



	Decision	Summary of Reasons
Procurement of Flex D and Rural England Prosperity funded electric vehicle charging infrastructure projects	<p>It was resolved that Cabinet;</p> <p>Delegate authority to the Director of Communities and Wellbeing, in consultation with the Portfolio Holder for Environment and Climate Change, to approve the award of Flex D and electric vehicle charge point installation related contracts procured through framework agreements, which exceed the value threshold set out in the Council's Standard Operating Procedure Rules unless there is a timely Cabinet meeting available to approve those contracts.</p> <p>Delegate to the Director of Communities and Wellbeing, in consultation with the Portfolio Holder for Environment and Climate Change and the Head of Legal Services, authority to negotiate and finalise the contracts, including minor variations.</p>	<p>To minimise delays in the delivery of the Flex D project and the roll out of electric vehicle charge point installations to meet the timeframes of the external funders.</p>
Procurement and implementation of a new commercial trade waste system	<p>It was resolved that Cabinet;</p> <p>Approve to award the contract for a new commercial waste contract management system to Provider A which will be procured using the GCloud framework.</p> <p>Delegate to the Director of Communities & Wellbeing, in consultation with the Portfolio Holder for Environment and Climate Change</p>	<p>To ensure that the Environmental Services team can continue to deliver an efficient and reliable commercial waste collection service to businesses within Harborough district including the provision of a legal contract and duty of care documentation.</p> <p>To replace the old Access Database, which is out of date technology and no longer supported by ICT.</p>



	<p>and the Head of Legal Services, authority to negotiate and finalise the contract, including minor variations.</p>	
<p>Refurbishment of three flats at 1-3 Plowman’s Yard, Market Harborough</p>	<p>It was resolved;</p> <p>That Cabinet note the content of the Housing Services Manager’s business case (Appendix 1) in respect of the refurbishment of Flats 1-3 Plowman’s Yard, Market Harborough.</p> <p>That Cabinet delegated authority to the Director of Resources (& s.151), subject to agreement with the Leader of the Council and the Portfolio Holder for Finance in respect of contract costs, that in consultation with the Portfolio Holder for Finance:</p> <ul style="list-style-type: none"> - approves the reallocation of £105k from the 2024/25 Special Project capital allocation to the Temporary Accommodation: Enhancement of Current Provision capital allocation. - together with the Head of Legal Services to award and finalise the building contract, including any minor variations. 	<p>To ensure that the Council appoints a suitable contractor to undertake the building works as described.</p> <p>A direct contract award, based on the tender documentation, is the best way forward and will provide the best value for money for the project.</p>



Harborough District Council - Decisions taken by the Cabinet on 07.05.2024

Note: this decision list is for guidance only. The text of the minutes, which may be different is definitive.