

Written statement of a non-key decision
Cabinet

Title	Construction and Facilities Management Services to Herefordshire Council
Decision maker	Cabinet Information about cabinet, including the names and contact details of the cabinet members, can be found here: http://councillors.herefordshire.gov.uk/mgCommitteeDetails.aspx?ID=251
Date of decision	12 April 2018
Report exemption class	Open
Purpose	The amalgamation of the council building maintenance and cleansing services contract, to be procured through an open market tender exercise. The contract period is for one year from 1 September 2018 to 31 August 2019. The short term contract will provide a timeline for a strategic service redesign of these services to align with the council's needs and corporate objectives. This project will be undertaken in conjunction with the short term contract.
Decision	That: (a) an amalgamated property maintenance and cleansing service be procured for a one year period from 1 September 2018 – 31 August 2019; and (b) the chief finance officer be authorised, following consultation with the cabinet member contracts and assets, to award a contract to the successful provider following tender evaluation, with a contract value of up to £12m.
Reason for the decision	As set out in the report. Documents relating to this decision are available at http://councillors.herefordshire.gov.uk/mgIssueHistoryHome.aspx?IID=50025200
Options considered	<ol style="list-style-type: none"> 1. To procure a longer term contract; this option is not recommended as a strategic service redesign is scheduled to be undertaken in spring 2018, to ensure the council procure the most efficient and effective strategic service going forward. 2. Not to procure the service; this option is not recommended as the council have outsourced this service and do not have

	<p>an in-house management resource required to manage the service and deliver continuous service provision.</p> <p>3. To transfer the services into the public realm contract; this option is not recommended as the council are seeking to undertake a fundamental service redesign and would therefore need to extract the service from the public realm contract to procure the service going forward and this would create unnecessary cost and work. This option will be considered should the procurement exercise be unsuccessful.</p>
Declarations of interest (see below)	
Call-in expiry date (decisions are not subject to call-in where special urgency provisions apply)	18 April 2018

<p>Councillor:</p> <p>Leader of the Council (Councillor JG Lester)</p>	<p>Date 12 April 2018</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.