### STOCKTON-ON-TEES BOROUGH COUNCIL

### **CABINET RECOMMENDATIONS**

### **PROFORMA**

Cabinet Meeting ......27th February 2020

## 1. Title of Item/Report

2020/21 Annual Procurement Plan - Higher Value Contracts

# 2. Record of the Decision

Cabinet was invited to approve the award of a number of planned higher value contracts scheduled for 2020/21, where the value exceeded the limit on officer delegated authority and which were either funded within the approved MTFP or were subject to a bid for external funding.

#### RESOLVED that:-

- 1. The contracts listed in Annex 1 of the report, be approved;
- 2. Authority be delegated to the relevant Director or Assistant Director to make the specific contract award decisions and any subsequent contract variation and extension decisions in accordance with the delegations listed in Annex 1 of the report.
- 3. The contracts relating to capital schemes included in the Capital Programme 2020/21 as listed in Annex 2 of the report, be approved.
- 4. Authority be delegated to the Director of Economic Growth and Development Services and/ or the Director of Finance and Business Services and/ or the Director of Community Services to make specific contract award decisions and any subsequent contract variation and extension decisions to contracts relating to the Capital Programme 2020/2021.

### 3. Reasons for the Decision

To enable Cabinet to exercise its strategic oversight of higher value planned procurement projects, in accordance with the updated constitution and to avoid the need to submit multiple individual requests for contract approvals.

### 4. Alternative Options Considered and Rejected

None

5. <u>Declared (Cabinet Member) Conflicts of Interest</u>

N/A

6. <u>Details of any Dispensations</u>

N/A

7. <u>Date and Time by which Call In must be executed</u>

Midnight Friday 6th March 2020

Proper Officer 02 March 2020