

SLOUGH BOROUGH COUNCIL

REPORT TO: Cabinet **DATE:** 15th April 2019

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WARD(S): All

PORTFOLIO: Lead Member for Corporate Finance & Housing – Councillor Nazir

PART I **NON-KEY DECISION**

CONTRACTS IN EXCESS OF £250,000 IN 2019-20

1 Purpose of Report

To advise the Cabinet of the contracts of an estimated value of over £250,000, that are proposed to be let in the 2019/20 financial year and any exemptions to competitive tendering that have been granted.

2 Recommendation(s)/Proposed Action

The Cabinet is requested to resolve that the list of contracts attached at Appendix A be endorsed and to determine whether there are any special requirements it wishes to agree, with regard to any particular contract.

3 Slough Joint Wellbeing Priorities and Five Year Plan

This report being entirely administrative in nature does not directly contribute to the priorities. However the contracts listed in the appendix will contribute to all of the priorities of both the Wellbeing Strategy and the Five Year Plan.

4 Joint Strategic Needs Assessment (JSNA)

The JSNA will be considered at the time of letting each contract.

5 Other Implications

(a) Financial

The contracts set out in the Appendix are included in approved budgets. Officer delegations authorise Directors to approve expenditure within approved capital budgets and decisions on work programmes within those budgets.

(b) Risk Management

There are no specific issues arising directly from this report.

(c) Human Rights Act and Other Legal Implications

All contracts are let in accordance with the Council's agreed Contract Procedure Rules.

(d) Equalities Impact Assessment

This report being entirely administrative in nature and is not therefore applicable to the Equalities Impact Assessment (EIA). EIA's will be fully considered at the time that each contract is let.

(e) Workforce

Workforce implications will be considered upon the letting of each contract.

6 Supporting Information

Council's Constitution

- 6.1 The Council's Constitution requires that the intention to tender or enter into a contract of a value exceeding £250,000 is reported and approved by the Cabinet. Exemptions to competitive tendering must also be reported for information to the Cabinet.
- 6.2 Any amendments/addition to the list have to be reported to the Cabinet as they arise and this will be done as necessary in the course of 2019/20 financial year. A list of the contracts is set out at Appendix A to this report and the Cabinet is asked to consider the attached list and endorse it.

7 Comments of Other Committees

None.

8 Conclusion

Appendix A details contracts of an estimated value of over £250,000, that are proposed to be let in the 2019/20 financial year and any exemptions to competitive tendering that have been granted.

9 Appendices Attached

'A' - List of contracts to be let in 2019/20 in excess of £250,000.

APPENDIX A

LIST OF CONTRACTS TO BE LET IN 2019/20 IN EXCESS OF £250,000

	Contract Title	Estimated value	Description
1.	Healthwatch Statutory requirement	£264,000	The Health and Social Care Act 2012 established Healthwatch England at national level. In October 2012 and required Local Authorities to establish local Healthwatch.
2.	Advocacy In Slough	£360,000	From 1 April 2015, the Care Act 2014 places a new duty on local authorities to provide access to independent advocacy to those who would have substantial difficulty in being involved in care and support 'processes' and have no appropriate individual(s). Under the Care Act, independent advocacy means a service that is independent of the local authority.
3.	Housing Related Support	£3,000,000	Housing related support and floating support service.
4.	Dynamic Purchasing System of Care Purchasing (DPS)	£18,990,000	This is a continuously updated approved list of accredited providers, from which care will be purchased on a call of basis with individual suppliers, in accordance with Council tendering procedures.
5.	Residential and Nursing Home Providers (OPPD)	£5,500,000	Bring suppliers list under the DPS.
6.	Residential and Nursing Home Providers (LD)	£4,500,000	Bring suppliers list under the DPS.
7.	Domiciliary Care	£4,000,000	Call off suppliers list will be retendered and refreshed through the DPS.
8.	Wellbeing Service	£2.4 million over three years (£800k per annum) with a plus 1 +1 = £4 million	An integrated public health wellness service offering cardio wellness, smoking cessation, weight management & falls prevention
9.	Clinical Prescribing	£1.1 million over 5 years (approx. £220 per annum)	This specialist service delivers clinical time and substitute prescribing for drug and alcohol treatment
10.	Corporate Repairs, Maintenance and Building Cleaning Contract	4 + 3 year extension – 7 year contract value £5,604,939.92	Bouygues Energies & Services All hard and soft FM provision for corporate assets
11.	Furniture and Equipment	it is estimated to be £800k for the project	Bates Office Supplies Value varies dependant on requirements however, for the new HQ (<i>already approved via business case exemption to extend contract to cover the project</i>)

12.	Construction and Fit out of new HQ Windsor Road	£3 million (estimated £2.3 million)	Bouygues Energies and Services (Contract Project) (<i>already approved via a significant decision</i>)
13.	Utilities	Contract for two years - £1.863,456	– EDF, Opus and Total Gas and Power, Gas, Electricity for majority of Corporate and Housing assets
14.	School Expansion Programme		
15.	School Modernisation Programme		
16.	Cemetery Extension Phase 2	£2.2m	Expansion of the cemetery for additional burial spaces
17.	2 Priors Close (Breakaway)	£850k	internal/external refurbishment works
18.	Professional Services Framework / DPS	£4m	Framework for appointment of architects, surveyors etc for future projects
19.	RTPI provider	£350K plus £50K/annum	New contract for supplying Real Time Passenger Information to the public.
20.	Herschel Car Park	£ tba	refurbishment of existing car park (scope of works yet to be determined)
21.	Annual Highway Resurfacing Programme	The annual cost is £1m. The new tender will be fixed for 3 year with a potential yearly extension for up to 2 years. Total cost £5m.	It relates to the Authority's responsibility to maintain the public highway. Forms part of routine highway capital maintenance programme and also part of the current Local Transport Plan (LTP3).
22.	Occupational Health and Employee Assistance	125k p.a. over 2+1+1 years	Provision of OH/EA and mediation services
23.	EV Fleet	£800K	EV cars in 2019/2020 we need to access the CCS framework and run a mini-competition plus infrastructure
24.	EV Taxi infrastructure	£500K	Rapid Chargers for taxis & public 2019/2020 we need to go through a full tender (bespoke for partnership arrangement)
25.	Carbon Management Refit	£500K+	Phase 2 of Re-Fit
26.	Professional Services Contract	£1.5m/annum	New professional services provider covering transport and highways, planning, M&E Environmental Quality
27.	Bridge Contract	£6m	Challenge Fund bid to upgrade Slough bridges
28.	Digital Infrastructure	£5m	New digital infrastructure for advertising and promotions
29.	Bus Shelter Contract	£2.5m	Replacement bus shelter contract including digital screen upgrades
30.	ITS Framework	£500k/annum	Intelligent Transport Systems suppliers framework for signals, VMS and cameras
31.	Traffic Signals Maintenance	£400K/annum	Maintenance of Intelligent Transport Systems suppliers framework for signals, VMS and cameras

32.	Green Waste, Tree trunks and Hard Core	£250k to £350k	To utilize as a recycled material by conversions to compost (PAS 100) Forms part of SBC recycling target percentages/target
33.	LEP Highway Improvement Schemes	£8m	A number of Highways improvement works are to be commission and the DSO will be instructed to completed the works. It is anticipated that there will be a spend by the DSO of £8m. If so then we will need to procure as an order of magnitude: LEP Construction Materials £3m, Subcontracted Labour £4m
34.	Direct Service Organisation Vehicles replacement during 2019 to 2020	£269k	Replacement of specialist safety vehicle and bulky waste caged vehicle
35.	Transformation Programme	Tbc	Implementation of SBC Transformation Programme