

LONDON BOROUGH OF CROYDON

To: All Member of Council
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STATEMENT OF EXECUTIVE DECISIONS MADE BY THE EXECUTIVE MAYOR IN CABINET ON 06 MARCH 2023

This statement is produced in accordance with Regulation 12 of the Local Authorities (Executive Arrangements) (Meetings and Access to Information) (England) Regulations 2012. Further to the associated public notice of Key Decisions, the Chair of the Council's Scrutiny and Overview Committee has exercised her authority and waived the provision for this matter to be called-in, and therefore the following decisions can be implemented.

The decision to waive the provision for the matter to be called-in was taken since a pre-decision scrutiny of the matter had taken place on Monday 27 February 2023, which had allowed for the Committee to address any concerns in the report to Cabinet the following week.

Further, the project is on a critical timing path with no contingency allowed for delays.

It is intended to issue the contract award on 7 March immediately following Cabinet and commence the leaseholder consultation in parallel.

The following apply to the decisions listed below:

Reasons for these decisions:

<https://democracy.croydon.gov.uk/ieListDocuments.aspx?CIId=183&MIId=3490>

Other options considered and rejected:

<https://democracy.croydon.gov.uk/ieListDocuments.aspx?CIId=183&MIId=3490>

Details of Conflicts of Interest declared by the Decision Maker: None

Note of dispensation granted by the head of paid service in relation to a declared conflict of interest by that Decision Maker: None

The Executive Mayor has made the executive decisions noted out below:

Key Decision no.: 9022EM

**Decision Title: RE-PROCUREMENT OF RESPONSIVE REPAIRS CONTRACT -
CONTRACT AWARD**

Details of decision:

Having carefully read and considered the Part A report, the associated confidential part B report, and the requirements of the Council's public sector duty in relation to the issues detailed in the body of the reports, the Executive Mayor in Cabinet

RESOLVED:

- 1.1. To agree the award of a contract to deliver Area 1/ Lot 1 (c.70% of the housing stock) of the responsive repairs services, optional planned programme and out-of-hours contact centre to Wates for a period with an initial contract term of 6 years and 8 months with a break option at that point and a total maximum contract duration of 10 years and 8 months (plus a 1-year defects liability period) for the maximum contract value of £125.7m.
- 1.2. To agree the award of a contract to deliver Area 2/ Lot 2 (c.30% of the housing stock) of the responsive repairs services and optional planned programme to Mears for a period with an initial contract term of 6 years and 8 months with a break option at that point and a total maximum contract duration of 10 years and 8 months (plus a 1-year defects liability period) for the maximum contract value of £61.3m.
- 1.3. To agree the award of a contract to deliver Heating Services to British Gas Social Housing Ltd t/a PH Jones for a period with an initial contract term of 6 years and 8 months with a break option at that point and a total maximum contract duration of 10 years and 8 months (plus a 1year defects liability period) for the maximum contract value stated of £40.9m.
- 1.4. To note, the break options referred to in recommendations 2.1 to 2.3 above shall follow the same governance process as a permitted extension under the Tenders and Contracts Regulations (as amended).
- 1.5. To note, following recommendation 1.2 of the Procurement Strategy report, the outcome of the affordability analysis for the contact centre was to in-source the service from 8am-6pm, with the out-of-hours element being outsourced. The contact centre out-of-hours element was included in the procurement process and the recommended award is included in recommendation 2.1 above to the Lot 1 bidder.
- 1.6. To note, as part of the Tender submission all contractors were asked to submit a price to take the calls out-of-hours for both Lot 1, Lot 2 and Heating emergencies. This will now be used to compare with us providing our own Out of Hours Service in terms of cost and quality.
- 1.7. To note, the successful providers' names will be made public after the decision takes place.

Signed: Monitoring Officer

Notice date: 08 March 2023