




Officer Decision/Mayoral Decision No.:	ODN193-2020
<b>DECISION TITLE:</b> <b>CAM PROMOTER BODY CONTRACT WITH PINSENT MASON FOR LEGAL ADVISE REGARDING THE PIN &amp; MARKET ENGAGEMENT &amp; INITIAL COMPANY STRUCTURE</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 Pinsent Mason to advise on the PIN and market engagement requirements to aid in establishing the initial project requirements around company structure for the CAM Promoter body Project (b) To utilise the CCS Framework RM3786 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> ): <ul style="list-style-type: none"><li>• <b>Chapter 17, section 3, item 1.5</b></li></ul>
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 that will then engage with the market to achieve the funding required to deliver the project;</i>



	<i>as part of this process the CPCA requires input from the market across a number of workstreams and technical considerations. These requirements will be delivered by way of appointments from accessible frameworks so as to achieve the project timescales and deliver against the various technical challenges.</i>	
Alternative options considered.	<i>Alternatives included in-house delivery or an OJEU process; the former being unavailable, and 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 £65,036.</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>	
	<i>Chief Executive</i>	<i>Kim Sawyer</i>
	<i>Responsible Director/Chief Officer</i>	<i>N/A</i>
	<i>Monitoring Officer</i>	<i>Dermot Pearson</i>
	<i>S73</i>	<i>Jon Alsop</i>
	<i>Portfolio Holder</i>	<i>N/A</i>
	<i>Other</i>	<i>N/A</i>
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><i>none</i></p>	
Supporting documentation	<i>none</i>	

<b>Officer/Mayor signature</b>	Kim Sawyer, Chief Executive 	<b>Date</b> <b>07/07/2020</b>
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