



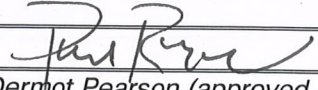
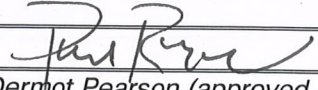
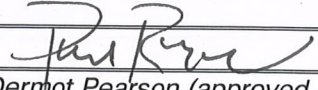
CAMBRIDGESHIRE
& PETERBOROUGH
COMBINED AUTHORITY

Officer Decision/Mayoral Decision No.:	ODN – 157-2019
DECISION TITLE: Public Service Reform Commission – research support (Tomorrow's Company)	
NAME OF OFFICER/MAYOR EXERCISING DELEGATED POWERS: Paul Raynes	
DATE OF OFFICER/MAYORAL DECISION: 05/11/2019 Leave blank and fill in when the Officer/Mayor has made the decision	

Responsible Director/Mayor:	Paul Raynes, Director of Delivery & Strategy
Report Author and contact details:	Jackie Cockrill, Jackie.cockrill@cambridgeshirepeterborough-ca.gov.uk
Is it a key decision?	NO
All reports will be published on the CA website. Does your report include exempt or confidential information?	NO
KEY DECISIONS ONLY	This section only needs to be completed if the decision is a key decision. Only the Mayor can make key decisions
Insert forward plan ref number	Not applicable
Date when Mayor intend to make decision.	Not applicable
Date report published on the website	Not applicable
Implementation Date	Not applicable
Does the report have any annex that contains exempt information?	Not applicable

Decision taken	<i>Please provide the exact details of the decision taken.</i> The Director for Delivery & Strategy agreed to approve (a) research support to the Independent Commission on PSR in line with the decision to fund the Commission, in September 2018 CA Board paper.
Authorisation (<i>delete as</i>	This decision has been taken under:

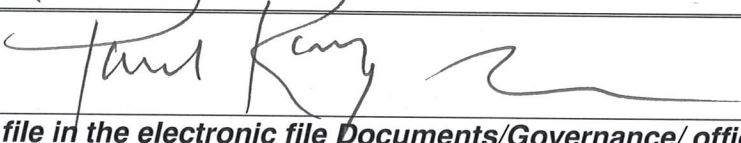


<p>appropriate)</p>	<p>Specific delegation by Board (those decisions delegated to officers by the Board)</p> <p>c) agree the establishment of an independent Public Service Reform and Innovation Commission which will support, inform and challenge the development of the Cambridgeshire and Peterborough health and social care proposition.</p> <p>d) agree the commitment of up to £450,000 in 2018/19 from within the existing approved allocation for Public Sector Reform in the Medium Term Financial Plan (MTFP).</p>									
<p>Background Information</p>	<p>Give details of background information Give more information about the proposed decision</p> <p>The CPCA initially sought a single quote for the required contract for research support to the Public Service Reform Commission; however as the quote received was over the £25k threshold at which we would usually advertise on Contracts Finder in meant it could not be accepted without checking the market. In response to this we placed an advert to identify if there were other suitable bidders in the market and received no responses to the advert. As such it is accepted that there is a lack of competition for this requirement and the single quote received can be accepted.</p> <p>The Commission's Terms of Reference are attached.</p>									
<p>Alternative options considered.</p>	<p>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.</p> <ol style="list-style-type: none"> 1) Do nothing – rejected as the Commissioners do not have the capacity to conduct detailed research and draft reports 2) Use CA staff – rejected on grounds of effective use of resources and a concern about compromising the Independent Commission's independence. 									
<p>Financial Implications</p>	<p>Please include the total costs and how the project will be funded. Please include budget codes for your directorate</p> <p>There is £100,000 in the approved budget for Public Service Reform for 20-19/20 which will cover the costs of the research.</p> <p>Phase 1 of the contract states £30,000. Revenue cost centre CX0122. Further provision may be required for additional research in 2020-2021 MTFP.</p>									
<p>Consultation</p>	<p>List any relevant consultation undertaken in relation to the decision. For example portfolio holders, other Chief Officers.</p>	<p>Name and Date approved (or indicate if not applicable) – retain emails to show that these officers have noted/commented on your report</p> <table border="1" data-bbox="1007 1899 1513 2065"> <tr> <td>Chief Executive</td> <td></td> </tr> <tr> <td>Responsible Director/Chief Officer</td> <td></td> </tr> <tr> <td>Monitoring Officer</td> <td>Dermot Pearson (approved 4/11/19)</td> </tr> <tr> <td>S73</td> <td>Jon Alsop (approved 4/11/19)</td> </tr> </table>	Chief Executive		Responsible Director/Chief Officer		Monitoring Officer	Dermot Pearson (approved 4/11/19)	S73	Jon Alsop (approved 4/11/19)
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	<i>Portfolio Holder</i>	
	<i>Other</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>	
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> Terms of Reference/Tender	

Officer/Mayor signature		Date 7 xi 19
Once signed please file in the electronic file Documents/Governance/ office decision notice and enter details in the register. If a public report, pass to Democratic Services and we will arrange publication.		