

COUNTY COUNCIL – 19 OCTOBER 2021

DELEGATED POWERS – QUARTERLY REPORT

Report by the Director of Law & Governance

RECOMMENDATION

1. Cabinet is **RECOMMENDED** to note the executive decisions taken under delegated powers, set out in paragraph 4.

Executive Summary

2. Under the Scheme of Delegation in the Council's Constitution (Part 7.1, paragraph 6.3 (c)(i)), the Chief Executive is authorised to undertake an executive function on behalf of the Cabinet. Cabinet receives a quarterly report on the use of this delegated power in relation to such executive decisions; that is, decisions that might otherwise have been taken by Cabinet.
3. This report refers to executive decisions taken during the period July to September 2021 inclusive.

Executive decisions – July to September 2021

4. The following executive decisions were taken during this period:

| Date | Subject | Decision | Reason |
|-------------------|---|--|---|
| 18 July 2021 | Three year service contract offer to the Oxfordshire Social Care Partnership | Approved an exemption from the tendering requirements under the Council's Contract Procedure Rules in respect of the award of three year service contract to the Oxfordshire Social Care Partnership | To enable the development of shared strategic priorities to support the Council's care market to deliver positive outcomes. This is a specialised and localised function for which local or national markets do not exist. Provides greater stability, building on existing networks and specialised skills |
| 10 September 2021 | Award of a contract to the National Energy Foundation (NEF) for the delivery of a Healthy Housing Support Service | Approved and exemption from the tendering requirements of the Council's Contract Procedure Rules for the Healthy Housing Service contract, providing | Project needs to be fully operational for Autumn 2021. The pilot project is an extension of the Better Homes, Better Health service which |

| Date | Subject | Decision | Reason |
|------|--|---|--|
| | addressing housing related health inequalities | community support to residents to increase uptake of advice on home environment | was delivered by the same supplier. It capitalises on the same pathways and relationships. The provider is the only one operating in Oxfordshire with the client base that matches that of the proposed pilot project, with an Oxfordshire footprint |

Legal Implications

5. There are no legal implications arising from this report. It is a requirement of the Council's Constitution (Part 7.1, paragraph 6.3(c)(i) that Cabinet receive a quarterly report on the use by the Chief Executive of executive functions. Each of the decisions reported were undertaken in the context of a legal appraisal.

Financial Implications

6. There are no financial implications arising from the recommendations in this report. It is a procedural item reporting on decisions previously taken. Each of the decisions reported were undertaken in consultation with the Director of Finance.

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Director of Law & Governance

Background Papers: Nil

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