

Cabinet Decision Statement: Wednesday 28 September 2016

**Gloucestershire
County Council**

Published: 28 September 2016

Agenda Item	Decision	Portfolio
5	<p>DIRECT AWARD OF INTERIM PUBLIC HEALTH ENHANCED SERVICES CONTRACTS</p> <p>Cllr Andrew Gravells, Cabinet Member for Public Health and Communities, sought approval to award a number of interim contracts for the delivery of Public Health Enhanced Services (PHES).</p> <p>Having considered all of the information, including known proposals and the reasons for the recommendations, Cabinet noted the report and,</p> <p>RESOLVED to: -</p> <p><i>Authorise the Director of Public Health, in consultation with the Cabinet Member for Public Health and Communities, to award by single tender negotiation, the contracts for Public Health Enhanced Services for a period of 12 months commencing 1st April 2017.</i></p> <p><i>There is an estimated collective total value of £1.4m for the combined contracts. The estimated total is due to some of the contracts being based on the activity delivered.</i></p>	Public Health and Communities
6	<p>TENDER AND AWARD OF CONCESSIONARY TRAVEL AND SMART CARD PRODUCTION AND MANAGEMENT CONTRACT</p> <p>Cllr Nigel Moor, Cabinet Member for Fire, Planning and Infrastructure, sought approval to procure and award a contract for concessionary travel and smart card production and management.</p> <p>Having considered all of the information, including known proposals and the reasons for the recommendations, Cabinet noted the report and,</p>	Fire, Planning and Infrastructure

	<p>RESOLVED to: -</p> <p>1) Undertake a legally compliant procurement process to find a supplier to undertake the smart card production and management contract on behalf of the Council;</p> <p>2) Award the contract for five years to the most economically advantageous tender;</p> <p>3) Where practicable, to include Gloucestershire NHS bodies within the above procurement process to support the integration of passenger transport services, contract efficiencies and better access to health services.</p>	
7	<p>TENDER AND AWARD OF TRANSPORT CONTRACTS UNDER THE DYNAMIC PROCUREMENT SYSTEM FOR TRANSPORT</p> <p>Cllr Nigel Moor, Cabinet Member for Fire, Planning and Infrastructure, sought approval to use the Transport Services Dynamic Purchasing System (TSDPS) to procure and award a number of passenger transport contracts, each with an estimated gross value of over £500,000.</p> <p>Having considered all of the information, including known proposals and the reasons for the recommendations, Cabinet noted the report and,</p> <p>RESOLVED to: -</p> <p><i>Delegate authority to the Commissioning Director: Communities and Infrastructure to:</i></p> <p>1) Use the TSDPS in accordance with its terms to undertake in each case a legally compliant procurement processes to procure contracts for the provision of each of the local bus services set out in Table 1.</p> <p>2) Upon conclusion of each process under Recommendation 1 above, to award a contract to the preferred provider, in each case evaluated as offering the Council best value for money for delivery of the services in accordance with the DPS requirements. In the event that a preferred provider for a contract is either unable or unwilling to enter into a contract then the Commissioning Director: Communities and Infrastructure is authorised to enter into such contract with the next willing highest placed suitably qualified provider.</p>	Fire, Planning and Infrastructure

PROCUREMENT OF ADVOCACY AND RELATED SERVICES

Cllr Dorcas Binns, Cabinet Member for Older People, sought to procure the specified advocacy services in order to meet the Council's statutory duties, and to delegate authority to the Commissioning Director: Adults and Commissioning Director: Children and Families to award the contracts.

Part 2 of the recommendations relate to the 'Children and Young People and Strategic Commissioning' Portfolio.

Having considered all of the information, including known proposals and the reasons for the recommendations, Cabinet noted the report and,

RESOLVED to: -

1. Authorise the Commissioning Director: Adults to:

(a) Conduct an EU compliant competitive tender process for the award of a 5 year contract (with an initial term of 3 years and an option to extend for a further 2 years) with an estimated maximum total value of up to £3.289m for the delivery of Independent Health and Social Care Advocacy Service for Adults and

(b) Upon conclusion of the competitive tender process, in consultation with Cabinet Member for Older People, to enter into a contract with the preferred provider who is evaluated as achieving the highest score against the evaluation criteria set by the Council. In the event that that the preferred bidder for the contract is either unable or unwilling to enter into that contract with the Council then Officers are authorised to enter into such contract with the next willing highest placed suitably qualified provider.

2. Authorise the Commissioning Director: Children and Families, to:

(a) Conduct an EU compliant competitive tender process for the award of a 5 year contract (with an initial term of 3 years and an option to extend for a further 2 years) with an estimated maximum total value of up to £550k for the delivery of Independent Social Care Advocacy for Children in Care and Disabled Children the "Children's Service";

Older People

Long Term Care

Children and Young People and Strategic Commissioning

	<p><i>(b) Conduct an EU compliant competitive tender process for the award of a 7 year contract (with an initial term of 5 years and an option to extend for a further 2 years) with an estimated maximum total value of up to £280k for the delivery of Independent Visitors for looked after children and</i></p> <p><i>(c) Upon conclusion of these competitive tender processes, in consultation with Cabinet Member for Children & Young People, to enter into a contract with the preferred provider who is evaluated as achieving the highest score against the evaluation criteria set by the Council for each contract. In the event that that the preferred bidders for the contracts are either unable or unwilling to enter into those contracts with the Council then Officers are authorised to enter into such contracts with the next willing highest placed suitably qualified providers.</i></p>	
<p>9</p>	<p>FINANCIAL MONITORING REPORT 2016/17</p> <p>Cllr Ray Theodoulou, Cabinet Member for Finance and Change, gave an update on the year-end forecast for the council's Revenue and Capital Budgets 2016/17.</p> <p>Having considered all of the information, including known proposals and the reasons for the recommendations, Cabinet</p> <p>RESOLVED to: -</p> <ol style="list-style-type: none"> 1. <i>Note the forecast revenue year end position, as at the end of July 2016 for the 2016/17 financial year, of a small net overspend of £23,000.</i> 2. <i>Note the forecast capital year end position of a small under-spend of £27,000 for 2016/17 against the re-profiled budget and that;</i> <ol style="list-style-type: none"> a) <i>A new scheme had been added to the capital programme for the construction of 2 class modular building on the Waterwells Academy site, financed from the transfer of £0.30 million from the unallocated education Basic Need grant funding, already approved within the capital programme.</i> 	<p>Finance and Change</p>

b) £1.18 million of grant funded schemes had been brought forward into 2016/17 due to the accelerated delivery of schemes, already approved within the capital programme. This does not change the overall value of the capital programme approved by Council; just its funding between year.

3. Endorse the acceptance of the four year Local Government Settlement offer by the Strategic Director of Finance, in consultation with the Cabinet Member for Finance and Change.

4. Approve the following changes to the capital programme:

a) An increase in the capital programme of £4.682 million funded from the receipt of Disabled Facilities Grant.

b) That the existing capital approval for Cleeve School scheme be increased to £4.958 million, funded through additional Section 106 contributions, and therefore an increase in the capital programme by £1.117 million.

c) An increase of £0.35 million in the Highway capital budget, funded from a revenue contribution of £0.26 million of Highways Local Schemes funding and an additional £0.09 million of developer contributions to help fund a number of highway schemes.

d) That the existing capital approval for the Alvin Street scheme be increased to £2.862 million, funded through additional grant contributions and increasing the capital programme by £173,000.

5. Authorise the Chief Fire Officer and Operations Director to:

a) Conduct a legally compliant competitive procurement process for the award of a contract to provide a replacement telephony system for the council, utilising the existing ICT managed service provider (Sopra Steria) for the implementation and project management.

b) Award the proposed contract upon the conclusion of the said competitive procurement process to the

	<p><i>preferred provider who is found to offer the most economically advantageous tender, in consultation with the Lead Cabinet Member: Finance & Change.</i></p> <p><i>In the event that the preferred provider was either unable or unwilling to enter into a contract with the council, then the Chief Fire Officer and Operations Director, in consultation with the Lead Cabinet Member: Finance & Change, to be authorised to award the contract to a willing and capable tenderer who is found to offer the next most economically advantageous tender.</i></p>	
10	<p>QUARTERLY STRATEGIC PERFORMANCE REPORT 2016/17: QUARTER 1</p> <p>Leader of Council, Cllr Mark Hawthorne, provided an overview of the Council’s performance during Quarter 1 of the 2016/17 financial year.</p> <p>Having considered all of the information, including known proposals and the reasons for the recommendations, Cabinet</p> <p>RESOLVED to: -</p> <ol style="list-style-type: none"> 1) <i>Endorse the performance report;</i> 2) <i>Note the progress being made in tracking council priority outcomes; and,</i> 3) <i>Support the actions being taken to address areas of concern</i> 	Leader of Council
11	<p>SCHEDULE OF PROPOSED DISPOSALS</p> <p>Councillor Ray Theodoulou, Cabinet Member for Finance and Change, sought to approve the Schedule of Disposals proposed to deliver the council’s ‘Meeting the Challenge 2’ capital receipt target of £60 million covering the period 2015/16 to 2017/18.</p> <p>In line with the Policy for the Disposal of Property and having considered all of the information, including known proposals and reasons for the recommendations, Cabinet noted the report and,</p>	Finance and Change

RESOLVED to: -

- 1) *Confirm that those sites described at Appendix A, (exempt report), which had previously been declared surplus by Cabinet in February 2016, and had not yet been disposed of, continue to be declared surplus to requirements, and*
- 2) *Declare that the sites listed on the proposed Schedule of Disposals at Appendix B (exempt report), are surplus to the Council's land and property requirements, and,*

In relation to both schedules, delegate authority to the Head of Property Services to dispose of these sites in consultation with the Cabinet Member for Finance and Change.

Prior to the discussion, members were advised that, should Cabinet wish to discuss the contents of the exempt information at the meeting, (Appendices A and B), consideration would need to be given as to whether the press and public should be excluded from the meeting in accordance with Regulation 4(2)(b) of the Local Authorities (Executive Arrangements) (Meetings and Access to Information) (England) Regulations 2012. Cabinet agreed to consider the item without reference to the exempt information at Appendices A and B.

The above decisions came into force on Thursday 6 October 2016

For information on the contents of this Decision Statement, please contact: -

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