

Cabinet Supplementary Agenda



12. Investing in our Borough (Pages 3 - 12)

Cabinet Member: Cabinet Member Resources & Financial
Governance, Councillor Callton Young

Officer: Interim Executive Director Resources, Asmat Hussain

Key decision: no

JACQUELINE HARRIS BAKER
Council Solicitor and Monitoring Officer
London Borough of Croydon
Bernard Weatherill House
8 Mint Walk, Croydon CR0 1EA

Victoria Lower
020 8726 6000 x14773
020 8726 6000
victoria.lower@croydon.gov.uk
www.croydon.gov.uk/meetings

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REPORT TO:	CABINET 7th JUNE 2021
SUBJECT:	INVESTING IN OUR BOROUGH
LEAD OFFICER:	RACHEL SONI, INTERIM DIRECTOR OF COMMISSIONING & PROCUREMENT ASMAT HUSSAIN, INTERIM EXECUTIVE DIRECTOR OF RESOURCES
CABINET MEMBER:	COUNCILLOR CALLTON YOUNG CABINET MEMBER FOR RESOURCES AND FINANCIAL GOVERNANCE
WARDS:	ALL
CORPORATE PRIORITY/POLICY CONTEXT Effective outcome based commissioning and prudent financial transactions contribute to all corporate priorities. The Council's Commissioning Framework (2019 – 2023) 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 Croydon residents and Council taxpayers.	
FINANCIAL SUMMARY: Financial implications are set out in each individual report.	
KEY DECISION REFERENCE NO.: There are key decisions mentioned in this report, but approval of the Recommendations would not constitute a key decision.	

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 request for approval of the Best Start Suite of Contracts extension period of 4 months as set out at agenda item 12a and section 5.1.1.

1.1.2 The contracts between £500,000 and £5,000,000 anticipated to be awarded under delegated authority from the Leader by the nominated Cabinet Member, in consultation with the Cabinet Member for Resources and Financial Governance and with the Leader in certain circumstances, before the next meeting of Cabinet, as set out in section 5.2.1.

1.1.3 The list of delegated award decisions made by the Director of Commissioning and Procurement, between 07/04/2021 – 27/05/2021, as set out in section 5.2.2.

2 EXECUTIVE SUMMARY

2.1 This is a standing report which is presented to the Cabinet, for information, at every scheduled Cabinet meeting to update Members on:

- Contract awards and strategies to be agreed by the Cabinet at this meeting which are the subject of a separate agenda item;
- Contracts between £500,000 and £5,000,000 anticipated to be awarded under delegated authority from the Leader by the nominated Cabinet Member, in consultation with the Cabinet Member for Resources and Financial Governance and with the Leader in certain circumstances, before the next meeting of Cabinet;
- Delegated contract award decisions made by the Director of Commissioning and Procurement 07/04/2021 – 27/05/2021;
- Delegated contract award decisions under delegated authority from the Leader by the Cabinet Member for Children, Young People and Learning in consultation with the Cabinet Member for Resources and Financial Governance related to the Health and Social Care Services - DPS 3 Lot 3 – Young People Semi Independent Accommodation;
[As at the date of this report there are none]
- Property lettings, acquisitions and disposals agreed by the Cabinet Member for Resources and Financial Governance in consultation with the Leader since the last meeting of Cabinet;
[As at the date of this report there are none]
- Delegated contract award decisions under delegated authority from the Leader by the Cabinet Member for Families, Health & Social Care in consultation with the Cabinet Member for Resources and Financial Governance related to the Adult and Young People Social Care Dynamic Purchasing Systems (DPS);
[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 5.1.1 of this report lists those contract and procurement strategies that are anticipated to be awarded or approved by the Cabinet.
- 3.2 Section 5.2.1 of this report lists those contracts that are anticipated to be awarded by the nominated Cabinet Member.
- 3.3 Section 5.2.2 of this report lists the delegated award decisions made by the Director of Commissioning and Procurement, between 07/04/2021 – 27/05/2021.
- 3.4 The Council's Procurement Strategy and Tender & 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 PRE-DECISION SCRUTINY

- 4.1 This report was not presented to the Council's Scrutiny and Overview Committee prior to being brought to Cabinet but is subject to referral by the requisite number of Councillors.

5 FINANCIAL AND RISK ASSESSMENT CONSIDERATIONS

5.1 Proposed Strategy and Award approvals

- 5.1.1 Procurement strategies and awards for the purchase of goods, services and works with a possible contract value over £5 million decisions to be taken by Cabinet which are agenda items 12a.

Strategy	Contract Revenue Budget	Contract Capital Budget	Dept/Cabinet Member
Best Start Contract Extensions: 1) Childrens Centres for Child Development & School Readiness (x8 schools) 2) Community, Parenting Aspirations and	£589,000 (Contract extension length 4 months) £15,738,000 (Overall Contract Length 5 years & 9 months)		Children, Young People and Learning / Cllr Flemming

Strategy	Contract Revenue Budget	Contract Capital Budget	Dept/Cabinet Member
Parenting Skills (x 5 contracts) 3) Parent Infant Partnership			

5.2 Contract Awards

5.2.1 Revenue and Capital consequences of contract award decisions to be made between £500,000 and £5,000,000 by the nominated Cabinet Member in consultation with the Cabinet Member for Resources & Financial Governance or, where the nominated Cabinet Member is the Cabinet Member for Resources & Financial Governance, in consultation with the Leader.

Contract Title	Contract Revenue Budget	Contract Capital Budget	Dept/Cabinet Member
Fleet and Body Repairs Award	£750,000 (Contract length 5 years)		Sustainable Croydon / Cllr Ali
Training - Managed Service Contract Extensions	£200,000 (Contract extension length 12 months) £700,000 (Overall Contract length 6 years)		Resources & Financial Governance / Cllr Young
Employment and Welfare services Award	£1,044,814 (Contract length 2 years)		Families, Health & Social Care / Cllr Campbell
Young Person's Care Leavers Service Contract Extension	£136,250 (Contract extension length 15 months) £4,819,463 (overall contract length 8 years)		Homes / Cllr Young*

5.2.2 Revenue and Capital consequences of delegated decisions made by the Director of Commissioning and Procurement for contract awards (Regs. 19, 28.4 a & b) between £100,000 and £500,000 and contract

extension(s) previously approved as part of the original contract award recommendation (Reg. 28.4 d) and contract variations (Reg.30).

Contract Title	Contract Revenue Budget	Contract Capital Budget	Dept
Pre-paid Cards Award	£194,400 (Contract length 4 years) (Decision taken on 7 th April 2021)		Resources

CONTRACT VARIATIONS & EXTENSIONS					
Contract Title	Value of Contract to Date	Value of Extension Term	Total Revenue value including extension term	Contract Capital Budget	Dept.
GP & Pharmacy Healthcheck	apply allowed for contract extension to 02/07/22	£825,690	£130,000	£955,690	Health, Wellbeing & Adults (Public Health)
Long Acting Reproductive Contraception	apply allowed for contract extension to 31/03/22	£886,000	£256,000	£1,142,000	Health, Wellbeing & Adults (Public Health)
Enhanced Sexual Health	apply allowed for contract extension to 31/03/22	£836,000	£209,000	£1,045,00	Health, Wellbeing & Adults (Public Health)
Chlamydia Screening	apply allowed for contract extension to 31/03/22	£432,000	£108,000	£540,000	Health, Wellbeing & Adults (Public Health)
Supervised Consumption	apply allowed for contract extension to 01/10/21	£260,000	£32,500	£292,500	Health, Wellbeing & Adults (Public Health)

CONTRACT VARIATIONS & EXTENSIONS					
Contract Title	Value of Contract to Date	Value of Extension Term	Total Revenue value including extension term	Contract Capital Budget	Dept.
Advocacy	apply allowed for contract extension to 31/03/22	£1,044,750	£348,250	£1,393,000	Health, Wellbeing & Adults
Home from Hospital	variation to extend joint funding agreement to 31/03/22	£92,676	£20,000	£112,676	Health, Wellbeing & Adults
Parking Management Information System	variation to extend contract to 31/03/22 during implementation of new system	£374,861	£74,972	£449,833	Place
Capita ONE Support Renewal	variation to extend contract to 31/03/22 to allow for review of new system implementation	£146,388	£48,796	£195,184	Childrens, Families and Education
Internet Bandwidth Annual Fee for BWH LGFL	variation to extend contract to 31/03/22 to assess compliant use of LGFL	£345,000	£69,725	£414,725	Resources
Cloud based property management software services (TF Cloud)	variation to extend contract to 30/06/22 pending reprocurement	£98,392	£47,283	£145,675	Resources

CONTRACT VARIATIONS & EXTENSIONS					
Contract Title	Value of Contract to Date	Value of Extension Term	Total Revenue value including extension term	Contract Capital Budget	Dept.
GIS iSmart system	variation to extend contract to 14/05/22 pending review of requirements	£70,000	£30,000	£100,000	Resources

Approved by: Matthew Davis, Head of Finance – MTFs, on behalf of Chris Buss, Interim Director of Finance, Investment and Risk and Section 151 Officer

6 LEGAL CONSIDERATIONS

- 6.1 The information contained within this report is required to be reported to Members in accordance with Appendix B of the Council's Tenders Contracts Regulations and, in relation to the acquisition or disposal of assets, Regulation 9.3 of the Council's Financial Regulations which states 'Recommendations on acquisitions or disposals valued between £500k and up to £5m must also be approved by the Cabinet Member for Resources and Financial Governance in consultation with the Leader of the Council, subject to the intention to do so having been reported to a previous meeting of Cabinet and in accordance with the Leader's Scheme of Delegation. Recommendations on acquisitions or disposals valued over £5m will be reported for approval to Cabinet.'

Approved by: Doutimi Aseh, Interim Director of Law and Governance

7 HUMAN RESOURCES IMPACT

- 7.1 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: Sue Moorman, Director of Human Resources

8 EQUALITY IMPACT

- 8.1 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.
- 8.2 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.
- 8.3 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.

Approved by: Yvonne Okiyo, Equalities Manager

9 ENVIRONMENTAL 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.

10 CRIME AND DISORDER REDUCTION IMPACT

- 10.1 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.

11 DATA PROTECTION IMPLICATIONS

- 11.1 Will the subject of the report involve the processing of ‘personal data’?

NO

Has a Data Protection Impact Assessment (DPIA) been completed?

NO

Data Protection Impact Assessments have 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.

Approved by: Rachel Soni, Interim Director of Commissioning & Procurement

CONTACT OFFICER:

Name:	Bianca Byrne
Post title:	Head of Commissioning and Procurement (Corporate)
Telephone no:	63138

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](#)

- *Fleet and Body Repairs Award.*
- *Training - Managed Service Contract Extensions*
- *Employment and Welfare Support Services*
- *Young Person's Care Leavers Service Contract Extension*

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