

Annex 1

CABINET MEMBER DECISIONS 25 JANUARY 2022

LEADER OF THE COUNCIL DECISIONS

Decision:

DISSOLUTION OF THE ORBIS JOINT COMMITTEE

(i) Details of decision

1. The dissolution of the Orbis Joint Committee and the establishment of the Orbis Partnership Oversight Board was approved.
2. That the oversight of the Orbis Partnership and attendance at the Orbis Partnership Board by Cabinet Member for Finance and Resources and/or the Cabinet Member for Transport and Infrastructure was noted.
3. That delegated authority be given to the Deputy Chief Executive/Executive Director of Resources to agree any consequential amendments to the Orbis Partnership Agreement.

(ii) Reasons for decision

Orbis remains a key element of Surrey County Council plans. These recommendations ensure proportionality and efficient working reflecting the recent reduction in scope and evolution of the Partnership. This will enable the partners to shift focus fully onto the realisation of their individual council's requirements, delivering improved value for money to residents.

(Decision taken by the Leader of the Council – 25 January 2022)

COMMITTEES-IN-COMMON SUB-COMMITTEE DECISIONS 26 JANUARY 2022

1. PROCUREMENT OF (BCF) CARERS SERVICES

i) Details of decision

This Part 2 paper provided the outcome and recommendations of a formal tendering process of replacement contracts. Exempt decision can be seen at **[E-02-22]**.

Commercially Sensitive: the outcomes of this report have not yet been shared with the market and will not be, prior to notification to the successful and unsuccessful bidders.

(Decision taken by the Committees in Common – 26 January 2022)

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