

# Croydon Council

<b>REPORT TO:</b>	<b>CABINET</b> <b>16<sup>th</sup> March 2015</b>
<b>AGENDA ITEM:</b>	<b>19</b>
<b>SUBJECT:</b>	<b>CONTRACTS TO BE AWARDED</b>
<b>LEAD OFFICER:</b>	<b>Sarah Ireland, Director of Strategy Commissioning Procurement and Performance</b>
<b>CABINET MEMBER:</b>	<b>Councillor Simon Hall Cabinet Member for Finance and Treasury</b>
<b>WARDS:</b>	<b>All</b>
<b>CORPORATE PRIORITY/POLICY CONTEXT:</b> Effective outcome based commissioning and procurement will contribute to all corporate priorities.	
<b>AMBITIOUS FOR CROYDON &amp; WHY ARE WE DOING THIS:</b> The Council's commissioning strategy (2012 -2015) sets out the approach to commissioning and procurement and puts delivery of outcomes at the heart of the decision making process. As the Council develops more diverse service delivery models, it is important to ensure that our contractual relationships are not only aligned to our corporate priorities but also represent value for money for citizens and taxpayers and, contribute to the growth agenda for Croydon. The contracts (awarded or recommended for award), asset decisions and procurement strategies included in this report all contribute to achieving our strategic aims and	

The Leader of the Council has delegated to the Cabinet the power to make the decisions set out in the recommendations below

## 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.

1.1.2 The contracts over £500,000 in value anticipated 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.

1.1.3 The list of delegated award decisions made by the Director of Strategy Commissioning, Procurement and Performance between 29/01/2015 to 12/02/2015

1.2 The Cabinet is requested to:-

1.2.1 Approve the procurement strategies which will result in suppliers being appointed under a framework agreement for a term of three years plus a one year extension to deliver independent fostering placements for Looked After Children as set out in Appendix 1 and the procurement strategy which will result in the establishment of a Framework Agreement with suppliers of residential and nursing care placements as set out in Appendix 2.

## **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:-
- Property acquisitions and disposals to be agreed by the Cabinet Member for Finance and Treasury before the next meeting of Cabinet.
  - 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;
  - 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 Procurement strategies over £5m in value as shown in appendix 1 and 2

## **3. DETAIL**

- 3.1 Section 4.1 of this report lists the property acquisitions and disposals to be agreed by the Cabinet Member for Finance and Treasury before the next meeting of Cabinet.
- 3.2 Section 4.2 of this report lists those contracts that are anticipated to be awarded by the nominated Cabinet Member.
- 3.3 Section 4.3 of this report lists the delegated award decisions made by the Director of Strategy, Commissioning, Procurement and Performance between 29/01/2015 to 12/02/2015.
- 3.4 Section 4.4 of this report lists the procurement strategies with an eventual contract award value greater than £5m that are a decision for Cabinet.
- 3.5 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	Dept
Community Asset Transfer for Stanley Halls	Resources

**4.2 Proposed contract awards**

- 4.2.1 Revenue and Capital consequences of contract award decisions to be made between £500k to £5m 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.

<b>Contract Title</b>	<b>Contract Revenue Budget</b>	<b>Contract Capital Budget</b>	<b>Dept/Cabinet Member</b>
CCTV Leased Transmission Circuits		£505k	Place Cllr Watson
In-house foster care recruitment and assessment	£1.34m		People Cllr Flemming
College Green & Fairfield Halls Design Team		£1.85m	Place Cllr Butler
Collection of bodies and delivery to mortuaries for the South London Coroners Service	£800k		Resources Cllr Hall
Healthwatch Services - award of contract extension (£490k)	£980k (value over full contract term)		Resources Cllr Watson

#### **4.3 Delegated award decisions made by the Director of Strategy Commissioning and Procurement**

4.3.1 Revenue and Capital consequences of delegated decisions made by the Director of Strategy, Commissioning Procurement & Performance for contract awards between £100k & £500k and contract extension awards (no limit to value) that were previously approved as part of the original contract award recommendation.

<b>Contract Title</b>	<b>Contract Revenue Budget</b>	<b>Contract Capital Budget</b>	<b>Dept</b>
3 year Extension of Tree Works Contract (officer delegated decision via Corporate Services Committee)	£1.89m (value of extension)		Place
Chestnut Primary School - Phase 1 Enabling Package comprising of the Demolition of Westways Centre		£205,492	Place
Connected Croydon - Old Town, Building Front Improvement Works		£319,624	Place
NHS Health Checks Outreach – Contract extension	£138,000		People
Crime Insurance	£155,100		Resources
Beckmead College at Tennison Rd – New 2FE Primary Academy Demolition & Enabling Package		£386,973	Place
Pre-construction Services for New 3FE Chestnut Park Primary School at Westways Centre		£432,300	Place

#### **4.4 Procurement Strategies above £5m**

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

<b>Contract Title</b>	<b>Contract Revenue Budget</b>	<b>Contract Capital Budget</b>	<b>Dept</b>
Independent Foster Agencies (IFA) framework	£69.9m		People
Adult residential and nursing care placements framework	£27m		People

The revenue and capital budget details relating to the procurement strategies identified in the table above are contained within appendix 1 and 2 to this report.

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 delegation 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 immediate HR issues that arise from the strategic recommendations in this report for LBC staff. Any specific contracts that arise as a result of this report should have their HR implications independently assessed by a senior HR professional.

Approved by: Michael Pichamuthu, Strategic HRBP on behalf of 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:**

<b>Name:</b>	Genine Whitehorne
<b>Post title:</b>	Head of Commissioning and Procurement
<b>Telephone no:</b>	60584

### **BACKGROUND DOCUMENTS:**

The following public background reports are not printed with this agenda, but are available as background documents on the Croydon Council website agenda which can be found via this link [Cabinet agendas](#)

- Community Asset Transfer for Stanley Halls
- CCTV Leased Transmission Circuits
- In-house foster care recruitment and assessment
- College Green & FFH Design Team
- Collection of bodies and delivery to mortuaries for the South London Coroners Service
- Healthwatch Services - award of contract extension

Appendix 1: Independent Fostering Agencies framework – procurement strategy.

Appendix 2: Adult residential and nursing care placements – procurement strategy