

**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](mailto:monitoringofficer@warwickshire.gov.uk)

**Comments should be made by**

**10 April 2023**

**Office Use only**

**Directorate Contact** *[please give name and number]*

**Helen Barnsley – Senior Democratic Service Officer (01926 412323)**

**To be completed by Member Services**

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