

LONDON BOROUGH OF HACKNEY COUNCIL

CABINET PROCUREMENT AND INSOURCING COMMITTEE DECISION NOTICE - 7 JUNE 2021

This document outlines the decisions taken at the above Cabinet Procurement and Insourcing 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 Services 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).

Date of Publication:

7 June 2021

Last Date for Call-In:

14 June 2021

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6. Unrestricted Minutes of the previous meeting of Cabinet Procurement & Insourcing Committee held on 10 May 2021

RESOLVED:

That the unrestricted minutes of the Cabinet Procurement & Insourcing Committee held on 10 May 2021 were approved.

7. Hackney Residential On-Street Electric Vehicle Charging Points Procurement - Business Case - Key Decision No FCR R72

RESOLVED:

To agree the procurement strategy for the selection of the partner supplier/suppliers to support the Council in delivering on-street and residential electric vehicle infrastructure for the borough

REASONS FOR DECISION

The summary of our findings shows that the Council will require a minimum of 1,800 EVCPs by 2030 to meet demand, it would need to provide 3,000 EVCP by 2030 to

lead demand and help accelerate the uptake of EVs, with a focus on front loaded, rapid deployment in the next two to three years.

An overarching aim of the Council is to achieve equalities for its citizens. Any approach to provide facilities for electric vehicles should recognise this. Currently EV drivers tend to be in the wealthiest income bracket but this will change over time.

The Council's ambition to deploy the large EVCP infrastructure is beyond doubt the most advanced across London. We are looking into innovative ways of procuring and in the long term working with the appointed supplier to ensure the sufficient dialogue in relation to the station location, tariff setting, profit share and risk management.

The Council deployment of EVCP is driven by the emerging Climate Declaration target for borough decarbonisation by 2040 and the Government plans to scrap the diesel and petrol vehicles from the market from 2030.

8. Abney Park Restoration Project - Main Contract Approval Key Decision No.NH R98

RESOLVED:

To approve the appointment of Supplier A (as shown in Exempt Appendix B) to deliver the Abney Park Restoration Project. The scope of the project includes restoration of Listed buildings, the construction of a new cafe and community education space and improvements to entrances and the Grade 2 Listed landscape. The anticipated construction period is twelve months, therefore if the contract commences in July 2021 it will be completed by July 2022.

REASONS FOR DECISION

The National Lottery Heritage Fund awarded the Council a grant of £4,411,400 in December 2019 towards the Delivery Phase of the Abney Park Restoration Project. The Delivery Phase will include the restoration of the Grade 2 Listed Lodges and Chapel, improvements to the entrances to increase accessibility, improvement to the Grade 2 Listed landscape to increase biodiversity, the construction of a new cafe and community/education space and two new workshops/retail units.

The restored Chapel, managed by the Council's Venues Team, will be available to hire for community use, events and weddings. The new community education space will also be available for hire and the two new workshops/retail units will be available for rent. Other potential income streams include external events and corporate and social volunteering.

The project will also see creation and implementation of a full activity plan for Abney Park and a new management system that will see two new staffing roles created. All the positions will be funded in the first instance by the NLHF grant with the aspiration that the Park will generate enough income to fund them in the long-term.

9. Integrated Homecare for disabled children and young people - Contract Approval - Key Decision No. CACH R62

RESOLVED:

i) To extend the Framework Agreement for the delivery of home care services with the 5 companies listed in Appendix A.

ii) To note estimated annual expenditure under the Homecare Framework Agreement is an estimated £1.15 million. The total expenditure for this extension for the period of 26 months is estimated to be £2.56 million.

REASONS FOR DECISION

The agreement to extend the current Framework will allow commissioners: time to look at designing new home care services to meet the changing needs of the system, providers, service users and their families; to ensure the service is future proof and; to offer value for money, and choice. A high-level timeline for this work and subsequent procurement exercise is provided as Appendix B.

The future business case will also explore the viability of insourcing home care services, either fully or partially. The extension will provide time to conduct comprehensive benchmarking around the contract and service delivery models, and undertake a SWOT analysis of the options available.

The current framework is structured as follows:

- The framework consists of two Lots:
 - Lot 1: Personal Care and Social Activities Service for Disabled Children.
 - Lot 2: Continuing Care in the Home for Disabled Children.

The advantages of extending the Framework will be to:

- Ensure continuity of existing provision for service users, which is particularly important at this critical time.
- Avoid short term TUPE transfers of care workers to new providers.
- Provide a straightforward system for awarding new packages required during the extension period.

The Commissioning team has been, and will continue to be, engaging with Providers throughout the recommissioning process in order to make an informed decision as to the ability of the market to respond once the tender is ready to be published. This engagement will avoid placing extra pressure on the market, which is working hard to support residents during the pandemic and smaller businesses in particular, are unlikely to have the capacity to continue to provide services during a pandemic whilst taking part in a tender process.

10. Variable Data Print Re-procurement BUSINESS CASE - MEDIUM RISK Key Decision No: FCR R 99

RESOLVED:

That a further competition be undertaken via the Crown Commercial Services framework RM6017 for Postal Goods, Services and Solutions (Lot 7: Hybrid Mail,

Digital And Transformational Communications). This would result in a 4 year contract being awarded to the successful bidder.

REASONS FOR THE DECISION

The Council continues to have a requirement for these additional specialist print services and with the current contract having expired in March 2020, there is a need to reprocur via an appropriate framework. This contract will be a call off contract that enables a wide range of council services to use the contract when needed and when appropriate. The procurement and subsequent contract award does not commit the council to any spend for printing, notwithstanding any potential set up costs that could be charged by a new supplier as part of their commercial bid.

These specialist print services form part of our overall communications with residents In recent years alternative avenues of communicating with residents have been explored and introduced, for example we are also making use of Gov.Notify built into new digital services to send bulk emails/SMS messages and letters to residents). The proposed future approach is to continue to use an effective mix of our in-house print, the Gov.Notify service and the external variable data print contract which is detailed in this paper to meet the Council's varied written communication needs with the residents and local businesses.

11. Variable Data Print Extension - Key Decision No: FCR S 001

Resolved:

To extend the contract from 1st April 2020 to 30th June 2022 with the cost for the proposed variation to be £1.048M approximately. This time will allow for a re procurement to be undertaken.

REASON FOR DECISION

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13. Any Other Unrestricted Business the Chair Considers To Be Urgent

There was no other urgent business to consider.

14. Dates Of Future Meetings

CPIC noted the dates of future meetings:

2021

7 July,
9 September,
4 October,
8 November, and
6 December

2022

17 January,
14 February,
7 March, and
11 April