




Officer Decision/Mayoral Decision No.:	188-2020
<b>DECISION TITLE:</b> <b>CAM PROMOTER BODY CONTRACT WITH DELOITTE PROGRAMME MANAGEMENT REVIEW</b>	
<b>NAME OF OFFICER/MAYOR EXERCISING DELEGATED POWERS:</b> <b>KIM SAWYER</b>	
<b>DATE OF OFFICER/MAYORAL DECISION: 19/05/20</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 commence A Deep Dive into the current delivery programme and its management and to inform the creation of a delivery strategy to support work-stream 6 (b) To utilise the CCS MCF Framework and direct award two contracts based on the Framework day rates and this 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> ):
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 input from the market across several work-streams and technical considerations as set out below</i>  (1) Create governance structure



	<ul style="list-style-type: none"> <li>(2) Make recommendations of possible candidates to the shadow board in anticipation of the company being formed</li> <li>(3) Developing the organisational structure (Innovation Co.)</li> <li>(4) Establishing the Special Purpose Vehicle company</li> <li>(5) Procuring the smart tech solution through an innovation partnership</li> <li>(6) Delivery of the project through the SOBC to FBC and TWAO requirements</li> <li>(7) Through engagement &amp; promotion, securing funding for the company</li> <li>(8) Through engagement &amp; promotion, securing funding for the CAM</li> </ul> <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	<i>Please include the total costs and how the project will be funded. Please include budget codes for your directorate</i> These elements of work have been costed at <b>£115,450</b>	
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>Robert Parkin</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)	<i>List the names of any member who has been consulted on and declared an interest in relation to the decision.</i>  <i>none</i>	
Supporting documentation	<i>none</i>	

<b>Officer/Mayor signature</b>	Kim Sawyer, Chief Executive 	<b>Date</b> 02/06/2020
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