

Croydon Council

REPORT TO:	CABINET 20 October 2014
AGENDA ITEM:	8
SUBJECT:	CONTRACTS TO BE AWARDED AND PROPERTY ACQUISITIONS OR DISPOSALS TO BE MADE OVER £500,000
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/OUTCOMES FOR RESIDENTS OF THE BOROUGH: Effective procurement will contribute to all corporate priorities. Our commissioning strategy (2012 -2015) sets out our approach to commissioning and procurement and puts delivery of outcomes at the heart of our decision making process.	
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 property acquisitions and disposals to be agreed by the Cabinet Member for Finance and Treasury before the next meeting of Cabinet. (Para 4.1)

1.1.2. The list of delegated award decisions made by the Director of Strategy Commissioning and Procurement between 24/09/2014 to 2/10/2014. (Para 4.2)

1.2 The Cabinet is requested to approve:-

1.2.1 The SEN transport Strategy as set out in appendix 1.

2. EXECUTIVE SUMMARY

- 2.1 This is a standard report which is presented to the Cabinet, for information, at every scheduled Cabinet meeting to update Members on:-
- Contracts anticipated to be awarded under delegated authority from the Leader by the nominated Cabinet Member, in consultation with the Cabinet Member for Finance and Treasury and with the Leader in certain circumstances, before the next meeting of Cabinet. As at the date of this report there are none;
 - Property acquisitions and disposals to be agreed by the Cabinet Member for Finance and Treasury before the next meeting of Cabinet;
 - Delegated award decisions made by the Director of Strategy Commissioning and Procurement since the last meeting of the Cabinet
- 2.2 To request Cabinet approval of any Procurement strategies over £5m in value as shown in appendix 1

3. DETAIL

- 3.1 The property acquisitions and disposals in paragraph 4.1 below will be made by the Cabinet Member for Finance and Treasury before the next meeting of Cabinet.
- 3.2 The Council's Procurement Strategy and Tenders & Contracts Regulations are accessible under the Freedom of Information Act 2000 as part of the Council's Publication Scheme. Information requested under that Act about a specific procurement exercise or contract held internally or supplied by external organisations, will be accessible subject to legal advice as to its commercial confidentiality, or other applicable exemption, and whether or not it is in the public interest to do so.

4. FINANCIAL AND RISK ASSESSMENT CONSIDERATIONS

4.1 Revenue and Capital consequences of property acquisitions and disposals to be made over £500k by Cabinet Member for Finance and Treasury.

Contract Title	Disposals	Acquisitions	Dept
Disposal of Addington Palace Golf Club			Finance and Assets

4.2 Revenue and Capital consequences of delegated contract award decisions made between £100k & £500k and any contract extension decisions under delegated powers made by the Director of Strategy, Commissioning Procurement & Performance

Contract Title	Contract Revenue Budget	Contract Capital Budget	Dept
Contract Extension - Project Management Services to support the Primary Schools Expansion Programme		£63,966 (Total Contract Value £181,726)	D&E
Independent support service for the Fairness Commission consisting of research, communication and community engagement	£130,700		Chief Executives (CED)
Electronic Care Monitoring	£426,675		DASHH
Extension of SEN Coach and Minibus Contracts	£934,000		D&E

- 4.3 Revenue and capital consequences of procurement strategy decisions to be made over £5m by Cabinet.

Contract Title	Contract Revenue Budget	Contract Capital Budget	Dept
Procurement Strategy for Transport Services	£26,700,000		D&E

Approved by Dianne Ellender, Head of Finance and Deputy Section 151 Officer

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.
- 5.2 Contract Extensions anticipated as part of the original award can be approved by the Director of Strategy, Commissioning Procurement & Performance under para 1.17(d) of the Council's Tenders and Contracts Regulations.

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.

Approved by: Heather Daley, Director of Human Resources.

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: none

Appendices ; SEN Transport Strategy