

CABINET

18 JANUARY 2018

Record of decisions taken at the meeting held on Thursday 18 January 2018.

Present:

Chair: * Councillor Sachin Shah

Councillors:

* Sue Anderson	* Varsha Parmar
* Simon Brown	* Kiran Ramchandani
* Keith Ferry	* Mrs Christine Robson
* Glen Hearnden	* Adam Swersky
* Graham Henson	

In attendance:

Barry Macleod-Cullinane	Minute 650 and 657
Chris Mote	Minute 650
Janet Mote	Minute 650
Paul Osborn	Minute 650

* Denotes Member present

RESOLVED ITEMS

653. Library Management Contract Extension

Upon a 'statement' by the Leader of the Council, as set out in the published tabled document, a revised recommendation – tabled document refers – was moved, duly seconded and it was

RESOLVED: That the Corporate Director of Community, following consultation with the Portfolio Holders for Community, Culture and Resident Engagement and Finance and Commercialisation, and the Director of Finance, be delegated authority to take all necessary steps to manage the liquidation process and, in particular, authority to:

- a) consider bringing the Library Services in house or to provide the Library Services through other service delivery models;
- b) novate the existing contract to a suitable alternative service provider;
- c) vary or terminate the existing contract as necessary;
- d) conduct a procurement process and award a new contract to a suitable alternative service provider;
- a) enter into any necessary negotiations and agreements to give effect to a) – d) above and the liquidation process.

Reason for Decision: To enable the securing of the most efficient and high quality Library Services in the future following the notification that Carillion Integrated Services Ltd (CIS) had gone into compulsory liquidation.

Alternative Options Considered and Rejected: As set out in the report.

Conflict of Interest relating to the matter declared by Cabinet Member/Dispensation Granted: None.