

CARDIFF COUNCIL
REGISTER OF DECISIONS TAKEN BY OFFICERS ON
SENIOR MANAGEMENT TEAM
2019/2020 No 30

Decision No.	Decision Maker	Decision	Reasons	Consultation Undertaken	Dates			Responsibility for Implementation after date shown
					Decision Made	Publication	Deadline for call-in	
SMT/19-20/59	Chris Lee – Corporate Director Resources	<p>COVID-19 Civil Contingency Commission to Wild Water Cold Storage for Temporary Morgue Storage Services</p> <p><i>The appendices to the report are not for publication as they contains exempt information of the description in paragraph(s) 14 of Part 4 of Schedule 12A of the Local Government Act 1972</i></p> <p>Agreed: that a direct award be approved to the value of £1.48m to Wild Water Cold Storage Ltd for temporary morgue storage at facilities in South East Wales and associated services for a 6-month term.</p>	<p>Due to the COVID-19 Pandemic, this decision supports the need for temporary surge morgue capacity and addresses the resulting contractual arrangements.</p> <p>The following local authorities (Cardiff, Swansea, Rhondda Cynon Taff, Neath Port Talbot, Vale of Glamorgan, Bridgend and Merthyr) have sought funding from Welsh Government working in collaboration with Cardiff UHB and the Coroners Officer.</p> <p>Cardiff Council, acting as lead on procurement requires a direct award to be made to Wild Water Cold Storage Ltd for a 6-month period to provide temporary</p>	The Cabinet Member of Finance, Performance & Modernisation has been consulted	3.04.2020	The Monitoring Officer and Chair of Policy Review & Performance Scrutiny Committee have agreed that this decision should be taken on an urgent basis and is therefore not subject to call-in.	Chris Lee – Corporate Director Resources	

			<p>morgue facilities at two locations namely Cardiff and Merthyr and provide associated services to the value of c£1.48m.</p> <p>The direct award is sought under Cabinet Office Procurement Policy Notice PPN 01/20 seeking relief via regulation 32(3)(c) under the Public Procurement Regulations (2015) where :-</p> <ul style="list-style-type: none"> • Direct award due to extreme urgency • Direct award due to absence of competition 				
SMT/19-20/60	Sarah McGill – Corporate Director People & Communities	<p>Childcare - Coronavirus Childcare Assistance Scheme (C-CAS) 2020.</p> <p>Agreed: that the Welsh Government Coronavirus Childcare Assistance Scheme (C-CAS) C-CAS scheme be implemented and for the Authority to appoint, from time to time during the operation of the C-CAS scheme,</p>	To ensure that emergency arrangements can be put in place to facilitate this requirement and remove childcare barriers for critical key workers to enable them to carry out their business-critical roles.	The Cabinet Member Finance, Performance & Modernisation and the Cabinet Member for Children and Families have been consulted	29.04.2020	The Chief Executive and Chair of Children and Young People Scrutiny Committee have agreed that this decision should be taken on an urgent basis and is therefore not subject to call-in.	Sarah McGill – Corporate Director People & Communities

		childcare providers, registered with Care Inspectorate Wales to provide childcare for Critical Keyworker and vulnerable children. The estimate value of the scheme is circa £3m.					
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Prepared by Cabinet Support Office: 7 May 2020

Submitted to Chief Executive for signature: 7 May 2020

Approved for Publication: *Paul Orders*
Chief Executive

Date: 7/05/2020