

## **EAST LINDSEY DISTRICT COUNCIL EXECUTIVE DECISION NOTICE**

1. Decision to be taken: To exercise the exception to Council's Contracts and Procurement Procedure Rules as follows:

*3.1.1 (7) The purchase is to be made using standing arrangements of another local authority, government department, statutory undertaking.*

To approve the appointment of an auditor employed by an agency used on a regular basis within the Assurance Lincolnshire collaborative partnership.

2. This is a:

PORTFOLIO HOLDER SUPPORTED OFFICER DECISION

**Note: This form should not to be used for Key Decisions**

3. The following is the decision making body or person:

OFFICER: Robert Barlow

PORTFOLIO HOLDER: Councillor Fry (Portfolio for Finance)

4. Financial implications from this decision have been communicated to the Portfolio Holder for Finance and the Leader? Yes as above

5. The decision was taken on: 26 March 2018

6. Contact Officer and details: Emma Bee (Head of Internal Audit and Information Governance) Room 114b Tedder Hall, phone ext. 3107

7. List of documents submitted for consideration in relation to the matter in respect of which the decision is to be made : N/A

8. Where the documents are held and where they can be obtained from (except exempt items) when they become available: N/A

9. The reason for the decision and other alternative options considered and rejected:

The Council's Senior Auditor, who is employed to provide an audit service to our external audit clients, will be on maternity leave during 2018/19. In order to maintain an appropriate level of service to our external clients we will need to employ an auditor that is able to provide a continuous service. The proposed auditor has worked for us before although for individual small assignments that didn't meet Procurement thresholds.

Alternatives considered – direct framework application but that would incur an additional 5% cost.

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**Financial Implications of this Decision:-**

Estimated cost:- £26,000

Funded from:- Internal Audit staff budget and income form external clients

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Signed: (Head of Paid Service/S151 Officer (or person presiding at the Executive Board where appropriate))

  
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Date: 22/03/18

Name: N BARNW

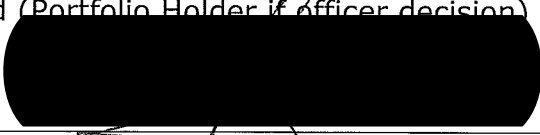
Signed: (Officer)

  
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Date: 22/3/18

Name: E. BEE

Co-signed (Portfolio Holder if officer decision)

  
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Date: 23.03.2018

Name: RICHARD Fry