

SCHEMES OF DELEGATION OF FUNCTIONS RECORD OF DECISION

1. Scheme Information:	
a. Decision Reference Number:	<input type="text" value="EFS-ST-17-61"/>
b. Decision Type (Proposed or Actual):	<input type="text" value="Actual"/>
c. Scheme under which decision is to be made	<input type="text" value="Scheme A"/>
d. Paragraph Number:	<input type="text" value="1.1"/>
e. Does this Decision contain Exempt Information? If so, provide details with reference to paragraph(s) 12 to 18, Part 4 and paragraphs 19 to 21, Part 5 Schedule 12A, Local Government Act 1972.	<input type="text" value="No"/>
f. Does this Decision contain "Confidential information:	<input type="text" value="No"/>
2. Details of Decision (including: Any public interest test undertaken in relation to Part 1(e) above; equalities implications and details of any assessment undertaken)	
<p>To seek approval to temporarily suspend the Council's Contract Procedure Rules (CPR) (rules 7.2.3) and request 3 quotes as a matter of urgency for a number of home to school transport contracts.</p> <p>Due to an Operator serving one month's notice on a contract and the statutory duty the authority has to provide home to school transport it is in the best interest to suspend part of the CPRs to reduce the timescales for procuring services. It is believed that there are no implications in relation to age; disability; gender and transgender; race; religion or belief and non-belief; sexual orientation on this matter.</p>	
3. Reason for Decision (including any reasons for urgency which led to the implementation of the decision before the preparation of this record or before the expiry of 3 working days after the publication of the decision to which call-in provisions apply):	
<p>Gwyn Jones Travel has given one month's notice on his Maesteg to Archbishop McGrath route (B6).</p> <p>. The Operator has agreed to extend the notice up to two month's in order for the authority to conduct a procurement process, appoint and inform the school,</p>	

parents and pupils of the changes but would prefer the shorter notice period.

In order for the market to respond, and due to the number of pupils travelling, the B6 route has been split into 3 routes.

The value of each Contract would be between £50,000 and £60,000 up to 19th July 2019. Three Operators will be invited to bid for each quote, without the Authority advertising the requirements on Sell2Wales.

In light of the above, an urgent decision is needed to suspend the relevant CPRs and request quotes.

The Chairpersons of the Overview and Scrutiny Committees have agreed that the decision proposed is reasonable in all the circumstances and to it being treated as a matter of urgency and not subject to call-in.

4. Details of Consultation undertaken prior to the decision or, if none reasons why none undertaken:

- Robin Davies – Operational and Partnership Services
- Lindsay Harvey – Corporate Director – Education
- Overview and Scrutiny Chairs

5. Details of any interest declared in relation to the decision:

a. by any Cabinet Member consulted in relation to the Decision:

None

b. by any Cabinet Member who would have been the Decision maker except for the declaration of such an interest:

None

c. details of any dispensation granted by the Standards Committee in respect of interest declared:

None

6. Contact Details:	Case Officer	Decision-Maker
a. Name:	Robin Davies	Cllr Hywel Williams
b. Job Title/Role:	Group Manager	Deputy Leader
c. Telephone Number:	01656 754881	01656 643225
d. E-mail Address:	robin.davies@bridgend.gov.uk	Cllr.hywel.williams@bridgend.gov.uk
e. Date Decision made:		27 Sep 17
f. Signature:		Cllr Hywel Williams

Notes:

1. Electronic copies of this form must be sent to Democratic Services - Committees (cabinet_committee)

7. Decision Administration Information (Cabinet & Committee Services use only)

a. Date received	<input type="text" value="27/09/17"/>
b. Confirmation of Urgency	<input type="text" value="-"/>
c. Date published	<input type="text" value="27/09/17"/>
d. End of Call - In period (Scheme A & B1 only)	<input type="text" value="N/A"/>
e. Decision Called in.	<input type="text" value="N/A"/>
f. Effective date of Decision.	<input type="text" value="27/09/17"/>