



London Borough of Hackney – Decisions taken by the Cabinet Procurement and Insourcing Committee on Monday 3 October 2022

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.

Agenda Item No	Topic	Decision
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Part A – Items considered in public

6	Minutes of the Previous Meeting	RESOLVED: To agree the minutes of the previous meeting as a correct record.
7	Provision of Care at Limetree Court and St Peter's House Housing with Care Schemes - business case	RESOLVED: <ul style="list-style-type: none">To agree to a competitive procurement for the delivery of a care and support service at Limetree Court and St Peter's House for up to 4 years in total (2+1+1 years), with a view to bringing the service in house at the end of the contract;To agree to the extension of the existing contracted provision with the incumbent provider, for a period of up to 9 months, in order to ensure service continuity during the final stages of the procurement process and subsequent implementation phase.
8	Recommissioning - City & Hackney Enhanced Health Visiting Service	RESOLVED: To agree to procure the City and Hackney Enhanced Health Visiting Service for a period of up to 5 years (2 +1+1+1) at a maximum value of £35.4M (£7.07M per year)
9	Kings Hall Leisure Centre (KHLC) Project: Design Team Services	RESOLVED:

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	Contract Award Report	<ul style="list-style-type: none"> To award the contract for core Design Team Services for Kings Hall Leisure Centre (KHLC) refurbishment project to Supplier A by way of a call off from the Pagabo Professional Services Framework Lot 1 (OJEU - 2020/S 079-187629) in line with the fee set out in Exempt Appendix A - Tender Detail, and To enter into a call off contract and any other ancillary legal documentation necessary relating thereto with Supplier A for the Services under such terms as shall be agreed by the Director of Legal, Democratic and Electoral Services, and authorise the Director of Legal, Democratic and Electoral Services to prepare, agree, settle and sign the necessary legal documentation to effect the proposals contained in this report
10	Insourcing Report - Gully Cleansing and Winter Maintenance	RESOLVED: <ul style="list-style-type: none"> To note the report
11	Insourcing Annual Briefing Report - In house provision of cleaning services to Hackney BSF School	RESOLVED: <ul style="list-style-type: none"> To note the report
12	Insourcing Annual Briefing Report - Building Cleaning Services	RESOLVED: <ul style="list-style-type: none"> To note the report.
13	Any Other Unrestricted Business the Chair considers Urgent	There was no other unrestricted business