exempt as the breakdown of proposed pricing contains information relating to the financial or business affairs of the current supplier that are confidential

Proposed Decision

That the Deputy Leader approves the additional spend to extend the current contract for an additional 24 months, being years 3 and 4 of the extension option provided by the terms of the contract.

If the proposed decision is made, would it be contrary to or not wholly in accordance with the policy framework or budget?

No

List of documents/reports provided

Exempt Report so not attached

List of Background Papers

None

Is consultation proposed Yes/ No [if yes, say who and how]

No

Members of the public wishing to make comments on this matter should write to:

**Monitoring Officer
Warwickshire County Council
Shire Hall
Warwick
CV34 4RL**

monitoringofficer@warwickshire.gov.uk

Comments should be made by	10 April 2023
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Directorate Contact [please give name and number]

Helen Barnsley – Senior Democratic Service Officer (01926 412323)

To be completed by Member Services

Copy Notice served	Date
Copy Notice published on website and available at the offices of the Council	31/03/2023