

**UNRESTRICTED MINUTES OF A MEETING OF THE CABINET
PROCUREMENT COMMITTEE**

MONDAY, 7TH SEPTEMBER, 2020

Chair	Councillor Rebecca Rennison in the Chair
Councillors Present:	Councillors Deputy Mayor Anntoinette Bramble, Cllr Jon Burke and Cllr Caroline Selman
Apologies:	nil

Officers in Attendance	Mr Rotimi Ajilore – Head of Procurement Ms Sinead Burke - Head of Property and Asset Management Ms Dawn Cafferty – Category Lead Social Care Ms Karen Tait-Lane - Category Lead – Construction & Environment Ms Judith Hughes – Category Lead - Corporate Mr Patrick Rodger - Senior Lawyer - Procurement - Legal & Governance Mr Clive Sheldon - Lawyer – Procurement - Legal & Governance Mr Clifford Hart – Senior Governance Services Officer – Legal & Governance	
	And other officers in attendance	

In respect of the detailed discussion for this meeting please see the recording of the meeting as detailed on the agenda front sheet :- <https://youtube/oHVOWxD50Lo>

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

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

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 6 July 2020 be confirmed as an accurate record of the proceedings.

7 Request to access Waltham Forest Framework:for supported living services for people with learning disabilities, mental health and/or physical disabilities - Key Decision No.CACH Q.98

Following an introduction of the report, and points of clarification by the Committee, on a MOTION by the Chair it was :

RESOLVED

- i. **That approval be granted for the London Borough of Hackney to join and call off from the London borough of Waltham Forest for year supported living framework; and**
- ii. **that authority be delegated to the Director of Adult Social Care to call off from the framework.**

RELATED DECISIONS

There are no related decisions.

OPTIONS APPRAISAL AND BUSINESS CASE (REASONS FOR DECISION) as detailed in para 5.1 - 5.2 of the report.

ALTERNATIVE OPTIONS (CONSIDERED AND REJECTED) as detailed in para 5.3 of the report.

8. Single Homeless Pathway Service - Contract Award Report - Key Decision CACH Q.94

Following an introduction of the report, and points of clarification by the Committee, on a MOTION by the Chair it was :

RESOLVED

That approval be given to the awarding to St Mungos of the single homeless pathway contract for a term of five years with the option to extend for one plus one years (5 + 1 + 1) and that the total contract value to be £6,091,050 for five years and £8,527,470 if extended to seven years, following a direct negotiation as approved by CPC in September 2018.

RELATED DECISIONS – as detailed in para 4 of the report.

REASONS FOR DECISION/OPTIONS APPRAISAL. – as detailed in para 5.1-5.6 of the report.

ALTERNATIVE OPTIONS (CONSIDERED AND REJECTED) as detailed in para 5.7 of the report.

9. Energy Supplies Contracts - Key Decision FCR Q.99

Following an introduction of the report, and points of clarification by the Committee, on a MOTION by the Chair it was :

RESOLVED

- i. That it be noted that PBO A's costs and services was compared against PBO B, with. PBO B deemed as more cost effective and better aligned to the Council's current and future energy procurement ambitions;
- ii. That approval be given to the appointment of PBO B to act on behalf of the London Borough of Hackney to secure all 12month's

Monday, 7 September 2020

supplies contracts for Natural Gas, Non-Half Hourly electricity, Half Hourly and Unmetered electricity covering the period April 2021 to March 2022;

- iii. that the Group Director of Finance and Resources be delegated authority to engage PBO B for provision of the service in (3.2) by means of three further annual contracts to commence in April 2022 for all supplies contracts for Gas, Non-Half Hourly electricity, Half Hourly and Unmetered electricity;
- iv. that retrospective Contract Award (CA) reports be presented to Cabinet Procurement Committee by June of each year detailing contract costs and for each year and recommending confirmation to Group Director of Finance and Corporate Resources to exercise the delegated authority as detailed in iii. above;and
- v. that it be noted that officers would continue to appraise the options for securing the Council's energy contract through PPA with energy generators and will present a Business Case report to the Committee once the PPA purchasing options are fully explored and officers are able to recommend an approach that best meets the needs of the Council.

RELATED DECISIONS – as detailed in para 4 of the report.

REASONS FOR DECISION/OPTIONS APPRAISAL. – as detailed in para 5.1-5.3 of the report.

ALTERNATIVE OPTIONS (CONSIDERED AND REJECTED) as detailed in para 5.4 of the report.

10 ANY OTHER UNRESTRICTED BUSINESS THE CHAIR CONSIDERS TO BE URGENT

There were no items of unrestricted urgent business.

NOTED

11. DATE OF FUTURE MEETINGS

NOTED – meetings of the Cabinet Procurement Committee commencing at 5.00pm for the remainder of the Municipal Year 2020/21 as follows:

5 October 2020
9 November 2020
7 December 2020
18 January 2021
8 March 2021
12 April 2021
11 May 2021

12. EXCLUSION OF THE PUBLIC AND PRESS

RESOLVED

THAT the press and public be excluded from the proceedings of the Cabinet Procurement Committee during consideration of Exempt items 13-15 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.

SUMMARY OF EXEMPT PROCEEDINGS

13. EXEMPT MINUTES OF THE PREVIOUS MEETING OF CABINET PROCUREMENT COMMITTEE HELD ON 6 JULY 2020

AGREED the exempt minutes of the Cabinet Procurement Committee held on 6 July 2020.

14. Single Homeless Pathway Service - Contract Award Report - Key Decision CACH Q.94

AGREED to note the exempt appendices a & b in relation to agenda item 8.

15. . Energy Supplies Contracts - Key Decision FCR Q.99

AGREED to note the exempt appendices 1 & 2 in relation to agenda item 8.

16. ANY OTHER EXEMPT BUSINESS THE CHAIR CONSIDERS TO BE URGENT

There were no exempt items of urgent business.

NOTED

Duration of the meeting: 17:00HRS – 17:48HRS

Monday, 7 September 2020

Contact:

Clifford Hart - Senior Governance Officer - Clifford.hart@hackney.gov.uk

Clifford.hart@hackney.gov.uk