

THE CABINET

21 DECEMBER 2010

REPORT OF THE CHIEF EXECUTIVE

Title: Urgent Action – Building Schools for the Future ICT Contract		For Information
Summary <p>As reported to the last meeting of Cabinet on 23 November 2010, it was necessary to withdraw from that evening's agenda the recommendation relating to the award of the contract for the supply of ICT equipment and resources under the Building Schools for the Future project. This was necessary as the award had to take place, and the relevant documentation entered into, later that week and this would not be possible if the decision had been taken by the Cabinet, as the matter would have been subject to the Call-In process until midday on 1 December.</p> <p>In the circumstances, the Chief Executive dealt with the matter the following day under the Urgent Action provisions of the Constitution.</p>		
Recommendation <p>The Cabinet is asked to note the action taken by the Chief Executive under the urgency procedures contained within paragraph 17 of Article 1, Part B of the Council's Constitution in entering into the BSF Contract with RM Education plc for the supply of ICT equipment and resources to the two sample schools (Dagenham Park Church of England School and Sydney Russell Comprehensive School) which will be funded by capital grant, and to provide for optional additional services for all schools, to be funded from school budgets.</p>		
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Background Papers

- Report and Minutes of Cabinet 23 November 2010 re "Building Schools for the Future - Progress Report"
- Letter and enclosures from the Chief Executive of 24 November 2010 entitled "Urgent Action under Paragraph 17, Article 1, Part B of the Constitution - Building Schools for the Future - Progress Report".