

Executive Cabinet

Thursday, 12 October 2023

Decisions

Set out below is a summary of the decisions taken at the meeting of the Executive Cabinet held on Thursday, 12 October 2023. The wording used does not necessarily reflect the actual wording that will appear in the minutes.

4 Holiday Activities and Food Provision 2024-25 Procurement

- 1. To approve the commencement of a procurement exercise for the management of the HAF programme from 2024-25, and for the following 2 years, subject to funding being secured for each year.
- 2. To grant approval to receive funding from LCC to undertake the delivery of HAF 2024-25 following a successful procurement exercise.
- 3. To accept the proposed service specifications and make any relevant recommendations.
- 4. To grant approval for delegated authority that the Executive Member for Early Intervention be able to authorise the evaluation and awards criteria employed in the procurement exercise.
- 5. To grant approval for delegated authority following the completion of the procurement exercise that the Executive Member for Early Intervention be able to authorise the award of the contract to the successful bidder.

5 Civil Penalties Policy

1. Agree the proposed Civil Penalty Policy and Guidance Matrix for the use of civil penalties (Appendix A) and its inclusion into the Environmental Health Enforcement Policy.

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