

WRITTEN STATEMENT OF A KEY DECISION CABINET

ITEM:	STREETSCENE - MAJOR PROCUREMENTS
Members Present:	Councillors: AW Johnson (Leader), H Bramer, RB Hamilton, J Millar, PM Morgan, GJ Powell, PD Price (Deputy Leader).
Date of Decision:	13 June 2013
Exempt:	No
Confidential	No
<p>This is a key decision because:-</p> <p>It is likely to result in the Council incurring expenditure which is, or the making of savings which are, significant having regard to the Council's budget for the service or function concerned. A threshold of £500,000 is regarded as significant.</p> <p>And/or</p> <p>It is likely to be significant in terms of its effect on-</p> <p>Two or more Wards or electoral divisions;</p> <p>One Ward (unless the number of those affected is very small or it is impractical to treat this as a key decision).</p> <p>A notice was served in accordance with Part 3, Section 9 (Publicity in connection with key decisions) of The Local Authorities (Executive Arrangements) (Meetings and Access to Information) (England) Regulations 2012.</p>	
Urgency/Special Urgency: (As defined in Constitution)	No
Purpose:	To inform Cabinet of progress with the Streetscene major procurements that are currently underway and seek approval for officers to proceed to award contracts to put in place new service delivery arrangements for 1 September 2013 when current contracts come to an end.
Decision:	<p>THAT:</p> <p>a) Cabinet authorised the Director for Places and Communities ('the Director') to enter into the contract for Public Realm Services with Balfour Beatty Living Places subject to the Director receiving from the preferred bidder satisfactory confirmation of tender commitments;</p> <p>b) In the event the Director (in their opinion) had not received satisfactory confirmation of tender commitments from the preferred bidder, Cabinet authorised the Director to enter into the contract for Public Realm Services with Amey LG Ltd, subject to the Director receiving from the reserve bidder</p>

	<p>satisfactory confirmation of tender commitments;</p> <p>c) In the event the Director (in their opinion) had not received satisfactory confirmation of tender commitments from either the preferred bidder or the reserve bidder, Cabinet authorised the Director to enter into the contract for Public Realm Services with Costain Ltd, subject to the Director receiving from the second reserve bidder satisfactory confirmation of tender commitments;</p> <p>d) Cabinet authorised the Director (in consultation with the Chief Officer Finance and Commercial, and the Cabinet Member for Major Contracts) to conclude the procurement of Building Services, Building Cleaning, and Ancillary Services; and award contracts to the successful tenderers; and</p> <p>e) Cabinet thanked all bidders for the courteous, prompt and productive way in which they had all participated in these procurements.</p>
<p>Reasons for the Decision:</p>	<p>To conclude the procurement processes required to put in place new contractual arrangements to ensure service continuity from 1 September 2013 when the current arrangements come to an end.</p>
<p>Options Considered:</p>	<p>None. Not accepting the above recommendations could result in a challenge to the Public Realm procurement process which would delay contract award, result in significant costs to the Council and affect service continuity in these important front line services</p>
<p>Conflict of Interest ■ (See below):</p>	
<p>Date the key decision is due to take effect:</p>	<p>20 June 2013</p>

<p>COUNCILLOR AW JOHNSON:</p> <p>LEADER OF THE COUNCIL</p>	<p>Date: 13 June 2013</p>
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■ a record of any conflict of interest declared by any executive member who is consulted by the member which relates to the decision;

And

■ in respect of any declared conflict of interest, a note of dispensation granted by the relevant local authority's head of paid service.

<p>To be completed by officer:</p>	
<p>Date consent received from Chairman of the General Overview & Scrutiny Committee:</p>	
<p>Subject to Call-in:</p>	<p>This Decision was not called in</p>
<p>Was the decision modified?</p>	<p>No</p>
<p>If yes Cabinet Member (.....) decision reference:</p>	
<p>If no any comment(s) to be noted</p>	
<p>Date original decision took effect:</p>	<p>20 June 2013</p>