

Executive decision taken by Leader



Working in partnership with **Eastbourne Homes**

Pro-forma for completion in respect of executive decisions taken by Leader of the Council.

** If matter includes exempt information, complete addendum section of pro-forma (found separately on the Hub).*

Decision taken by:

Councillor David Tutt, Leader of the Council

Date of decision:

16 December 2019

Subject of report:

Provision of IT Services to the Council

Exempt matter (if any as given under Schedule 12A of the Local Government Act 1972):

This report contains exempt information as defined in Schedule 12A of the Local Government Act 1972.

Paragraph 4 – (Information relating to any consultations or negotiations, or contemplated consultations or negotiations, in connection with any labour relating matters arising between the authority or a Minister of the Crown and employees of, or office-holders under the authority.

The public interest in maintaining the exemption outweighs the public interest in disclosing the information.

Key decision?:

Yes

Open summary of decision made:

To agree to an early and mutually agreed termination of the current contract for the 31st December for both parties. This will result in no penalties for either party.

In accordance with section 20 of the Council's Scrutiny Procedure Rules, the call-in procedure shall not apply to this decision given its urgency. A decision is urgent if, in the view of the decision maker, any delay likely to be caused by the call-in process would, for example, seriously prejudice the Council's or the public's interests.

In accordance with this section, it is the opinion of the decision maker that this decision is an urgent one and therefore exempt from call-in

Reason(s) for decision:

Early termination for the mutually beneficial convenience of both parties with a termination date of 31st December 2019.

Alternative options considered:

Maintaining the status quo with the current contractor was considered as an alternative option, however this would have a considerable impact on the council's budget as we would need to engage the contractor for future project work that would have substantial costs associated due to their current contract terms.

Was an executive councillor(s) consulted before decision was taken?

Councillor Swansborough was consulted.

If councillor(s) consulted, did they declare any personal interest relating to the decision, had they been given a dispensation in respect of the matter?

No

Signed:

**Councillor David Tutt
Leader of the Council**