



**CAMBRIDGESHIRE  
& PETERBOROUGH**  
COMBINED AUTHORITY

Officer Decision/Mayoral Decision No.:	ODN No. 178-2020
<b>DECISION TITLE:</b> <b>ESIF funding consultancy support</b>	
<b>NAME OF OFFICER/MAYOR EXERCISING DELEGATED POWERS:</b> <b>John T Hill, Director Business &amp; Skills</b>	
<b>DATE OF OFFICER/MAYORAL DECISION:</b> <b>02/04/2020</b>	

Responsible Director/Mayor:	<i>John T Hill, Director of Business and Skills</i>
Report Author and contact details:	<i>Steve Clarke Inward Investment Manager Cambridgeshire &amp; Peterborough Combined Authority www.cambridgeshirepeterborough-ca.gov.uk E: steve.clarke@cambridgeshirepeterborough-ca.gov.uk M: +44 (0)7715 653901</i>
Is it a key decision?	NO
Is this a public report? If a key decision, it will be a public report and will be published on the CA website.	NO
<b>KEY DECISIONS ONLY</b>	<b>N/A</b>
Insert forward plan ref number	
Date when Mayor intend to make decision.	
Date report published on the website	
Implementation Date	
Does the report have any annex that contains exempt information?	

Decision taken	<p><i>Please provide the exact details of the decision taken.</i></p> <p>John T Hill Director of Business &amp; Skills formally agreed not to continue the contract with EELGA Talent Bank for the ESIF consultancy support – instead a procurement run by Officers has resulted in selection of a proposed provider for the consultancy on all ESIF funding. This notice is to confirm the decision to appoint</p>
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	ACL European Ltd as the new provider of the consultancy support for ESIF activities.
Authorisation ( <i>delete as appropriate</i> )	<p>This decision has been taken under:</p> <p><b>General authorisation</b> (<i>those decisions delegated to officers as per the Constitution</i>):</p> <p><b>Director of Business &amp; Skills to approve the one-off contract to fund ACL European Ltd to provide service w/c 06/04/2020.</b></p> <p>Officer Scheme of Delegation and Proper Officers. (Ch 17 para Para 3.4)</p>
Background Information	<p><i>Currently the dedicated role focussed on the EU funding streams has come to an end of contract. This support role was being contracted through EELGA Talent Bank until 31 March 2020 but Officers have gone out and run a procurement process to appoint a provider to deliver the EU funding support role for the CPCA until 31 March 2021.</i></p> <p><i>The ESIF Support role will be reporting to the Strategic Funds Manager.</i></p>
Alternative options considered.	<p><i>List alternative options considered and rejected and the reasons for rejection. Do not leave this section blank or put 'None'. There is always an alternative even if it is to do nothing.</i></p> <p>Options:</p> <ol style="list-style-type: none"><li><b>1. Extend existing contract through EELGA Talent Bank for provision of the service currently provided by Andy Luff. - Not Preferred option because of cost of this provision with EELGA admin fee on top of rate.</b></li><li><b>2. Enact a full procurement exercise for this consultancy support externally – Preferred option because of cost value for money</b></li><li><b>3. Do not use any external consultancy support on the ESIF matters at this time – not preferred option as CPCA does not have same level of expertise on ESF/ERDF in-house currently. And risks the successful handling of impending ESF/ERDF calls and implementation of ESF/ERDF contracts.</b></li></ol>
Financial Implications	<p><i>Please include the total costs and how the project will be funded. Please include budget codes for your directorate</i></p> <p>£45000 Plus any expenses</p> <p>The Business &amp; Skills Directorate budget code: <b>CX0141</b></p>



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Consultation	<i>List any relevant consultation undertaken in relation to the decision. For example portfolio holders, other Chief Officers.</i>	<i>Name and Date approved (or indicate if not applicable) –</i>
	Chief Executive	N/A
	Responsible Director/Chief Officer	John T Hill, 01/04/2020
	Monitoring Officer	Rochelle White 06/04/2020
	S73	Robert Emery, 06/04/2020
	Portfolio Holder	N/A
	Finance Manager	Vanessa Ainsworth 08/04/2020
Declarations / Conflicts of Interests (only if the decision falls under the 'Express Authorisation' category)	<i>List the names of any member who has been consulted on and declared an interest in relation to the decision.</i>  <i>None to be noted</i>	
Supporting documentation	<i>List any supporting documentation available in relation to this decision (all of this information must be retained for public inspection for a period of at least 4 years – there is no provision for the release of exempt/confidential information).</i>  <b>Email exchanges with John T Hill</b>  <b>Officer Decision Notice</b>	

<b>Officer/Mayor signature</b>	 John T Hill Director Business & Skills	<b>Date</b>  <b>02/04/2020</b>
<p><b>Once signed please file in the electronic file Documents/Governance/ office decision notice and enter details in the register.</b>  <b>If a public report, pass to Democratic Services and we will arrange publication.</b></p>		