

VERY URGENT DECISION NOTICE

Pursuant to Regulation 11 of the Local Authorities (Executive Arrangements) (Meetings and Access to Information) (England) Regulations 2012, notice is hereby given that the following decision has been made:

Decision	Decision maker	Date of decision
Variation of Serco / Europa Services provided under the SSP agreement The transfer of the Property (including Lands) and Transport & Engineering services (currently delivered by the Council's Strategic Partner's nominated subcontractor) back into the Council's management.	Councillor John Kent (Leader of the Council)	19 June 2013

This decision is urgent and cannot be reasonably delayed because the transfer activities can only commence once the decision has been made and the Letter of Intent signed.

The due diligence and TUPE requirements require a period of 5 weeks, which means that any delays in obtaining agreement will potentially derail the initiative. A period of 5 weeks following approval from the Council and signing of the letter of intent would also ensure that the switch occurs at the end of a payroll period minimising the impact to the transferring staff.

In order to achieve the critical deadline of 31 July 2013, it is essential to have this agreed as an urgent item prior to the next cabinet meeting.

A fuller explanation of the reasons for this were set out in the exempt report for the benefit of the decision maker. This decision is being taken in accordance with the provisions found at Chapter 8, Rule 15, of the council constitution.

The Chair of the Corporate Overview & Scrutiny Committee, Councillor Richard Speight, has been consulted in respect of this matter and has been provided with the paperwork that has given to the decision maker. He has agreed that the taking of this decision is very urgent and cannot be reasonably deferred.

Graham Farrant, Chief Executive

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