




Officer Decision/Mayoral Decision No.:	ODN183-2020
<b>DECISION TITLE:</b> <b>CAM PROMOTER BODY CONTRACT WITH DELOITTE FOR BUSINESS CASE AND LGF FUNDING APPLICATION</b>	
<b>NAME OF OFFICER/MAYOR EXERCISING DELEGATED POWERS:</b> <b>KIM SAWYER</b>	
<b>DATE OF OFFICER/MAYORAL DECISION: 18/02/2020</b>	

Responsible Director/Mayor:	<i>Kim Sawyer, Chief Executive</i>
Report Author and contact details:	<i>Heidi Parker, Procurement Manager.</i>
Is it a key decision?	NO
All reports will be published on the CA website. Does your report include exempt or confidential information?	NO
<b>KEY DECISIONS ONLY</b>	<i>n/a</i>
Insert forward plan ref number	<i>n/a</i>
Date when Mayor intend to make decision.	<i>n/a</i>
Date report published on the website	<i>n/a</i>
Implementation Date	<i>n/a</i>
Does the report have any annex that contains exempt information?	<i>n/a</i>

Decision taken	The Chief Executive agreed to (a) Award a contract to Deloitte to complete a Business Case for funding and populate an LGF application by 10 <sup>th</sup> March (b) To utilise the CCS MCF Framework and direct award based on the Supplier holding the specific expertise required
Authorisation ( <i>delete as appropriate</i> )	<b>General authorisation</b> ( <i>those decisions delegated to officers as per the Constitution</i> ): <b>Chapter 17, section 3, item 1.5</b>
Background Information	<i>As part of the CAM Project there is a requirement to create a Special Purpose Vehicle – The Promoter Body Company - that can both carry out the required research and development to identify a suitable vehicular solution and will then engage with the market to achieve the funding required to deliver the project; as part of this process the CPCA requires funding through a business case to deliver the various workstreams and technical considerations as set out below</i>  (1) Create governance structure



	<p>(2) Make recommendations of possible candidates to the shadow board in anticipation of the company being formed</p> <p>(3) Developing the organisational structure (Innovation Co.)</p> <p>(4) Establishing the Special Purpose Vehicle company</p> <p>(5) Procuring the smart tech solution through an innovation partnership</p> <p>(6) Delivery of the project through the SOBC to FBC and TWAO requirements</p> <p>(7) Through engagement &amp; promotion, securing funding for the company</p> <p>(8) Through engagement &amp; promotion, securing funding for the CAM</p> <p><i>These requirements will be delivered by way of various appointments from accessible frameworks to achieve the project timescales and deliver against the various technical challenges.</i></p>	
Alternative options considered.	<i>Alternatives included direct recruitment and an OJEU process; the former being unlikely to deliver the required expertise as the recognised expert already works for a potential provider, the latter could not achieve the required timescales.</i>	
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>These elements of work have been costed at £495,000.</p> <p>No Cost centre established yet</p>	
Consultation	<i>List any relevant consultation undertaken in relation to the decision. For example, portfolio holders, other Chief Officers.</i>	
	Chief Executive	Kim Sawyer
	Responsible Director/Chief Officer	N/A
	Monitoring Officer	Dermot Pearson
	S73	Jon Alsop
	Portfolio Holder	N/A
	Other	N/A
Declarations / Conflicts of Interests (only if the decision falls under the 'Express Authorisation' category)	<p><i>List the names of any member who has been consulted on and declared an interest in relation to the decision.</i></p> <p>none</p>	
Supporting documentation	none	

<b>Officer/Mayor signature</b>	Kim Sawyer, Chief Executive 	<b>Date</b> 23/04/2020
--------------------------------	--	---------------------------