

LONDON BOROUGH OF HACKNEY
CABINET PROCUREMENT COMMITTEE

Monday 12 April 2021

RECORD OF DECISIONS TAKEN

This document outlines the decisions taken at the above Cabinet Procurement Committee meeting.

Unless otherwise indicated, executive decisions listed in this document will come into force and may then be implemented 5 working days after publication of this document unless the decision is called in. During that period the Director of Legal & Governance

may call-in a decision for scrutiny if so required by no fewer than 5 Members of the Council (Part 4 of the Council's Constitution; Scrutiny Procedure Rules: Call-in Procedures).

Please note that this meeting was conducted in accordance with the protocol enacted during the period of national mourning following the death of His Royal Highness - Prince Philip, The Duke of Edinburgh on 9 April 2021.

Following the observance of a two minutes silence, the Chair advised the meeting that in accordance with the protocol for meetings during the official period of mourning, there would be only a very brief introduction to Item 7 & 8 and no formal discussion or points of clarification by Members. Following the brief introductions to Item 7 & 8 respectively the recommendations as detailed in Items 7 & 8 were agreed as stated.

Date of Publication:

13 April 2021

Last Date for Call-In:

20 April 2021

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**7. Housing Related Support Services for Young People and Young Parents -
Contract approval - Key Decision No. CACH R.60**

RESOLVED:

That approval be given to the extension of two contracts for the provision of 'Accommodation Based Support for Young People' for the period 1st January 2021 to 31 January 2022, with the total contract value for the extension period being £911,617 (Provider A £602,859 + Provider B £308,758).

RELATED DECISIONS

Key Decision No. CACH Q51 BUSINESS CASE: Young People's Supported Accommodation Pathway. February 2020.

Key Decision No. CACH Q29 Mental Health - Accommodation Based Housing Related Support, Contract Approval. December 2019

Key Decision No. CACH P72 Hackney Housing Related Floating Support Service, Contract Award Report. March 2019

Key Decision No. CACH P9 Re-Tendering of Housing Related Support Contracts, Business case. September 2018

REASONS FOR DECISION/OPTIONS APPRAISAL.

The extension of these two contracts for 13 months will ensure that the Children and Families service continues to provide supported accommodation for looked after children, care leavers and homeless young people whilst the procurement of the new service is underway. By continuing these services we are minimizing the disruption of services to vulnerable young people and avoiding any unnecessary moves out of the service.

ALTERNATIVE OPTIONS (CONSIDERED AND REJECTED)

Insourcing - This was explored and not economically advantageous largely due to the inability to source suitable accommodation in borough for the delivery of these services (**Exempt Appendix 2**)

Do Nothing - This is not recommended as the young people's supported accommodation offer within the borough would be substantially reduced resulting in a negative impact on young people, families and communities. The Council would not meet its statutory obligations in terms of providing supported accommodation for vulnerable young people in the borough and reducing homelessness and would put the Council's reputation at risk. This will also not address the increase in demand on these services by Children and Families and issues with lack of consistency in quality and cost. If current contracts are not extended, 64 service users will require

housing advice and assistance from either CFS or Housing. This would place significant resource and financial pressure on both departments. Approximately 50% of clients are looked after children or care leavers and approximately 20% of clients are vulnerable parents. Due to the lack of suitable accommodation in Hackney, all of these clients are likely to be placed out of Borough with private providers where the cost is considerably higher than within the existing contract arrangements. By extending current contracts, the Council will continue to secure accommodation at rates that are more competitive than spot purchasing arrangements.

8. Lift Maintenance Contract to Hackney Council's Housing Stock - Business case Key Decision No: NH R59

RESOLVED

That approval be given to the procurement business case for the Lift Maintenance Contract to Hackney Council's Housing Stock as a 4 year framework contract including servicing, repair and capital works, with the contract to have 3-5 contractors, a duration of 4 years, and a maximum combined spend of up to £30m; £10m revenue and £20m capital.

RELATED DECISIONS

March 2019: Approval of the Housing Asset Management Strategy 2019-2027, by Cabinet on 25 March 2019. 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.

<http://mginternet.hackney.gov.uk/ieListDocuments.aspx?CId=111&MID=4332#A132478>

June 2015: Approval to award the TPC and/or PPC contracts for lots 2, 3, 4, 5, 6, 8 and 9 for an initial five year term, with an option for the Council to terminate at year 3 and an option of extending the contracts for a further two years at year 5, and a further two years at year 7, up to a maximum of nine year contract terms, was taken by Cabinet Procurement Committee at its June 2015 meeting. The relevant minutes along with the full report can be downloaded from the attached:

<http://mginternet.hackney.gov.uk/ieListDocuments.aspx?CId=113&MID=3392#A122646>

February 2021: A decision to approve a one year interim lift servicing and repair contract was taken by Hackney Procurement Board in February 2021.

This is to ensure the council's lifts are maintained between the end of the ELA contract and the start of the contract proposed by this business case.

OPTIONS APPRAISAL AND BUSINESS CASE (REASONS FOR DECISION)

The reason for this decision is as the current contract covering lift servicing, maintenance and capital works, is ending in June 2021, and a replacement contract is essential. The contract end has been as a result of termination by the current service provider. The current contract was let in September 2015, and extended by two years in September 2020 for two years.

ALTERNATIVE OPTIONS (CONSIDERED AND REJECTED)

In order to consider options for this procurement, the project team carefully considered some key decisions relating to contract types, and the context of wider housing strategy. This report will initially consider these, and then explore the various specific options that were developed as a result.

Exempt Item 12

The exempt appendices detailed in Item 12 in relation to Item 7 above were noted and agreed without discussion.

Duration of meeting - 17.00hrs -17:08 hrs.