

Key Decision Details

Decision Name Procurement of a Joint Venture partnership for the commercial development of HDC's CCTV service

Date of Decision 20 July 2017

Decision maker Cabinet

That the CCTV Development Overview presents a fair reflection of the broad potential benefits of establishing a partnership with an external joint venture partner.

That the model described in the CCTV Development Overview be used, as part of an EU compliant procurement process (Restricted Procedure with Competitive Dialogue), as the framework for negotiations with potential joint venture partners.

Describe the Decision taken

That the Head of Community be authorised to undertake the procurement process, and to present information to the Executive Councillor for Commercialisation and Shared Services, and the HDC Ventures Ltd Board on the preferred partner.

That the Head of Community, in consultation with the Executive Councillor for Shared Services and Commercialisation, and the HDC Ventures Ltd Board be authorised to determine the preferred partner, and award the Contract.

In order that the Council can proactively pursue its intention to be financially self-sufficient by 2020, it is essential that the Council establishes the commercial vehicles necessary to provide opportunities to increase income and, where possible, reduce costs.

What were the reasons for taking the Decision?

The establishment of this joint venture company will enable the Council to protect its existing investment in CCTV services (people and equipment) whilst also creating opportunities to enhance the commercial potential of a business

that is equipped to service a wider range of customers across the public, private and third sectors.

What alternative options were considered and rejected?	None considered.
Conflict of interest and dispensation	None received
Is the decision a Key Decision?	Yes
Was the decision included in the Forward Plan	Yes
Was the decision subject to the urgency proceedings?	No
List the background papers to any report considered by the Decision Taker	
Person Making this report	Mrs Beccy Buddle
Date upon which the Decision will come into force, subject to no call-in	31 July 2017
Accompanying Documents	Item 3 - Procurement of a Joint Venture Partnership for the commercial development of HDC's CCTV service Item 3 - Procurement of a Joint Venture Partnership for the commercial development of HDC's CCTV service Appendix 1 Item 3 - Procurement of a Joint Venture partnership for the commercial development of HDC's CCTV service Appendix 2