

EAST LINDSEY DISTRICT COUNCIL EXECUTIVE DECISION NOTICE

1. Decision to be taken: to fund CPBS costs for HR and IT work required to mobilise the Wellbeing Service contract which is additional to and sits outside the agreed contract with and funding of CPBS.
2. This is a: PORTFOLIO HOLDER SUPPORTED OFFICER DECISION
3. The following is the decision making body or person:

OFFICER: Semantha Neal, Assistant Director after consultation with Alison Penn, Director.
4. Financial implications from this decision have been communicated to the Portfolio Holder for Finance and the Leader? Yes
5. The decision was taken on: 23 January 2018
6. Contact Officer and details: Semantha Neal
Email: semantha.neal@e-lindsey.gov.uk or phone: 01507 601111
7. List of documents submitted for consideration in relation to the matter in respect of which the decision is to be made: notes of agreed works.
8. Where the documents are held and where they can be obtained from (except exempt items) when they become available: Semantha Neal
9. The reason for the decision and other alternative options considered and rejected:

Mobilisation the Wellbeing Service requires a number of HR and IT tasks to be completed before the service starts on 1 April 2018. These works sit outside the existing funding agreement with CPBS. Officers have therefore discussed and costed the requirements, which can be funded from reserves. The nature of the work is such that it falls within the remit of CPBS and therefore outsourcing this is not considered to be either cost effective or efficient as CPBS and ELDC supervision would be needed in any case.

10. Declaration of any conflicts of interest of the decision making body or the individual: None
11. Provide a note of any subsequent dispensations granted by the Head of Paid service: None

Financial Implications of this Decision:-


Estimated cost:-

Minimum £14K; maximum £20K

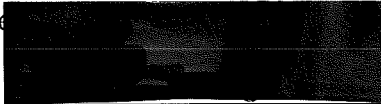
Funded from:-

ELDC reserves of £43,241 arising from previous external contracts delivered in 2013/14 and 2014/15.

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



Name: US. STAVY

Date: 23/1/18

Signed: (Officer 
Name: SEMANTHA NEAL

Date: 23/01/18

Co-signed (Portfolio ~~Holder~~ if officer decision)


Name: RICHARD FRY

Date: 24.01.2018