

	<h2>Policy and Resources Committee</h2> <h3>24th March 2015</h3>
Title	Notification of decision taken under delegated powers - Waiver of the Contract Procedure Rules For Fremantle Trust and Age Concern Barnet Contracts
Report of	Head of Governance (Acting)
Wards	All
Status	Public
Enclosures	Annex 1: Delegated Powers Report dated 6 February 2015
Officer Contact Details	Kirstin Lambert, kirstin.lambert@barnet.gov.uk , 020 8359 2177

<h3>Summary</h3>
This report advises Policy and Resources Committee of a decision taken to waive the Contract Procedure Rules in order to secure additional services to address delays in transfers of care for those in acute hospital settings.

<h3>Recommendations</h3>
1. That the decisions of the Adults and Communities Director on 6 February 2015, as detailed below be noted:
a) That the Officer in consultation with the Chairman of the Policy and Resources Committee agree a waiver of the Contract Procedure Rules is to vary the contract with the Fremantle Trust from 2 nd February 2015 to 10 th May 2015.
b) That the Officer in consultation with the Chairman of the Policy and Resources Committee agree a waiver of the Contract Procedure Rules is to vary the contract with Age UK Barnet from 2 nd February 2015 to 10 th May 2015.

1. WHY THIS REPORT IS NEEDED

1.1 Fremantle Trust and Age Concern Barnet Contracts

To notify this Committee of the decision taken by the Adults and Communities Director, with regard to the above item. The Adults and Communities Director was required to make a decision on this item as it required a decision within a set timeframe and Policy and Resources Committee were not due to meet within this timescale.

2. REASONS FOR RECOMMENDATIONS

To note the decision of the Urgency Committee.

3. ALTERNATIVE OPTIONS CONSIDERED AND NOT RECOMMENDED

3.1 Not applicable.

4. POST DECISION IMPLEMENTATION

4.1 As per original report.

5. IMPLICATIONS OF DECISION

5.1 Corporate Priorities and Performance

5.1.1 As per original report.

5.2 Resources (Finance & Value for Money, Procurement, Staffing, IT, Property, Sustainability)

5.2.1 As per the original report.

5.3 Legal and Constitutional References

5.3.1 As per original report.

5.4 Risk Management

5.4.1 As per original report.

5.5 Equalities and Diversity

5.5.1 As per original report.

5.6 Consultation and Engagement

5.6.1 As per original report.

6. BACKGROUND PAPERS

6.1 None