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REPORT TO:	CABINET 15 September 2014
AGENDA ITEM:	Addendum to item 13
SUBJECT:	CONTRACTS TO BE AWARDED AND PROPERTY ACQUISITIONS OR DISPOSALS TO BE MADE OVER £500,000 ADDENDUM TO THE REPORT
LEAD OFFICER:	Sarah Ireland, Director of Strategy Commissioning Procurement and Performance
CABINET MEMBER:	Councillor Simon Hall Cabinet Member for Finance and Treasury
WARDS:	All
CORPORATE PRIORITY/POLICY CONTEXT: Effective procurement will contribute to all corporate priorities.	
FINANCIAL SUMMARY: There are no direct costs arising from this report.	
KEY DECISION REFERENCE NO.: This is not a key decision	

1. RECOMMENDATIONS

1.1 The Cabinet is requested to note:-

1.1.1 The addendum to 4.1 of this report the contracts over £500,000 in value to be awarded by the nominated Cabinet Member, in consultation with the Cabinet Member for Finance and Treasury or, where the nominated Cabinet Member is the Cabinet Member for Finance and Treasury, in consultation with the Leader.

4. FINANCIAL AND RISK ASSESSMENT CONSIDERATIONS

- 4.1 Revenue and Capital consequences of contract award decisions to be made over £500k by the nominated Cabinet Member: in consultation with the Cabinet Member for Finance and Treasury or, where the nominated Cabinet Member is the Cabinet Member for Finance and Treasury, in consultation with the Leader.

Contract Title	Contract Revenue Budget	Contract Capital Budget	Dept
Emergency Fire Precautions work		£900,000 (HRA)	DASHH

5. COMMENTS OF THE COUNCIL SOLICITOR AND MONITORING OFFICER

- 5.1 The Council Solicitor comments that the information in this report reflects the requirements of the Council's Tenders and Contracts Regulations and the additional delegations referred to in para 2.2 and the council's Financial Regulations in relation to the acquisition or disposal of assets.

Approved by: Gabriel Macgregor, Head of Corporate Law, on behalf of the Council Solicitor and Monitoring Officer

6. HUMAN RESOURCES IMPACT

- 6.1 There are no HR issues arising from this report, which is a standard scheduled report for information on contract awards through the Contracts & Commissioning Board. Where HR issues arise for any contracts awarded through the Contracts & Commissioning Board delegations, these would be specified in the individual report under the advice of a senior HR officer who is either represented on the Board or in writing beforehand.

7. EQUALITY IMPACT

- 7.1 An Equality Analysis process will be used to assess the actual or likely impact of the decisions related to contracts mentioned in this report and mitigating actions will be defined where appropriate
- 7.2 Equality analysis enables the Council to ensure that it meets the statutory obligation in the exercise of its functions to address the Public Sector equality duty (PSED). This requires public bodies to ensure due regard to the need to advance equality of opportunity; foster good relations between people who share a "protected characteristic" and

those who do not and take action to eliminate the potential of discrimination in the provision of services.”

- 7.3 Any issues identified through the equality analysis will be given full consideration and agreed mitigating actions will be delivered through the standard contract delivery and reporting mechanisms. ”

8. ENVIRONMENTAL IMPACT

- 8.1 Any issues emerging in reports to the relevant Cabinet member will require these considerations to be included as part of the standard reporting requirements, and will not proceed without full consideration of any issues identified.

9. CRIME AND DISORDER REDUCTION IMPACT

- 9.1 Any issues emerging in reports to the relevant Cabinet Member will require these considerations to be included as part of the standard reporting requirements, and will not proceed without full consideration of any issues identified.

CONTACT OFFICER:

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BACKGROUND DOCUMENTS:

The Part A report to the Cabinet Member(s) for each contract
The Part B confidential report to the Cabinet Member(s) for each contract
(exempt from public disclosure)