

ADUR & WORTHING

COUNCILS

Adur Executive Member for Resources and Worthing Executive Member for Digital & Environmental Services

Ref. No: JAW/005/21-22 Date of Decision: 23 July 2021

If you have any questions about this decision please contact Democratic Services on 01903 221006 or email <u>democratic.services@adur-worthing.gov.uk</u>

Record of Decision: JAW/005/21-22 Award of Contract - Network Refresh Project

Decision taken by: Adur Executive Member for Resources and Worthing Executive Member for Digital & Environmental Services

Declaration of Disclosable Pecuniary Interests:

WBC Executive Member for Digital & Environmental Services: I hereby confirm that I do not have any disclosable pecuniary interest in this item.

ADC Executive Member for Resources: I hereby confirm that I do not have any disclosable pecuniary interest in this item.

Decision:

The Executive Members have approved the award of the contract to Southern Communications for a total contract value of £823K on the terms set out in this report.

Key Decision: Yes

Reason For Decision:

WBC Executive Member for Digital & Environmental Services: To secure the long-term resilience of our networks so that we can continue to provide excellent services to our residents.

ADC Executive Member for Resources: Happy to approve recommendations as set out in the report for the reasons detailed.

Alternative Options Considered:

WBC Executive Member for Digital & Environmental Services: Whilst we have clearly made significant shifts in the last 15 months due to the pandemic, we need to look further ahead at our emerging network and technical needs to ensure we can provide the services and solutions required in an increasingly data and connectivity-driven society. This investment is proportionate and delivers on our priorities as a modern, forward looking Council.

ADC Executive Member for Resources: No alternatives are considered appropriate.

Other Matters Considered:			
Legal Advice and Issues	х	Financial Advice and Issues	х
Sustainability Issues	х	Equality Issues	х
Community Safety Issues	х	Human Rights Issues	х
Reputation	х	Risk Assessment	х
Health & Safety Issues	х		

Consultation:

This report was circulated to Councillors, and published on the Council's website on 12 July 2021. The following consultation responses were noted by the decision maker: WBC Executive Member for Digital & Environmental Services: None received ADC Executive Member for Resources: I have not received any responses from consultees.

Background Papers:

- NRP Options Appraisal Summary
- NRP Scope and Business Case v1.0

Contact Officer:

Jan Jonker Head of Customer & Digital Services

jan.jonker@adur-worthing.gov.uk

Call-in: The call-in deadline for this decision will be 5:00pm on 30 July 2021

E. Croud

Signed:

Signed:

Date: 19 July 2021

Name: Councillor Edward Crouch, Worthing Executive Member for Digital & Environmental Services

Date: 23 July 2021

Name: Councillor Angus Dunn, Adur Executive Member for Resources

Decision Ref No. JAW/005/21-22