

FAREHAM BOROUGH COUNCIL

NOTICE OF CALL-IN

(See notes overleaf)

To: The Chief Executive Officer,
c/o the Head of Democratic Services, Fareham Borough Council.

We, the undersigned, require the following Decision of the Executive (or an individual member of the Executive) to be called-in for review under Part 43 (Chapter 10) of the Fareham Borough Council Constitution.

Date of Decision:	MONDAY 13TH MAY 2013	
Minute Number:	13 (2)	
Decision Title and Brief Description:	IMPROVING CUSTOMER SATISFACTION THE EXECUTIVE HAS DECIDED TO APPOINT VANGUARD CONSULTANCY AND WAIVE CONTRACT PROCEDURE RULES.	
Reasons for Call-in:	<p>1) THE COUNCIL HAS HIGH LEVELS OF CUSTOMER SATISFACTION AND THEREFORE THE JUSTIFICATION IS NOT SUFFICIENTLY PROVEN FOR THE LEVELS OF EXPENDITURE FOR SMALL INCREMENTAL IMPROVEMENTS.</p> <p>2) THE METHODOLOGY PROPOSED HAS NOT BEEN ADEQUATELY DEMONSTRATED TO BE THE BEST SOLUTION IN THE CIRCUMSTANCES</p> <p>3) THE GROUNDS FOR WAIVER OF COUNCIL CONTRACT PROCEDURE RULES HAVE NOT BEEN EVIDENCED AND THE CIRCUMVENTION</p>	
Is the Call-in of this decision made on either of the following grounds:	<p>OF OPEN COMPETITIVE TENDERING PROCESS IS UN-SOUND FOR USE OF PUBLIC FUNDS.</p> <p>4) THE FUNDS ARE NOT AVAILABLE WITHOUT FORWARD COMMITMENT OF FUTURE UNAPPROVED BUDGETS.</p>	
(i) Contrary to the Council's Policy Framework (see over);	(i)	<p><u>YES</u> / NO / N/A*</p> <p>CORPORATE VISION + PRIORITY ACTION</p>
(ii) Contrary to, or not wholly in accordance with the Council's budget.	(ii)	<p><u>YES</u> / NO / N/A*</p> <p>a) CONTRAVENES FINANCIAL REGULATIONS</p> <p>b) BUDGET HAS NOT BEEN FULLY IDENTIFIED WITH APPROXIMS.</p>
(if yes, a report will be required from the Monitoring Officer. Please therefore state the relevant plan or strategy from the policy framework or the budget concerned).	* delete as appropriate	
Councillors' Names (Please Print)	Signature	Date
JIM FORREST	James Forrest	12/5/2013
ROGER PRICE	Roger Price	17/5/2013
PAUL WHITTLE	Paul L. Whittle	17 MAY 2013.