



London Borough of Hackney – Decisions taken by the Cabinet Procurement Committee on Monday, 6 July 2020

Decisions listed below that are Key Decisions will come into force and may then be implemented on the expiry of 5 clear working days after unless called-in by at least 5 non-executive members in writing and submitted to the Monitoring Officer.

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Part A – Items considered in public

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| 1 | APOLOGIES FOR ABSENCE | There were no apologies for absence. NOTED |
| 2 | Urgent Business | There were no items of urgent business. NOTED |
| 3 | DECLARATIONS OF INTEREST - Members to declare as appropriate | There were no formal declarations of interests. Councillors Burke and Selman advised that they were Ward Members in the ward where one of the proposed block works were being proposed at agenda item 7 and were advised but the Senior Governance Services Officer – Mr Hart that it was not necessary for a formal declaration to be made in that respect. NOTED |
| 4 | NOTICE OF INTENTION TO CONDUCT BUSINESS IN PRIVATE, ANY REPRESENTATION RECEIVED AND THE RESPONSE TO ANY SUCH REPRESENTATIONS | There were no representations. NOTED |

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| 5 | DEPUTATIONS/PETITIONS/QUESTIONS | There were no deputations, petitions or questions. NOTED | | | | | | | | | |
| 6 | UNRESTRICTED MINUTES OF THE PREVIOUS MEETING OF CABINET PROCUREMENT COMMITTEE HELD ON 8 JUNE 2020 | RESOLVED That the unrestricted minutes of the meeting of Cabinet Procurement Committee held on 8 June 2020 be confirmed as an accurate record of the proceedings. | | | | | | | | | |
| 7 | Capital works to Hackney Council Housing - Key Decision No.NH Q86 | <p>RESOLVED</p> <p>i. That approval be given to the procurement of a group of planned capital works to Hackney Council housing which are non-rechargeable to leaseholders, via a pre-existing external framework, including specific internal, external and fire safety projects, as set out below, having a total estimated value of £40m, and which would allow allow capital delivery to continue, pending the award of a new suite of long term contracts, which has been delayed due to the Covid-19 pandemic.</p> <table border="1" data-bbox="842 1098 2018 1406"> <thead> <tr> <th data-bbox="842 1098 1084 1161">Project</th> <th data-bbox="1084 1098 1464 1161">Works Type</th> <th data-bbox="1464 1098 2018 1161">Scope of Project</th> </tr> </thead> <tbody> <tr> <td data-bbox="842 1161 1084 1326">Planned Internal Works</td> <td data-bbox="1084 1161 1464 1326">Kitchen and bathroom renewals, heating and electrical system upgrades and renewals</td> <td data-bbox="1464 1161 2018 1326">Qualifying properties in Lincoln Court and year 1 and 2 of the capital programme. Est 600-900 properties</td> </tr> <tr> <td data-bbox="842 1326 1084 1406">Front Entrance Door</td> <td data-bbox="1084 1326 1464 1406">Replacement front entrance doors to current</td> <td data-bbox="1464 1326 2018 1406">Qualifying non-Section 20 properties in blocks 6 stories and higher.</td> </tr> </tbody> </table> | Project | Works Type | Scope of Project | Planned Internal Works | Kitchen and bathroom renewals, heating and electrical system upgrades and renewals | Qualifying properties in Lincoln Court and year 1 and 2 of the capital programme. Est 600-900 properties | Front Entrance Door | Replacement front entrance doors to current | Qualifying non-Section 20 properties in blocks 6 stories and higher. |
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| | | <p>RELATED DECISIONS</p> <p>May 2020: CPC approval of a one year extension, effective from 31 August 2020, to the existing contracts under the ‘Contract 1’ framework for Decent Homes, Planned and Responsive Maintenance Works to Hackney Council housing. These include contracts with three service providers; two of which have Project Partnering Contract (PPC) forms of contract, and one of which has both a PPC and Term Partnering Contract (TPC) form of contract.</p> <p align="center">http://mginternet.hackney.gov.uk/ieListDocuments.aspx?CId=113&MId=4804</p> <p>June 2019: The Procurement Strategy report approval of a suite of capital contracts for planned works to Hackney the Council’s housing stock. The contracts cover planned internal, external, fire safety, mechanical and electrical works to Hackney Council homes. This procurement exercise is, in part, a replacement to Contract 1 which is the subject of this current business case.</p> <p align="center">http://mginternet.hackney.gov.uk/mgIssueHistoryHome.aspx?IId=37259&optionId=0</p> <p>25 March 2019: Cabinet approval of the Housing Asset Management Strategy 2019-2027. This provides an overarching framework for investment decision-making across the Council’s homes and estates. It sets out the ambitions that Hackney has for the quality of its homes and the priorities that will be established to ensure that the limited available resources are directed at the greatest need.</p> |

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| | | <p align="center">http://mginternet.hackney.gov.uk/ieListDocuments.aspx?CId=111&MID=4332#A132478</p> <p>30 March 2015: Cabinet Procurement Committee Approval to award a four year framework agreement to three Main Constructors for a period of up to four years was taken by the Cabinet Procurement Committee on 30th March 2015. The relevant minutes along with the full report can be downloaded from the attached: http://mginternet.hackney.gov.uk/ieDecisionDetails.aspx?Id=332</p> <p>OPTIONS APPRAISAL AND BUSINESS CASE (REASONS FOR DECISION)</p> <p>The Council's capital delivery programme is essential to ensuring the ongoing maintenance of the housing stock, ensuring it reaches the required standards. Most current capital delivery projects are let via 'Contract 1'; a framework contract let in 2015, and includes three main contractors. Its original end date is August 2020. In June 2019 CPC approved a business case for the procurement of a suite of contracts to replace this. Work on this procurement is progressing but has been significantly impacted by the coronavirus lockdown. This impact has both diverted staff resources, and caused significant uncertainty in the construction market which will impact the suitable timing of tendering for long term contracts. As yet the full impact remains unknown, however, it has been estimated that tendering will not start on the main framework contracts until Spring 2021, with works on the contract not starting until Summer 2022. The separate planned internal contract is expected to go out to tender and start works earlier, with works starting in early 2022. Refer to table 1 for an estimated programme for the longer term procurement work.</p> |

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| | | <p>The Property and Asset Management team have reviewed the options to ensure that capital delivery can be maintained during the transition period to these new contracts. To that effect in May 2020, a report was brought to CPC on the extension of ‘Contract 1’ by one year and to a maximum value of £225m. This was approved and the relevant OJEU notice has now been posted on that contract variation.</p> <p>Despite the exceptional circumstances of the coronavirus, there is a limit to the maximum value of the contract, and this is unlikely to be sufficient to ensure the required level of capital investment through to Summer 2022. As a result, as indicated in the May 2020 CPC report, further options to procure additional works in the interim have been researched, and this CPC report presents a preferred option to use a pre-existing external framework for a specific group of current planned projects which have no leaseholder recharge element. The details of these projects is set out in Section 5.4.</p> <p>The impact on the programme for the current procurement work is set out in Table 1 below. This work includes the procurement of 5no. term contracts and a framework contract divided into 2no. lots. This is behind the originally planned programme for the work; that programme was highly ambitious and the team have been affected by unexpected resource limitations. However, significant progress has been made, and prior to the lockdown announcement the team were planning a rolling sequence of tendering exercises starting in July 2020 and continuing through to March 2021.</p> <p>The phasing of the tendering processes for the different contracts is necessary as each evaluation exercise is officer resource intensive and it is critical that adequate time and resource is given to the evaluation process. Therefore, that same sequencing of issuing</p> |

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| | | <p>contracts for tender will have to remain in any amended programme.</p> <p>It is difficult at present to estimate the duration of instability in the market; this issue is identified and mitigated within the risk register, however, it is expected that this pandemic will cause at least six months of serious disruption in which time, industry has limited sight of what long term recovery will be like, and during which time it will not be reasonably possible to obtain pricing which will be reliably sustainable for the long term contracts planned. Estimates are that this period of uncertainty could readily last up to one year, and given the scale of these contracts, this amount of time has been allowed for as possible delay.</p> <p>The current programme anticipates letting the smaller specialist M&E contracts first, and later the planned external framework contracts. This will continue. This is as the existing planned electrical contract already expired in March 2019 and these works are already subject to interim arrangements and remain a priority. However, strategically it is likely that these contracts, offering more discreet scopes of works, are those for which tendering can resume sooner.</p> <p>The table below sets out the current programme dates, and an initial estimate of a revised programme, noting this will depend on market conditions. The initial estimate is to forecast a 6 month delay to tendering starting on any contracts and the main framework incurring a 9 month delay. This places the period where the Council will be securing prices between January and July 2021. The impacts on the programme will be subject to ongoing review with an aim to minimise delays to the procurement while ensuring that a successful procurement exercise can be undertaken.</p> <p>The gap between the tender period and contract award is to allow for leasehold consultation</p> |

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| | | <p>and formal approval of contract award by CPC.</p> <p>Table 1. Potential Impact on Procurement Programme</p> <table border="1"> <thead> <tr> <th data-bbox="952 571 1003 735"></th> <th data-bbox="1003 571 1261 735">Contract</th> <th data-bbox="1261 571 1608 735">Current Programme Tender Period and Contract Award (CA) Dates</th> <th data-bbox="1608 571 1955 735">Revised Programme Tender Period and Contract Award (CA) Dates</th> </tr> </thead> <tbody> <tr> <td data-bbox="952 735 1003 900">i</td> <td data-bbox="1003 735 1261 900">Lot 1 & 2 Framework for Planned External Works</td> <td data-bbox="1261 735 1608 900">Tender: Oct '20 - Mar '21 CA: Sep '21</td> <td data-bbox="1608 735 1955 900">Tender: Jul '21 - Dec '22 CA: Jun '22</td> </tr> <tr> <td data-bbox="952 900 1003 1034">ii</td> <td data-bbox="1003 900 1261 1034">Term Contract Planned Internal Works</td> <td data-bbox="1261 900 1608 1034">Tender: Aug '20 - Oct '20 CA: Jan '21</td> <td data-bbox="1608 900 1955 1034">Tender: Feb '21 - Apr '21 CA: Jul '21</td> </tr> <tr> <td data-bbox="952 1034 1003 1163">iii</td> <td data-bbox="1003 1034 1261 1163">Term Contract Communal Electrical Supply</td> <td data-bbox="1261 1034 1608 1163">Tender: Sep '20 - Dec '20 CA: May '21</td> <td data-bbox="1608 1034 1955 1163">Tender: Apr '21 - Jun '21 CA: Nov '21</td> </tr> <tr> <td data-bbox="952 1163 1003 1329">iv</td> <td data-bbox="1003 1163 1261 1329">Term Contract Fire Safety Systems to Large Blocks</td> <td data-bbox="1261 1163 1608 1329">Tender: Jul '20 - Sep '20 CA: Mar '21</td> <td data-bbox="1608 1163 1955 1329">Tender: Jan '21 - Mar '21 CA: Sep '21</td> </tr> <tr> <td data-bbox="952 1329 1003 1409">v</td> <td data-bbox="1003 1329 1261 1409">Term Contract</td> <td data-bbox="1261 1329 1608 1409">Tender: Jul '20 - Sep '20 CA: Mar '21</td> <td data-bbox="1608 1329 1955 1409">Tender: Jan '21 - Mar '21</td> </tr> </tbody> </table> | | Contract | Current Programme Tender Period and Contract Award (CA) Dates | Revised Programme Tender Period and Contract Award (CA) Dates | i | Lot 1 & 2 Framework for Planned External Works | Tender: Oct '20 - Mar '21 CA: Sep '21 | Tender: Jul '21 - Dec '22 CA: Jun '22 | ii | Term Contract Planned Internal Works | Tender: Aug '20 - Oct '20 CA: Jan '21 | Tender: Feb '21 - Apr '21 CA: Jul '21 | iii | Term Contract Communal Electrical Supply | Tender: Sep '20 - Dec '20 CA: May '21 | Tender: Apr '21 - Jun '21 CA: Nov '21 | iv | Term Contract Fire Safety Systems to Large Blocks | Tender: Jul '20 - Sep '20 CA: Mar '21 | Tender: Jan '21 - Mar '21 CA: Sep '21 | v | Term Contract | Tender: Jul '20 - Sep '20 CA: Mar '21 | Tender: Jan '21 - Mar '21 |
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| | Contract | Current Programme Tender Period and Contract Award (CA) Dates | Revised Programme Tender Period and Contract Award (CA) Dates | | | | | | | | | | | | | | | | | | | | | | | |
| i | Lot 1 & 2 Framework for Planned External Works | Tender: Oct '20 - Mar '21 CA: Sep '21 | Tender: Jul '21 - Dec '22 CA: Jun '22 | | | | | | | | | | | | | | | | | | | | | | | |
| ii | Term Contract Planned Internal Works | Tender: Aug '20 - Oct '20 CA: Jan '21 | Tender: Feb '21 - Apr '21 CA: Jul '21 | | | | | | | | | | | | | | | | | | | | | | | |
| iii | Term Contract Communal Electrical Supply | Tender: Sep '20 - Dec '20 CA: May '21 | Tender: Apr '21 - Jun '21 CA: Nov '21 | | | | | | | | | | | | | | | | | | | | | | | |
| iv | Term Contract Fire Safety Systems to Large Blocks | Tender: Jul '20 - Sep '20 CA: Mar '21 | Tender: Jan '21 - Mar '21 CA: Sep '21 | | | | | | | | | | | | | | | | | | | | | | | |
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| | Fire Safety Systems to Street Properties | | CA: Sep '21 | | | | | | | |
| vi | Term Contract Communal Boilers | Tender: Sep '20 - Dec '20 CA: May '21 | Tender: Apr '21 - Jun '21 CA: Nov '21 | | | | | | | |

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| | | <p><u>Option 1 - Hold procurement of these works until new contracts are in place</u></p> <p>Contract 1 was due to end on 31 August 2020; approval has been obtained to extend this to 31 August 2021. The total value of the existing contract 1 framework is capped at £225m and therefore there is a limit to the value of remaining works which can be let.</p> <p>The procurement of the new framework contracts will be delayed by the Covid-19 lockdown, both due to internal operational limitations, and the need to ensure the market is suitable to procure long term contracts. At present a delay of 9 months is estimated in issuing the contracts to tender. It is estimated that it would take until late in 2022 to achieve spend on these new frameworks contracts. This is to allow for the full procurement process including the time needed to tender the contracts via a 2-stage procurement process, carry out further leasehold consultation, the Council Governance process to award the contract to the contractors, the mobilisation period, and to carry out pre-construction surveys and leaseholder consultation on initial projects let under these new frameworks. Spend on the proposed new planned internal contract is expected to start in early 2022.</p> <p>There is therefore approximately two years until spend will be realised on the new frameworks. The remaining value of Contract 1 at c.£38m, is not sufficient to maintain the usual annual level of capital investment. It is important to retain this level of investment to avoid backlogs in capital delivery, ensure key fire safety projects are progressed, and to ensure continuity of service. Backlogs in capital delivery may also result in additional demands on repair budgets. The current investment in works delivered via Contract 1 is c.£35m per annum, therefore not allowing for additional</p> |

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| | | <p>interim arrangements to the new contracts would see a considerable shortfall in capital investment over the next two years.</p> <p>The risks to continuity of the capital programme, and most notably, key fire safety works, meant that this option was rejected.</p> <p><u>Option 2 – Procure a Stand Alone Contract</u></p> <p>This option involves carrying out an independent procurement process to let any works required to maintain capital delivery until the new long term contracts are in place. This would include necessary two stage leasehold consultation where works were subject to recharge.</p> <p>In general this option requires more resources than Option 4 to use an external framework, and it would also take a lot longer to procure. This presents a risk of diverting resources from the main procurement work for the new long term contracts and causing further delays.</p> <p>There are also risks associated with securing value for money on contracts given the uncertain nature of the contract, although this is considered a much lower risk on smaller specific projects than when procuring long term qualifying agreement contracts.</p> |

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| | | <p>A review of resource, market knowledge and relevant projects has led to the conclusion that this option is not preferred to the use of external frameworks (see Option 4) here may be future situations where stand alone procurements could be used, such as where the preparation of the tender documentation for the main long term contracts is largely complete, but it is not yet considered that the market is suitable for tendering such work. In that case, a one off procurement project may be entered into, subject to relevant governance approvals.</p> <p>This approach may also be necessary should the council encounter the need for a very particular new strand of capital investment which could not be met by current arrangements, which could not be let via an external framework (e.g. due to leaseholder recharge limitations) and which could reasonably be held until the new frameworks were in place.</p> <p>Due to the reasons set out above this was rejected as a main course of action at this time, though where conditions arise, the Council may elect to pursue this route in future.</p> <p><u>Option 3 – Insourcing the Works to the DLO</u></p> <p>The option of in-sourcing the planned works was examined, however, the scale of the work, both in value and in type, and the timescales involved, means that it is neither desirable nor possible to restructure the DLO in time to carry out this work.</p> |

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| | | <p>In the business case report (NH P78) to CPC in June 2019, a detailed analysis was undertaken of the capacity to grow the DLO’s capital works delivery. Key opportunities for work in this area were identified, and the proposed contract divisions for the new contracts to replace Contract 1 have been developed to support this medium and long term DLO growth. The key opportunities were in planned internal works including voids, kitchens, bathrooms and electrical work.</p> <p>In order to deliver on this, the DLO will require stable sustainable growth to develop resources and the necessary skill sets. A short term move away from the strategy set out in June 2019, would likely undermine the long term DLO growth plan.</p> <p><u>Option 4 - Procure Additional Interim works via External Framework</u></p> <p>The preferred option involves procuring a group of projects via a pre-existing external framework. This will allow works to be procured in an efficient and timely manner, and without requiring so much resource that this has further impacts on the main procurement work programme.</p> <p>Works procured from a national framework cannot necessarily include leaseholders, as the Section 20 consultation has not been undertaken by the Council prior to the frameworks being let. The loss of approximately 30% of the cost of any project is too</p> |

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| | | <p>significant, and would impact on the Council’s wider ability to effectively maintain homes. However, the programme of capital works includes works which are not rechargeable to leaseholders, which will suit the the use of these frameworks.</p> <p>Option 2 in the CPC Report NHQ66, indicated that in addition to the extension of Contract 1, there may be some requirement to carry out additional interim procurement via this route. This report stated: <i>Where necessary the Council may elect to pursue this route [meaning the use of an external framework] for the delivery of non-rechargeable works. This would be subject to the relevant decision making process at the time. There is limited work which falls into this category, though and it would be inadequate as a general replacement for maintenance works. As a result this option, as a main course of action, was rejected.</i></p> <p>The use of these external frameworks would be insufficient as a main course of action, however, supplemented with the extension approved to Contract 1, there would be sufficient scope and capacity to continue with a range of planned capital works until 2022. Where, as indicated in 5.5.4 above a capital investment of c.£70m would be envisaged over a two year period, this option combined with the extension to Contract 1 will ensure contractual capacity for £78m. Given that the current working conditions mean that capital works are estimated to progress at a reduced rate for the remainder of the 20/21 financial year, this is likely to be broadly sufficient. However, as outlined in Option 2, any further delays to the new framework would necessitate the need for further interim arrangement to secure the necessary levels of investment.</p> <p>The proposed procurement route is to make use of pre-existing frameworks, which have</p> |

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| | | <p>already been established in compliance with the Public Contract Regulations 2015 and the Directive 2014/24/EU. In particular the proposal is to draw on the frameworks established by South East Consortium and the LHC of which Hackney Council is already a member. Refer to Section 7 for details of the proposed procurement process.</p> |
| 8 | <p>Information Item - RENEWAL OF GAS & ELECTRICITY SUPPLY CONTRACTS - UPDATE ON CONTRACT APPROVAL Non key decision</p> | <p>RESOLVED</p> <p>That the outcome of the purchasing arrangements which placed Supply contracts with the Energy companies be noted as follows:</p> <ul style="list-style-type: none"> i. The Half Hourly and Unmetered Electricity Supply contract awarded to Supplier A as detailed in the exempt appendix to the report, with estimated contract values of £1,981k and £ 793k respectively; ii. The Non-Half Hourly Electricity Supply contract awarded to Supplier A and B as detailed in the exempt appendix to the report, at an estimated contract value of £68k and £ 3,600k; iii. The Gas Supply contract awarded to Supplier C at an estimated contract value of £1,692k as detailed in the exempt appendix to the report, and that some supplies would remain with Supplier D at £278k and that these supplies have not migrated over to the new supplier due to outstanding account debts; and iv. the indicative aggregate cost impact for Hackney, including Housing and Schools, from these tender awards to be a 13% decrease against 2019/20's financial year's projection, and that the actual impact to be monitored via OFP. |

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| | | <p>RELATED DECISIONS</p> <p>Cabinet Procurement Committee approved the Business Case report in its meeting of the 15th March 2016. The report recommended the appointment of the Crown Commercial Service as the energy purchasing agent for the Council and also for the Group Director of Finance and Corporate Resources to engage the service provider for future years' purchases</p> <p>REASONS FOR DECISION/OPTIONS APPRAISAL.</p> <p>This report provides Cabinet Procurement Committee with the results of the “risk managed flexible purchasing” exercise carried out on behalf of the Council by Crown Commercial Service (CCS) between Oct 2019 and March 2020 for all gas and large electricity supplies (Half Hourly including public street lighting) to secure a twelve month contract.</p> <p>The report also provides the outcome of the purchase carried out by CCS who were also appointed to purchase the Council's small electricity supplies (NHH supplies) based on the delegated authority provided by Cabinet Procurement Committee to the Group Director of Finance and Corporate Resources in March 2016.</p> <p>The current contract prices for all supplies include those large (HH) Half Hourly electricity supplies including Unmetered (UMS) public street lighting, all gas and small (NHH) Non-Half Hourly electricity supplies for the year commencing 1st April 2020 to 31st March 2021 were presented to the Council during April and May 2020.</p> <p>This year's contracted prices (pence per unit) for the NHH electricity supplies are estimated at 12% less than last year's prices. The prices include 3rd party costs, commodity rates,</p> |

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| | | <p>renewable levies as well as transmission and distribution costs. At the very end of 2019, COVID-19 has had a dramatic effect on markets around the world and the prices have reacted to this change.</p> <p>An increasing proportion of the delivered electricity cost relates to non-energy costs that support providing reliable, secure, low carbon energy to the UK as part of the Government's Electricity Market Reform. Transmission and Distribution costs are pass-through costs charges set by National Grid and Distribution Network Operators. These charges are site specific and typically represent over 60% of the overall delivered cost.</p> <p>Contracted gas prices (pence per unit) are estimated at 30% less than last year's prices. An increasing proportion of the delivered gas cost relates to non-energy costs that support providing reliable, secure, low carbon energy to the UK, the proportion in this contract is estimated at 28%</p> <p>Large electricity supply prices have increased by an average 6% less for the Half Hourly (HH) and Unmetered (Ums) supplies. As with the NHH supplies, this is due Non Electricity Costs which the government levies on supplied to help incentivise the low-carbon economy, as well as the cost of delivering the electricity.</p> <p>For this year's supplies, the electricity contract was procured with 100% of its volume from renewable sources at £0.05/p/kWh (Supplier A) and £0.11p/kWh (Supplier B)</p> <p>The contracts for all supplies is for a twelve month period commencing from April 2020 to March 2021.</p> <p>The Council will explore the adoption of PPAs for the 2021/22 Electricity Procurement exercise. If Electricity is procured via PPAs, the Council will continue with CCS to procure energy for the</p> |

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| | | <p>gas contracts.</p> <p>ALTERNATIVE OPTIONS (CONSIDERED AND REJECTED)</p> <p>Previous Business Case reports and in particular the one considered and approved by Cabinet Procurement Committee in March 2016 detailed the options available to the Council for procuring its energy supplies contracts. The risk managed flexible purchasing of energy in advance of contract start date was and is still preferred to other types of purchasing arrangements.</p> |
| 9 | ANY OTHER UNRESTRICTED BUSINESS THE CHAIR CONSIDERS TO BE URGENT | <p>There were no items of unrestricted urgent business.</p> <p>NOTED</p> |
| 10 | DATE OF FUTURE MEETINGS | <p>NOTED – meetings of the Cabinet Procurement Committee commencing at 5.00pm for the remainder of the Municipal Year 2020/21 as follows:</p> <p>7 September 2020 5 October 2020 9 November 2020 7 December 2020 18 January 2021 8 March 2021 12 April 2021 10 May 2021</p> |
| 11 | EXCLUSION OF THE PUBLIC AND PRESS | <p>RESOLVED</p> |

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| | Part B – Items considered in private | THAT the press and public be excluded from the proceedings of the Cabinet Procurement Committee during consideration of Exempt items 12-13 on the agenda on the grounds that it is likely, in the view of the nature of the business to be transacted, that were members of the public to be present, there would be disclosure of exempt information as defined in paragraph 3 of Schedule 12A to the Local Government Act 1972 as amended. |
| 12 | EXEMPT MINUTES OF THE PREVIOUS MEETING OF CABINET PROCUREMENT COMMITTEE HELD ON 8 JUNE 2020 | RESOLVED That the exempt minutes of the Cabinet Procurement Committee held on 8 June 2020 be confirmed as an accurate record of the proceedings. |
| 13 | Information Item - RENEWAL OF GAS & ELECTRICITY SUPPLY CONTRACTS - UPDATE ON CONTRACT APPROVAL Non key decision | RESOLVED That exempt appendix 1 in relation to agenda item 8 be noted. |
| 14 | ANY OTHER EXEMPT BUSINESS THE CHAIR CONSIDERS TO BE URGENT | There were no exempt items of urgent business. NOTED |