

WESTMINSTER CITY COUNCIL

STATEMENT OF DECISION

SUBJECT: MANAGED SERVICES REVIEW

Notice is hereby given that Cabinet has made the following executive decision on the above mentioned subject for the reasons set out below.

Summary of Decision

- a. That approval be given for Westminster City Council to accept the offer to join the Hampshire Partnership as an Operational Partner through a sovereign deed of accession.
- b. That the Bi-borough Director of Corporate Services, in consultation with the City Treasurer, Director of People Services and the Cabinet Member for Finance, Property & Corporate Services, be delegated authority to approve and enter into the agreements and to take such other actions as are necessary to implement the decision recommended as set out in a. above and to terminate the contract with BT.
- c. That the procurement of additional services and systems to supplement the Hampshire solution be delegated to the Bi-Borough Director of Corporate Services, in consultation with the City Treasurer and the Director of People Services, for their respective areas and the Cabinet Member for Finance, Property and Corporate Services, subject to this being achieved within the cost envelope as specified in the confidential Part B report.
- d. That Deloitte be appointed as the primary implementation partner.
- e. That the Bi-borough Director of Corporate Services, in consultation with the City Treasurer, the Director of People Services and the Cabinet Member for Finance, Property and Corporate Services, be delegated authority to procure additional implementation support from Deloitte and/or others for a total cost not exceeding that as specified in the confidential Part B report.

Reasons for Decision

Westminster City Council and the Royal Borough of Kensington and Chelsea have agreed that they will not seek to extend the managed services contract beyond its end date of May 2019.

Charlie Parker, Chief Executive
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Publication Date: 05 December 2017

Implementation Date: 12 December 2017, 5.00pm

Reference: C/2017/4 December 2017