

EXECUTIVE MEMBER DECISION NOTICE

LOCAL GOVERNMENT ACT 2000 SECTION 9E

1 EXECUTIVE MEMBER

Cllr Duncan Bell

2 <u>TITLE OF REPORT</u>

Award of ICT Consultancy Contract

3 DECISION TAKEN

To award the ICT Consultancy contract to Constellia Limited (who will subcontract to SOCITM Advisory).

4 IF URGENT, REASONS FOR URGENCY

N/A

5 DETAILS OF EXECUTIVE MEMBER

Name Cllr Duncan Bell

Signature _____

Date this decision was taken

20 January 2022

Date of circulation/publication of this decision 21 January 2022

6 **EXPLANATION/BACKGROUND:**

- 6.1 The Council is seeking to appoint a Neutral Vendor to support the move from the existing Managed Service Provider (Sopra Steria) to a new, to-be support model and service provider(s). The current ICT contract is with Sopra Steria ends on 31st December 2022.
- 6.2 The procurement process to appoint the company to provide this service is detailed in the tender evaluation report.
- 6.3 The recommendation to award was unanimously agreed by the Revenues, Benefits, ICT, Contact Centre and Reception Procurement Board,
- 6.4 <u>Legal Implications</u>:

The procurement has been undertaken in accordance with the Public Contracts Regulations 2015

6.5 <u>Financial Implications</u>:

The cost of this contract will be funded through the Modernisation Earmarked Reserve.

6.6 <u>Risk Implications</u>:

As with all contracts of this value, there is a risk of challenge from the unsuccessful bidder(s).

- 6.7 <u>Other Implications</u>. None directly from this recommendation in this report, however there is likely to be further implications as the project progresses (such as potential TUPE and other legal implications).
- 6.8 <u>Alternative options considered and reasons for their rejection (if any)</u>: None

7 BACKGROUND PAPERS USED TO INFORM THE DECISION

7.1 Tender evaluation report – Exempt Information

8 DETAILS OF ANY MEMBERS OR OFFICERS WHO HAVE DECLARED AN INTEREST IN THIS MATTER AND NATURE OF ANY SUCH INTEREST AND ANY DISPENSATIONS GRANTED

8.1 None

9 ADDITIONAL CONFIDENTIAL OR EXEMPT INFORMATION CONSIDERED

9.1 None

Contact Officer:	Richard Baker / Head of Resources
	01707 357000 / r.baker@welhat.gov.uk