

Report to the Cabinet

Meeting to be held on 14 April 2016

Report of the Head of Service Legal and Democratic Services

Electoral Division affected: All

Report of the Waiver of Procurement Rules by the Deputy Leader of the County Council

Contact for further information:

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Executive Summary

Action taken by the Deputy Leader of the County Council under Procurement Rule 4.2 (Waiver of Procurement Rules). Such actions are required, under Procurement Rule 4.3, to be reported to Cabinet for information.

Recommendation

Cabinet is recommended to note the report.

Background and Advice

In accordance with the provisions of Procurement Rule 4.2, the Deputy Leader of the County Council agreed the following:

The Waiver of County Council Procurement Rules in order to renew a Contract for the Provision of Pension Administration Software

Waived Procurement Rule 6.2 as set out in the full report.

This decision was implemented immediately for the purposes of Standing Order 34(3) as any delay could adversely affect the execution of the County Council's responsibilities. The reason for this is to enable the County Council to continue to administer the Pension Service, both its own scheme and on behalf of a number of external clients after the 31st of January 2016.

This report was dealt with under Part II. The full report is not available for publication as it contains exempt information as defined in Paragraph 3 of Part 1 of Schedule 12A to the Local Government Act 1972. The report contains information relating to the financial or business affairs of any particular person (including the authority

holding that information). It is considered that in all the circumstances of the case the public interest in maintaining the exemption outweighs the public interest in disclosing the information.

Waiver of County Council Procurement Rules for expenditure in relation to one Lancashire County Pension Fund Investment Property (London)

Waived Procurement Rule 6.2 as set out in the full report.

This report was dealt with under Part II. The full report is not available for publication as it contains exempt information as defined in Paragraph 3 of Part 1 of Schedule 12A to the Local Government Act 1972. The report contains information relating to the financial or business affairs of any particular person (including the authority holding that information). It is considered that in all the circumstances of the case the public interest in maintaining the exemption outweighs the public interest in disclosing the information.

Waiver of County Council Procurement Rules for expenditure in relation to one Lancashire County Pension Fund Investment Property (Leeds)

Waived Procurement Rule 6.2 as set out in the full report.

This report was dealt with under Part II. The full report is not available for publication as it contains exempt information as defined in Paragraph 3 of Part 1 of Schedule 12A to the Local Government Act 1972. The report contains information relating to the financial or business affairs of any particular person (including the authority holding that information). It is considered that in all the circumstances of the case the public interest in maintaining the exemption outweighs the public interest in disclosing the information.

Waiver of County Council Procurement Rules in order to purchase a Treasury Management Portal

Waived Procurement Rule 6.2 as set out in the full report.

This report was dealt with under Part II. The full report is not available for publication as it contains exempt information as defined in Paragraph 3 of Part 1 of Schedule 12A to the Local Government Act 1972. The report contains information relating to the financial or business affairs of any particular person (including the authority holding that information). It is considered that in all the circumstances of the case the public interest in maintaining the exemption outweighs the public interest in disclosing the information.

List of Background Papers

Paper	Date	Contact/Tel
<u>Report to the Deputy Leader of the County Council</u>	28 January 2016	Jane Johnson (01772) 534374
<u>Report to the Deputy Leader of the County Council</u>	28 January 2016	Jane Johnson (01772) 534374
<u>Report to the Deputy Leader of the County Council</u>	28 January 2016	Jane Johnson (01772) 534374
<u>Report to the Deputy Leader of the County Council</u>	8 February 2016	Jane Johnson (01772) 534374

Reason for inclusion in Part II, if appropriate

N/A