



Record of Officer's Decision

The Openness of Local Government Bodies Regulations 2014 and the Local Authorities (Executive Arrangements) (Meetings and Access to Information) (England) Regulations 2012

Date of Decision:	20 February 2017
Decision Maker (Officer):	Phil Porter – Strategic Director of Community and Well being & Chair of Commissioning and Procurement Board
Authority for Delegated Decision (e.g. Cabinet/Committee Decision or Officer Scheme of Delegation i.e. Part 4 of the Constitution.	Cabinet Decision & Report dated 15 August 2016
If applicable, identify which Lead Member(s)/Committee Chairman consulted.	Councillor Hirani
Is it a Key Decision? (Only relevant to Executive decisions)	Yes
If it is a Key Decision, will the decision be subject to the usual 5 day standstill/call in period?	Yes
Decision Made:	Award of Contract for combined service of health visiting & school nursing for children and young people aged 0-19 years
Reasons for Decision (if a report was produced to support the Decision, attach it):	Please refer to report accompanying this form
Details of any Alternative Options Considered and rejected (together with reasons):	Please refer to report accompanying this form
Details of any conflicts of interest declared by any Member who was consulted by	None declared

<p>the officer before the decision was made.</p> <p>If relevant, a note of the dispensation granted by the Chief Executive:</p>																	
<p>Reason Decision, or supporting Report, is not published:</p> <p><i>Tick one or more of the specific exemptions,</i></p> <p><u>and</u></p> <p><i>Give more information in the final box with regards to why the exemption applies and outweighs the public interest test (which is in favour of disclosure).</i></p>	<p>Decision to be published excluding Appendix A to the Gateway 2 Report</p> <p>Appendix 2 to the Gateway 2 Report is not to be published for the following reason:</p> <table border="1" data-bbox="576 611 1372 1373"> <tr> <td data-bbox="576 611 635 680">V</td> <td data-bbox="635 611 1372 680">The report supporting the Decision contains confidential information</td> </tr> <tr> <td data-bbox="576 680 635 779"></td> <td data-bbox="635 680 1372 779">The Report supporting the Decision falls within an exemption pursuant to Schedule 12A of the Local Government Act 1972 Information:</td> </tr> <tr> <td data-bbox="576 779 635 819"></td> <td data-bbox="635 779 1372 819"> <ul style="list-style-type: none"> • Relates to an individual </td> </tr> <tr> <td data-bbox="576 819 635 860"></td> <td data-bbox="635 819 1372 860"> <ul style="list-style-type: none"> • Likely to reveal the identity of an individual </td> </tr> <tr> <td data-bbox="576 860 635 958">V</td> <td data-bbox="635 860 1372 958"> <ul style="list-style-type: none"> • Relating to financial or business affairs of a person or organisation </td> </tr> <tr> <td data-bbox="576 958 635 1057"></td> <td data-bbox="635 958 1372 1057"> <ul style="list-style-type: none"> • Relates to a claim for legal professional privilege in legal proceedings </td> </tr> <tr> <td data-bbox="576 1057 635 1236"></td> <td data-bbox="635 1057 1372 1236"> <ul style="list-style-type: none"> • Reveals that the Council proposes to give under any enactment a notice under or by virtue of which requirements are imposed on a person; or to make an order or direction under any enactment </td> </tr> <tr> <td data-bbox="576 1236 635 1373"></td> <td data-bbox="635 1236 1372 1373"> <ul style="list-style-type: none"> • Relating to any action taken or to be taken in connection with the prevention, investigation or prosecution of crime </td> </tr> </table> <p><u>And</u> is exempt if and so long, as in all the circumstances of the case, the public interest in maintaining the exemption outweighs the public interest in disclosing the information</p> <p>Reasons: The financial analysis contains confidential information which is commercially sensitive to the named organisations.</p>	V	The report supporting the Decision contains confidential information		The Report supporting the Decision falls within an exemption pursuant to Schedule 12A of the Local Government Act 1972 Information:		<ul style="list-style-type: none"> • Relates to an individual 		<ul style="list-style-type: none"> • Likely to reveal the identity of an individual 	V	<ul style="list-style-type: none"> • Relating to financial or business affairs of a person or organisation 		<ul style="list-style-type: none"> • Relates to a claim for legal professional privilege in legal proceedings 		<ul style="list-style-type: none"> • Reveals that the Council proposes to give under any enactment a notice under or by virtue of which requirements are imposed on a person; or to make an order or direction under any enactment 		<ul style="list-style-type: none"> • Relating to any action taken or to be taken in connection with the prevention, investigation or prosecution of crime
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<p>List any background papers</p>	<p>1) Procurement Gateway Two Report 2) Cabinet Report & Decision 15 August 2016</p>																

Dated: 20 Feb 2017