

Croydon Council

REPORT TO:	CABINET 20th June 2016
AGENDA ITEM:	15.1
SUBJECT:	Investing in our borough
LEAD OFFICER:	Sarah Ireland, Director of Strategy Communities and Commissioning
CABINET MEMBER:	Councillor Simon Hall Cabinet Member for Finance and Treasury
WARDS:	All
<p>CORPORATE PRIORITY/POLICY CONTEXT/AMBITIOUS FOR CROYDON: Effective outcome based commissioning and prudent financial transactions contribute to all corporate priorities.</p> <p>The Council's commissioning strategy 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 and partnership relationships are not only aligned to our corporate priorities but also represent value for money for citizens and taxpayers, contributing to the growth agenda for Croydon. The contracts (awarded or recommended for award) and partnership arrangements included in this report will support the Council to achieve the Ambitious for Croydon outcome "to be innovative and enterprising in using available resources to change lives for the better."</p>	
<p>FINANCIAL SUMMARY: There are no direct costs arising from this report.</p>	
<p>KEY DECISION REFERENCE NO.: There are key decisions mentioned in this report, but the recommendations in Section 1 of the report are not key decisions.</p>	

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 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.

1.1.2 The list of delegated award decisions made by the Director of Strategy Communities and Commissioning, between 24/03/2016 – 18/05/2016.

1.1.3 Contract awards recommended to the Cabinet for approval which are the subject of a separate agenda item and referenced in section 4.3 of this report.

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.
 - Delegated contract award decisions made by the Director of Strategy Communities and Commissioning 24/03/2016 – 18/05/2016.
 - Delegated award decisions made by the nominated Cabinet Member and the Cabinet Member for Finance and Treasury in respect to the Revolving Investment Fund (RIF) since last reported to Cabinet;
[As at the date of this report there are none]
 - Property acquisitions and disposals to be agreed by the Cabinet or the Cabinet Member for Finance and Treasury (as appropriate) either as part of this agenda or before the next meeting of Cabinet.
[As at the date of this report there are none]
 - Contract awards to be agreed by the Cabinet at this meeting which are the subject of a separate agenda item;
 - Partnership arrangements to be agreed by the Cabinet at this meeting which are the subject of a separate agenda item;
[As at the date of this report there are none]

3. DETAIL

- 3.1 Section 4.1 of this report lists those contracts that are anticipated to be awarded by the nominated Cabinet Member.
- 3.2 Section 4.2 of this report lists the delegated award decisions made by the Director of Strategy, Communities and Commissioning, between 24/03/2016 – 18/05/2016.
- 3.3 Section 4.3 of this report lists the contract award recommended to the Cabinet for approval at this meeting. This contract award is the subject of a separate agenda item and is itemised in this report for information only.
- 3.4 Procurement strategies where the value of the proposed contract is above £5m and approved under the Leaders delegation by, as appropriate, Executive Directors for Place and People departments or the Assistant Chief Executive Corporate Resources for the Resources department in consultation with the Cabinet Member for Finance and Treasury are available on the Croydon Council website found via this link [Procurement Strategies](#)

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 Proposed contract awards

4.1.1 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.

Contract Title	Contract Revenue Budget	Contract Capital Budget	Dept/Cabinet Member
* Microsoft Enterprise Software Agreement for a maximum contract term of 3 years	Total contract term £2,100,000		Resources / Cllr Simon Hall
Best Start Programme – Community, Parenting Aspirations and Parenting Skills for a contract term of 2 years with an option of a 1 year extension	Total contract term £1,100,000		People / Cllr Alisa Flemming
Alternative Education Provision for a maximum contract term of 4 years	Total contract term £1,572,000 Approx. annual value £393,000		People / Cllr Alisa Flemming
Award of Additional Key Stage 4 Places Framework for a maximum contract term of 4 years	Total contract term £2,520,000 Approx. annual value £630,000		People/ Cllr Alisa Flemming

* Please note this contract was awarded by the Cabinet Member for Finance and Treasury, in consultation with the Leader on 06 June 2016 under delegated authority [31/16/FT]. It has been included in this report for

completeness and to support a transparent approach to decision making.

4.2 Delegated award decisions made by the Director of Strategy Communities and Commissioning

4.2.1 Revenue and Capital consequences of delegated decisions made by the Director of Strategy, Communities and Commissioning 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.

Contract Title	Contract Revenue Budget	Contract Capital Budget	Dept
Legal Support for SEN and Disability Tribunal work	Total contract award value £222,500		People
Extension to the Contract for Family Support for Vulnerable Families for a maximum 2 year term	Total contract term £134,614 Approx. annual value £67,607		People
Renewal and upgrading of the existing Fire Alarm systems to six Special Sheltered Residential Blocks situated at Brookhurst Court, Freeman Court, Frylands Court, Toldene Court, Southsea Court and Truscott House. Contract Award		Total contract award value £218,425.91	Place
Delivering Croydon's 2016 Festival	Total contract award value £160,000		Place
Turnaround Centre Drop in and Housing Advice service for a 1 year term with an option of a 6 month extension	Total contract term £418,299 Approx. annual value £278,866		People
Open Access Counselling, Advocacy & Advice for a 1 year term with an option of a 1 year extension	Total contract term £368,000 Approx. annual value £184,000		People

Contract Title	Contract Revenue Budget	Contract Capital Budget	Dept
Support for Young Carers Service for a term of 2 years with an option of a 1 year extension	Total contract term £337,500 Approx. annual value £112,500		People
Private Renting Access Scheme Croydon (PRASC) for a term of 4 years with an option of a 1 year extension	Total contract term £204,100 Approx. annual value £40,820		People
Supply of salt for gritting carriageways & footways for a maximum 3 year term	Total contract term £396,900 Approx. annual value £132,300		Place
Parent Infant Partnership for a term of 2 years with an option of a 1 year extension	Total contract term £190,395 Approx. annual value £63,465		People
Smoking Cessation Service – Solutions 4 Health for a maximum term of 6 months	Total contract award value £128,528		People
Additional Project Management and Quantity Surveying Services to Support the 2015 Primary School Expansion Programme		Total contract variation value £429,143	Place
Advocacy Services for Croydon Children Looked After and Leaving Care for a maximum 1 year extension term	Aggregated total contract value £209,400		People
Smoking Cessation Service – Croydon Health Services for a maximum term of 6 months	Total contract award value £80,000		People

Contract Title	Contract Revenue Budget	Contract Capital Budget	Dept
LBC School Heating Works 2016		Total contract award value £436,583	Place
Primary School Expansion Demolition Works for: <ul style="list-style-type: none"> • Heathfield Academy at Aberdeen Rd. • West Thornton Academy at Canterbury Mills 		Total contract award value For Heathfield Academy £472,481 Total contract award value for West Thornton Academy £478,137	Place

4.3 Revenue and Capital consequences of contract award decisions to be taken by Cabinet which are the subject of a separate agenda item.

Contract Title	Contract Revenue Budget	Contract Capital Budget	Dept
Primary School Expansion Main Construction Works for: Heathfield Academy at Aberdeen Road. New 2FE School West Thornton Academy at Canterbury Mills. New 2FE School		Total Contract Value £20.071m	Place
Award of Independent Fostering Agencies Framework	Total potential Framework Spend £51.2m		People

Approved by: Lisa Taylor, Assistant Director 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 council's Financial Regulations in relation to the acquisition or disposal of assets.

Approved by: Gabriel Macgregor, Acting 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 has been used to assess the actual or likely impact of the decisions related to contracts mentioned in this report and mitigating actions have been defined where appropriate.

- 7.2 The equality analysis for the contracts mentioned in this report will enable 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:

Name:	Genine Whitehorne
Post title:	Head of Strategy, Communities and Commissioning (Resources)
Telephone no:	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](#)

- *Microsoft Enterprise Software Agreement*
- *Best Start Programme – Community, Parenting Aspirations and Parenting Skills*
- *Alternative Education Provision*
- *Award of Additional Key Stage 4 Places Framework*

CONFIDENTIAL BACKGROUND DOCUMENTS- EXEMPT FROM PUBLIC DISCLOSURE

The following Part B background documents are exempt from public disclosure because they contain exempt information as defined in paragraph no. 3 of Schedule 12a to the Local Government Act 1972 (as amended).

- *Best Start Programme – Community, Parenting Aspirations and Parenting Skills*
- *Alternative Education Provision*
- *Award of Additional Key Stage 4 Places Framework*