

Decision made in the presence of:
Laura Callan, Strategy and Commissioning Support Manager
Callum Wernham, Democratic & Electoral Services Specialist
Belinda Kennedy, Specialist, Strategy & Commissioning Support

**INDIVIDUAL EXECUTIVE MEMBER
DECISION RECORD SHEET
IMD 2019/21**

Title of the report	Procurement of a Contract for Temporary Agency Staffing Solutions
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DECISION MADE BY Executive Member for Finance and Housing - John Kaiser
Leader of The Council – John Halsall

ACTION BY Deputy Chief Executive - Graham Ebers

DECISION MADE ON 12 August 2019

Recommendation contained in the report

That the Executive Member for Finance and Housing, and The Leader of the Council agree that Wokingham Borough Council:

- 1) Approve the business case as set out in Appendix A to the report;
- 2) Commence the procurement process to secure a direct award to the current managed service provider, Matrix SCM, for one year.

Decision

That the Executive Member for Finance and Housing, and The Leader of the Council agreed that Wokingham Borough Council:

- 1) Approve the business case as set out in Appendix A to the report;
- 2) Commence the procurement process to secure a direct award to the current managed service provider, Matrix SCM, for one year.

Reasons for Decision if different to recommendation

N/A

Alternative options considered and rejected at time of the decision

N/A

Summary of consultations undertaken

SUMMARY OF CONSULTATION RESPONSES	
Director – Corporate Services	No comments.
Monitoring Officer	No comments.
Leader of the Council	No comments.

Reasons why the report was deemed to have contained confidential or Exempt information (if applicable)

N/A

Any Conflict of interest declared by any Executive Member who is consulted by a Member which relates to the decision

None

Any dispensation granted by the Head of Paid Service in respect of any declared conflict of interest

None

Background papers

Business Case

PUBLISHED ON: 12 August 2019

EFFECTIVE ON: 20 August 2019

CALL-IN PERIOD EXPIRES: 19 August 2019