STOCKTON-ON-TEES BOROUGH COUNCIL

CABINET RECOMMENDATIONS

PROFORMA

Cabinet Meeting21st January 2021

1. <u>Title of Item/Report</u>

Procurement Plan / Higher Value Contracts

2. Record of the Decision

Approval was sought from Cabinet for the award of a planned higher value contract, where the value exceeded the limit on officer delegated authority, and which were either funded within the approved Medium Term Financial Plan (MTFP) or were subject to a bid for external funding.

The Council's Constitution defined a range of decisions that required specific Cabinet approval, the financial threshold for which was set at a level of £500k or more. Cabinet were provided with details of a procurement project over £500k that was currently underway and due for contract award. The value of the contract each exceeded the financial threshold and had therefore not been delegated to officers.

RESOLVED that:-

- 1. Cabinet approves the contract listed in Annex 1 of the report;
- 2. Cabinet delegates authority 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.

3. Reasons for the Decision

To enable Cabinet to exercise its strategic oversight of higher value planned procurement projects, in accordance with the constitution.

4. Alternative Options Considered and Rejected

None

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

None

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

N/A

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

Midnight-Friday 29th January 2021

Proper Officer 25 January 2021