

WRITTEN STATEMENT OF A KEY DECISION CABINET

ITEM:	AMEY SERVICE DELIVERY REVIEW
Members Present:	Councillors: RJ Phillips (Leader), LO Barnett, AJM Blackshaw, JP French (Deputy Leader), JA Hyde, PD Price, DB Wilcox.
Date of Decision:	22 January 2009
Exempt:	No
Confidential	No
This is a key decision because It is significant in terms of its effect on communities living or working in Herefordshire in an area comprising one or more wards	
The item was included in the Forward Plan.	
Urgency/Special Urgency: (As defined in Constitution)	No
Purpose:	To seek agreement to conclude the service delivery review.
Decision:	THAT (a) the principles set out in this report be agreed; (b) the detailed negotiations that follow from the principles in this report be concluded under the authority of the Chief Executive; and (c) the staff in the scope of the review (identified in this report) be given formal notification of a potential TUPE transfer.
Reasons for the Decision:	The negotiations authorised by a Cabinet decision on 11th September 2008 have secured commitments from Amey to key principles that will achieve the objectives of a minimum of £1 million savings per annum minimum and improved service delivery.
Options Considered:	Both the Council and Amey have the option to continue with the current agreement if the proposed agreement is not acceptable.

Declaration of Interest:	
Date the key decision is due to take effect:	29 January 2009

<p>COUNCILLOR RJ PHILLIPS: Date: 22 January 2009 LEADER OF THE COUNCIL</p>
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To be completed by officer:	
Date consent received from Chairman of the Strategic Monitoring Committee:	
Subject to Call-in:	This Decision was not called in
Was the decision modified?	No
If yes Cabinet Member (.....) decision reference:	
If no any comment(s) to be noted	
Date original decision took effect:	