

THE CALL IN PERIOD FOR THIS DECISION EXPIRES AT 5.00 PM ON MONDAY, 11 SEPTEMBER 2006. THE DECISION CANNOT BE IMPLEMENTED UNTIL AFTER THAT DATE.

RECORD OF DECISION TAKEN UNDER DELEGATED POWERS AT COUNTY HALL, NEWPORT, ISLE OF WIGHT ON WEDNESDAY, 30 AUGUST 2006

Present : Cllr T Hunter-Henderson, Cabinet Member for the Economy, the Customer, Communications, Leisure and Tourism

Mr S Van-Cuylenburg, Committee Services

Item	<u>Procurement of Strategic Transformational Partner Short Term Procurement Projects</u>
Delegated decision reference	43/06
Decision taken	That the proposal from PA be accepted and to deliver that proposal as a project, subject to the financial details outlined in the letter from the Deputy Chief Executive to Cllr Lumley, dated 24 August 2006.
Reason	<p>To meet the following objectives set out in the Aim High Corporate Plan:</p> <ul style="list-style-type: none"> • Ensure that all services are cost effective and offer maximum value for money. • Create effective partnerships where they improve service delivery, cost effectiveness or community engagement. • Be an exemplar of good practice in the appropriateness and use of central systems and processes.
Additional reasons	None.
Options considered and rejected	<p>To undertake the development work in a different way, using other advisors.</p> <p>or</p> <p>To do nothing</p>
Interests	None declared.

Additional advice received	<ol style="list-style-type: none">1. Recommendations from Scrutiny Committee of 22 August 2006.2. Letter to Cllr Lumley dated 24 August 2006.3. Letter to Cllr Hunter-Henderson dated 30 August 2006. <p>Significant advice concerned the aggregate cost of the work being commissioned from PA Consulting (PA). Expenditure to date had been £125,423.48 against Member approvals of £241,050. Maximum commitment to PA in procuring the STP development and procurement pilot projects will amount to £241,000.</p>
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