

STATEMENT OF OFFICER DECISION UNDER DELEGATED AUTHORITY	
TITLE OF REPORT/DECISION:	Amendments to the Procurement Gain Share Arrangements for the Elevate Joint Venture with Agilisys
WARDS INVOLVED:	All
DECISION MAKER:	Graham Farrant, Chief Executive
DECISION(S) MADE:	Agreement for the Council to enter into a Deed of Variation to vary the procurement savings gain share arrangements in the original Incremental Partnership Agreement with Elevate East London LLP dated 10 Dec 2010 in manner agreed by Cabinet and as detailed in paragraph 3.2 of the attached report.
IS THIS A KEY DECISION?	Yes
VALUE:	Additional value to the Council against the current arrangement is dependent on future value of the savings identified (see option pursued and finance comments sections of the report for detail)
AUTHORITY FOR DECISION:	Cabinet Decision dated 26 March 2013 (Minute No124).
REASON(S) FOR DECISION:	To agree a new arrangement for the future provision of the Procurement and Accounts Payable Service payment mechanism (2012/13 and onwards), in the light of a lower than originally expected procurement spend by the Council. See attached report for detail.
ALTERNATIVE OPTIONS CONSIDERED AND REJECTED:	As stated in attached report.
ANY CONFLICT OF INTEREST DECLARATION BY ANY CABINET MEMBER CONSULTED? (No
ANY DISPENSATION GRANTED BY CHIEF EXECUTIVE IN	No

RESPECT OF ANY DECLARED CONFLICT OF INTEREST?	
DATE OF DECISION:	25 September 2013

For completion by Democratic Services	
Date decision published	
Date decision implementable	