

RECORD OF EXECUTIVE DECISION

Monday, 4 July 2011

Decision No: (CAB 11/12 6536)

DECISION-MAKER:	CABINET
PORTFOLIO AREA:	LEADER OF THE COUNCIL
SUBJECT:	DELIVERY OF AN INTELLIGENT TRANSPORT SYSTEM AND COMMUNITY SAFETY CLOSED CIRCUIT TELEVISION SERVICES
AUTHOR:	Nick Johnson

THE DECISION

- (i) To commence a competitive dialogue procurement process to select a private sector service provider to relocate the Council's Intelligent Transport Systems and Public Safety CCTV services and to maintain and operate the services for a period of up to 15 years as set out in this report and Appendix 1.
- (ii) To delegate authority to the Director of Environment, following consultation with the Leader of the Council, Head of Legal and Democratic Services, the Head of Finance and Director of Corporate Services, to take any necessary action to give effect to recommendation (i) above, including but not limited to undertaking any and all necessary procurement activities in compliance with Contract Procedure Rules, and consulting upon and implementing all necessary service, staffing and organisational structure changes necessary to implement the project

REASONS FOR THE DECISION

A recent review of the Council's ITS and CCTV services culminating in the Outline Business Case (OBC), attached as Appendix 1 concluded that these services should be co-located, preferably to the Council's City Depot site, and transferred to a private sector partner in order to: continue to deliver these services which benefit the City economically; secure the required level of investment in the services and deliver efficiency savings.

DETAILS OF ANY ALTERNATIVE OPTIONS

1. The following options were considered:
 - Do Minimum
 - Co-locate by the Council
 - Co-locate with Private Sector Partner (PSP)
2. On balance the considered view is that tendering the services on the competitive market will drive down the cost of relocation (through innovation and risk transfer) and ensure service levels are protected to a greater degree than if delivered internally.
3. A PSP provides the opportunity for the private sector to build a service based on the need to deliver key outcomes and outputs which benefit the customer. New technology, wider infrastructure support and innovative ways of working can all be brought to bear by the private sector which is harder for the Council to lever in

OTHER RELEVANT MATTERS CONCERNING THE DECISION

None

CONFLICTS OF INTEREST

None

CONFIRMED AS A TRUE RECORD

We certify that the decision this document records was made in accordance with the Local Authorities (Executive Arrangements) (Access to Information) (England) Regulations 2000 and is a true and accurate record of that decision.

Date: 4 July 2011

Decision Maker:
The Cabinet

Proper Officer:
Judy Cordell

SCRUTINY

Note: This decision will come in to force at the expiry of 5 working days from the date of publication subject to any review under the Council's Scrutiny "Call-In" provisions.

Call-In Period expires on
Date of Call-in (<i>if applicable</i>) (<i>this suspends implementation</i>)
Call-in Procedure completed (<i>if applicable</i>)
Call-in heard by (<i>if applicable</i>)
Results of Call-in (<i>if applicable</i>)