

Croydon Council

REPORT TO:	CABINET 17th July 2017
AGENDA ITEM:	13
SUBJECT:	Investing in our borough
LEAD OFFICER:	Sarah Ireland, Director of Commissioning and Improvement Richard Simpson, Executive Director Resources & S151 Officer
CABINET MEMBER:	Councillor Simon Hall Cabinet Member for Finance and Treasury
WARDS:	All
CORPORATE PRIORITY/POLICY CONTEXT/AMBITIOUS FOR CROYDON: Effective outcome based commissioning and prudent financial transactions contribute to all corporate priorities. The Council's commissioning framework 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."	
FINANCIAL SUMMARY: There are no direct costs arising from this report.	
KEY DECISION REFERENCE NO.: There are key decisions mentioned in this report, but approval of the recommendations in Section 1 of the report would not constitute key decisions.	

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 Commissioning and Improvement, between 18/05/2017 – 14/06/2017

1.1.3 Property acquisitions and disposals to be agreed by the Cabinet Member for Finance and Treasury before the next meeting of Cabinet.

1.2 The Cabinet is requested to:-

1.2.1 Approve the procurement strategies which will result in contract awards for the provision of services in respect to Primary care-delivered public health services for a term of 5 years as set out in Appendix 1; and

1.2.2 Recommend to the Leader of the Council that in respect of procurement strategy reports and contract award reports which require approval prior to the next meeting of Cabinet in September 2017 and:

i. Require a decision by Cabinet; or

ii. Require a decision by the nominated Cabinet Member but are not in the list of proposed contract awards at para.4.1.1;

authority to agree these be delegated to the nominated Cabinet Member in consultation with the Cabinet Member for Finance and Treasury and either the Leader or the Deputy Leader (Statutory) or, where the nominated Cabinet Member is the Cabinet Member for Finance and Treasury, in consultation with the Leader or the Deputy Leader (Statutory); and

1.2.3 Note that details of any decisions taken under the delegation in 1.2.2, and those contract award decisions delegated to the nominated Cabinet Member under the Leaders Scheme of Authorisations and taken prior to the next meeting of Cabinet, will be presented to Cabinet for subsequent noting at the Cabinet meeting in September 2015.

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 Commissioning and Improvement 18/05/2017 – 14/06/2017.
- 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.
- Contract awards 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
- 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 Commissioning and Improvement, between 18/05/2017 – 14/06/2017.
- 3.3 Section 4.3 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.
- 3.4 Procurement strategies where the value of the proposed contract is above £5,000,000 and approved under the Leaders delegation by, as appropriate, Executive Directors for Place, People and Resources departments 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 £500,000 to £5,000,000 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
Partnering Advisor Contract Award	Total Contract Term £3.68 million	£0	Place/ Cllr Alison Butler & Cllr Simon Hall

Contract Title	Contract Revenue Budget	Contract Capital Budget	Dept/Cabinet Member
Child Weight Management	Total Contract Term £525,000	£0	People/Cllr Flemming & Cllr Hall

4.2 Delegated award decisions made by the Director of Commissioning and Improvement

4.2.1 Revenue and Capital consequences of delegated decisions made by the Director of Commissioning and Improvement for contract awards between £100,000 & £500,000 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
Healthwatch Croydon	Total contract term £ 206,000	£0	People
Contract for the provision of In-house Foster Care Recruitment	Total Contract Term £ 300,000	£0	People
Environmental Response Team Vehicles	Total Contract Term £169,179	£0	People
Specialist Housing Legal Advisor of an estimated 151 new build affordable rent properties (Costs recharged to LLP)	Total Contract Term £330,000	£0	Resources

Contract Title	Contract Revenue Budget	Contract Capital Budget	Dept
Specialist Housing Legal Advisor the conversion of 96 properties purchased at market rates into formally designated affordable units (Costs recharged to LLP)	£320,000	£0	Resources
Specialist Housing Legal Advisor the development of approximately 90 affordable rent units as part of the wider development of the Council owned site of the former Taberner House (Costs recharged to LLP)	£200,000	£0	Resources

4.3 Property acquisitions and disposals over £500,000 to be agreed by the Cabinet Member for Finance and Treasury.

Contract Title	Disposal/income	Acquisitions/ expenditure	Dept
Lease for 9 th and 10 th floors of BWH (savings include running costs)	£1.64m	£0	Resources
Lease for part ground and first floor BWH (savings include running costs)	£5.5m	£0	Resources

Approved by: Lisa Taylor, Director of Finance, Investment and Risk and Deputy Section 151 Officer

5. COMMENTS OF THE COUNCIL SOLICITOR AND MONITORING OFFICER

5.1 The Council Solicitor comments that the information contained within this report is required to be reported to Members in accordance with the Council's Tenders and Contracts Regulations and the council's Financial Regulations in relation to the acquisition or disposal of assets.

Approved by: Scott Couzens on behalf of the Director of Law 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: Jason Singh, Head of Employee Relations on behalf of the Director of HR

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:

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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](#)

Lease for 9th and 10th floors of Bernard Weatherill House (BWH)

Lease for part ground and first floors of BWH

Partnering Advisor Contract Award

Child Weight Management

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).

Lease for 9th and 10th floors of BWH

Lease for part ground and first floors of BWH

Partnering Advisor Contract Award

Child Weight Management