

COMMITTEES-IN-COMMON SUB-COMMITTEE DECISIONS 18 DECEMBER 2019

(i) ANNUAL PROCUREMENT FORWARD PLAN FOR COMMITTEE IN COMMON – APPROVAL TO PROCURE SURREY LED PROCUREMENT PROJECTS

Details of decision

The Surrey County Council (SCC) Commissioning Sub-Committee:

1. Gave approval to procure for the projects listed in Annex 1 – “Annual Procurement Forward Plan for 2020/21” of the report in accordance with Surrey County Council’s Procurement and Contract Standing Orders.
2. Agreed that where the first ranked tender for any projects listed in Annex 1 is within the +/-5% budgetary tolerance level, the relevant Executive Director, Director or Head of Service (as appropriate) is authorised to award such contracts. For contracts over £1million the SCC Commissioning Sub-Committee delegates authorisation to approve the award of contract to the relevant SCC Cabinet Portfolio holder, in alignment with the Procurement and Contract Standing Orders.
3. Agreed the procurement activity that will be returned to Committee in Common for review of the commissioning and procurement strategy prior to going out to market, and which is highlighted in grey in Annex 1 of the report.

Reasons for decision

- To comply with the Procurement and Contract Standing Orders agreed by Surrey County Council in May 2019.
- To provide Committee in Common with strategic oversight of planned procurement projects led by Surrey County Council for 2020/21.
- To ensure Committee in Common oversight is focussed on the most significant procurements.
- To avoid the need to submit multiple individual requests for Approval to Procure as well as individual contract award approvals for work taking place in 2020/21.

(Decision taken by the Committees-in-Common Sub-Committee – 18 December 2019)

(ii) COMMISSIONING AND PROCUREMENT OPTIONS FOR SURREY CHILDREN’S EMOTIONAL WELLBEING AND MENTAL HEALTH SERVICE

Details of decision

The recommendations laid out in the Part 2 report were agreed.

Reasons for decision

The recommendations were agreed due to the reasons outlined in the Part 2 report.

(Decision taken by the Committees-in-Common Sub-Committee – 18 December 2019)

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