

ED2. EXECUTIVE DECISIONS BY A CABINET MEMBER OR AN OFFICER

A. Report Title: Stage 2 of Contract novation of the Strategic Services Partnership between Thurrock Council and Vertex Data Sciences Ltd to an alternative company within the Vertex Group company structure

This is an exempt report by virtue of Part 1 of Schedule 12 of the Local Government Act 1972 (as amended) because it contains information relating to the financial affairs of the Authority together with those of other parties.

B. Report Author(s): Graham Farrant (Chief Executive); Richard Waterhouse (Director of Transformation)

Tel: 2390 / 2070

E-mail:

gfarrant@thurrock.gov.uk

rwaterhouse@thurrock.gov.uk

C. Decision Maker: Cllr John Kent

D. Position held: Leader of the Council

E. Key decision: YES

F. Delegation ref: not applicable

G. Is the decision urgent? YES

H. If yes, state why. The second stage of the process – the onward sale of Vertex Public Services Ltd ('New Co.') to Serco - is required quickly in line with actions requested from Vertex and agreed by Officers the Leader and the Chair of Corporate Overview & Scrutiny (in a meeting on 15th May 2012).

I. DECISION (strike out whichever does not apply) :

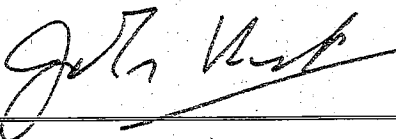
1. I agree the recommendations in the attached report for the reasons given in the report; **OR**

2. *My decision is:

*The reason for my decision is:

* Continue overleaf or on an additional sheet if necessary.

Signed:



Date:

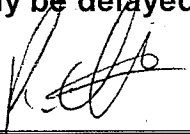
23/5/2012

URGENCY

Democratic Services will arrange for the completion of the following:

J. I confirm that in my opinion a decision on this matter is urgent and cannot reasonably be delayed:

Signed:



Date:

28/5/2012

To be completed by Democratic Services

Date decision received by Dem. Services:

Date decision published:

Implementation date:

Relevant O & S Committee: Corporate Overview & Scrutiny Committee