

Notice of Private Part of meeting of Cabinet 21 October 2019 at 5.30pm (5 Day Notice)

In accordance with the requirements of the Local Authorities (Executive Arrangements) (Meetings and Access to Information) (England) Regulations 2012, the following items are to be held in private for the reasons indicated.

A meeting of Cabinet beginning at 5.30pm

1	Portfolio: Deputy Leader and Cabinet member for Resources	Key
What about	Use of an External Procurement Solution (previously advertised on 28 day notice (FWD Plan) as Use of External Managed Service Provider) -This report seeks approval from Cabinet to utilise an external procurement organisation to procure Construction Works and Materials for the Council, to support our Arms-Length Management Organisation (Your Homes Newcastle) in the delivery of the HRA programme, whilst YHN and the Council, identify and procure their own arrangements for Building Construction Works.	
Information available to the decision maker	A detailed report will contain exempt information in accordance with paragraph 3 of Part 1 of Schedule 12A of the Local Government Act 1972 (as amended) so will not be available to the public and such other documents as may be relevant to the decision as are required. The documents to be considered will be exempt from disclosure and consequently copies will not be made available to the public.	
Details of representations received	The Council has received no representations about why the item should be open to the public.	
Council's response	None – no representations have been received.	

2	Portfolio: Cabinet member for Health and Social Care	Key
What about	Independent Advocacy Services (Adults): Withdrawn. The decision will be made via delegated decision process.	
Information available to the decision maker	NA	
Details of representations received	NA	

Council's response	NA
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3	Portfolio: Deputy Leader and Cabinet member for Resources	Key
What about	Local Full Fibre Network - The Council have a requirement to replace and upgrade its current WAN network that services several public sites throughout the Council to a full fibre network. This decision seeks approval to utilise the Crown Commercial Services (CCS) Framework Agreement 'Gigabit Capable Connectivity Framework' and for the Head of ICT to have delegated authority to award a call-off contract on completion of a competitive process via the Framework.	
Information available to the decision maker	A detailed report which will contain exempt information in accordance with paragraph 3 of Part 1 of Schedule 12A of the Local Government Act 1972 (as amended) so will not be available to the public and such other documents as may be relevant to the decision as are required. The documents to be considered will be exempt from disclosure and consequently copies will not be made available to the public.	
Details of representations received	The Council has received no representations about why the item should be open to the public.	
Council's response	None – no representations have been received.	

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