



London Borough of Hackney – Decisions taken by the Cabinet Procurement and Insourcing Committee on Monday 16 January 2023

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 |
|----------------|-------|----------|
|----------------|-------|----------|

**Part A – Items considered in public**

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| 1 | APOLOGIES FOR ABSENCE  | There were no apologies for absence. The Committee noted apologies for lateness from Deputy Mayor Bramble who joined the meeting at 5.17pm.  |
| 2 | URGENT BUSINESS  | There were none.   |
| 3 | DECLARATIONS OF INTEREST - Members to declare as appropriate   | There were no declarations from Cabinet Procurement Insourcing Committee Members.<br><br>Cllr Binnie-Lubbock declared that he is co-founder of Adblock Hackney with respect to Agenda Item 8 – CED S154 External Advertising Contract Award. |
| 4 | NOTICE OF INTENTION TO CONDUCT BUSINESS IN PRIVATE, ANY REPRESENTATION RECEIVED AND THE RESPONSE TO ANY SUCH REPRESENTATIONS | There were none.   |
| 5 | DEPUTATIONS/PETITIONS/QUESTIONS  | Questions were received from:<br><br>Agenda Item 8 - CED S154 External Advertising Contract - Contract Award Contract Approval<br><br>Cllr Binnie-Lubbock  |

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| Agenda Item No | Topic   | Decision  |
|----------------|---|---|
|                |   | <p>Mr Vincent Stops</p> <p>Agenda Item 9 - CHE S157 Front Entrance Door Replacement Programme - Contract Award Contract Approval</p> <p>Muriel Gordon, MBE</p>  |
| 6              | UNRESTRICTED MINUTES OF THE PREVIOUS MEETING OF CABINET PROCUREMENT COMMITTEE HELD ON | The unrestricted minutes of the previous meeting of Cabinet Procurement Insourcing Committee held on 5 December 2022 were approved.   |
| 7              | AHI S172 INTEGRATED MENTAL HEALTH NETWORK   | <p>RESOLVED:</p> <p>To agree the award of the Integrated Mental Health Network service contract to Provider A for a period of up to a maximum of 4 years (2 years +1 year +1 year) from 1st July 2023. The total value of the contract will be a maximum of £5,377,000 (£1,344,350 per year).</p> |
| 8              | CED S154 EXTERNAL ADVERTISING CONTRACT  | <p>RESOLVED:</p> <p>To agree that Supplier 2 is awarded the new digital only advertising contract.</p>  |
| 9              | CHE S157 FRONT ENTRANCE DOOR REPLACEMENT PROGRAMME - CONTRACT                         | RESOLVED:   |

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| <b>Agenda Item No</b> | <b>Topic</b>   | <b>Decision</b>   |
|-----------------------|--|---|
|                       | AWARD  | <p>To approve the award of contracts for Front Entrance Door Replacement works to Bidder 3 and Bidder 4 in Appendix A (Exempt) via the South East Consortium framework, for an initial one (1) year term and an option to extend a further one (1) year, for a maximum combined spend of £30m.</p> <p>To approve the replacement of all required doors in properties within blocks six stories or higher (up to 9,000 doors), where the work is not rechargeable to leaseholders.</p> |
| <b>10</b>             | ANY OTHER UNRESTRICTED BUSINESS THE CHAIR CONSIDERS TO BE URGENT | There were none.  |
| <b>11</b>             | DATE OF FUTURE MEETINGS  | <p>Meetings will be held at 5.00pm on:</p> <p>13 February 2023<br/>13 March 2023</p>  |
| <b>15</b>             | ANY OTHER EXEMPT BUSINESS THE CHAIR CONSIDERS TO BE URGENT       | There were none.  |