

WRITTEN STATEMENT OF A KEY DECISION CABINET

ITEM:	FUTURE OF AMEY STRATEGIC PARTNERSHIP
Members Present:	Councillors: JG Jarvis (Leader), H Bramer, RB Hamilton, PM Morgan, GJ Powell, PD Price
Date of Decision:	12 July 2012
Exempt:	Yes
Confidential	No
<p>This is a key decision because</p> <p>It is likely to result in the Council incurring expenditure which is, or the making of savings which are, significant having regard to the Council's budget for the service or function concerned. A threshold of £500,000 is regarded as significant.</p>	
The item was included in the Forward Plan.	
Urgency/Special Urgency: (As defined in Constitution)	No
Purpose:	To update Cabinet regarding the negotiations with Amey on the future of the Herefordshire Service Delivery Partnership and seek approval of next steps.
Decision:	<p>Cabinet agreed that:</p> <ul style="list-style-type: none"> a) a procurement process commences to put in place new contracts for services currently included in the Amey Service Delivery Agreement at the earliest practical opportunity alongside other opportunities identified through the root and branch programme and that the current contractual arrangement with Amey is not extended except where required to support the procurement timetable; and b) development of the scope and procurement strategy be delegated to the Director of Places and Communities and the Director of Corporate Services in consultation with the Cabinet Member for Major Contracts.
Reasons for the Decision:	The contracts for the services provided by Amey were coming to the end of their ten year term.
Options Considered:	Cabinet could have agreed a contract extension or taken another course of action.
Declaration of Interest:	

Date the key decision is due to take effect:	19 July 2012
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<p>COUNCILLOR J JARVISDate: 12 July 2012 LEADER OF THE COUNCIL</p>
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To be completed by officer:	
Date consent received from Chairman of Overview and Scrutiny 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:	19 July 2012