

HAMPSHIRE COUNTY COUNCIL

Report

Committee/ Panel:	Buildings, Land and Procurement Panel
Date:	27 June 2017
Title:	Corporate Procurement and County Supplies Contracting Activity and Approvals for 2016/17
Report From:	Director of Culture, Communities and Business Services

Contact name: David Cooke

Tel: 01962 667808

Email: david.j.cooke@hants.gov.uk

1. Executive Summary

1.1. The purpose of this report is to present the relevant procurement approvals in relation to various contracts as listed in Appendix 1. This approval request is in accordance with the County Council's Contract Standing Orders and Constitution.

2. Background

2.1. The County Council's Contract Standing Orders (CSO) requires that 'The commencement of a procurement process for a Contract is subject to the prior approval of the relevant decision maker who has the authority to give such approval under the Constitution.' This report requests approval to procure and spend for contracts which require approval by the Executive Member as they have a value, or estimated value, in excess of £1 million.

3. Overview Procurement Activity Requiring Approval

3.1. The programme of procurements contained within this report includes arrangements for use by the County Council, Hampshire Constabulary and Hampshire Fire and Rescue Service, schools and other external partners and customers, with a total estimated value over £1 million. Contracts with a total value of under £1 million are approved by the relevant budget holder under the scheme of delegation.

3.2. Some of the approvals in this report are revisions to existing approvals because the estimated value and/or the procurement approach has been amended. These amendments are due to contract strategy changes or a more appropriate procurement approach being developed and to allow for transition and continuity with current service user delivery requirements.

3.3. In addition this report seeks approval to the procurement of new Free Schools in Hampshire. Because the principle funding of these new schools is

Education Funding Agency (EFA) grant, the procurement is linked to the use of EFA's construction frameworks. Further details are given in Appendix 1.

- 3.4. Whilst all the latest finalised procurement is included in this report, further procurement projects are planned during the coming year. Once fully developed, these proposals will be reported to this Panel prior to seeking Executive Member for Policy and Resources approval.

4. Recommendations

That the Buildings, Land and Procurement Panel make the following recommendations to the Executive Member for Policy and Resources:

- 4.1. That procurement and spend approvals, as appropriate, be given for the contracts as detailed in Appendix 1.

CORPORATE OR LEGAL INFORMATION:**Links to the Corporate Strategy**

Hampshire safer and more secure for all:	No	
Corporate Improvement plan link number (if appropriate):		
Maximising well-being:	Yes	
Corporate Improvement plan link number (if appropriate):		
Enhancing our quality of place:	Yes	
Corporate Improvement plan link number (if appropriate):		
Other Significant Links		
Links to previous Member decisions:		
<u>Title</u>	<u>Reference</u>	<u>Date</u>
None		
Direct links to specific legislation or Government Directives		
<u>Title</u>	<u>Date</u>	
None		

Section 100 D - Local Government Act 1972 - background documents

The following documents discuss facts or matters on which this report, or an important part of it, is based and have been relied upon to a material extent in the preparation of this report. (NB: the list excludes published works and any documents which disclose exempt or confidential information as defined in the Act.)

DocumentLocation

None

IMPACT ASSESSMENTS:

1. Equality Duty

1.1. The County Council has a duty under Section 149 of the Equality Act 2010 ('the Act') to have due regard in the exercise of its functions to the need to:

- Eliminate discrimination, harassment and victimisation and any other conduct prohibited under the Act;
- Advance equality of opportunity between persons who share a relevant protected characteristic (age, disability, gender reassignment, pregnancy and maternity, race, religion or belief, gender and sexual orientation) and those who do not share it;
- Foster good relations between persons who share a relevant protected characteristic and persons who do not share it.

Due regard in this context involves having due regard in particular to:

- a) The need to remove or minimise disadvantages suffered by persons sharing a relevant characteristic connected to that characteristic;
- b) Take steps to meet the needs of persons sharing a relevant protected characteristic different from the needs of persons who do not share it;
- c) Encourage persons sharing a relevant protected characteristic to participate in public life or in any other activity which participation by such persons is disproportionately low.

1.2. Equalities Impact Assessment:

This report seeks approvals for procurement and spending on individual projects and therefore an Equalities Impact Assessment has not been considered necessary in the development of this report.

2. Impact on Crime and Disorder:

The County Council has a legal obligation under Section 17 of the Crime and Disorder Act 1998 to consider the impact of all decisions it makes on the prevention of crime. The proposals in this report have no impact on the prevention of crime.

3. Climate Change:

Positive impact on climate change will be considered at the time each of the projects is reported for approval. This report seeks solely procurement approvals and it is not appropriate to set out specific impacts on climate change for each individual item.

<p>Project Title Brief project description (including scope of project, customer, procurement route, other relevant bodies)</p>	<p>Contract / framework term & Start date</p>	<p>Anticipated HCC value/Increased value</p>	<p>Anticipated Total Value/ Contract Value</p>	<p>Approval required / project update</p>
<p>Vehicle Spares and Consumables Contract</p> <p>A Collaborative Contract for vehicle spares and consumables is proposed to include Hampshire County Council, Hampshire Constabulary and Hampshire Fire & Rescue Service. This Contract will replace two existing Frameworks. The proposed procurement route of a combined contract is intended to elicit a good market response at the current time. The new contract will include supply chain arrangements for the three partners and will be in place for two years with the option for two one year extensions.</p>	<p>Maximum 4 year Contract Commencing Feb 2018</p>	<p>£2 million</p>	<p>£4 million</p>	<p>Approval to procure and approval to spend</p>
<p>Hampshire Free Schools Delivery Programme</p> <p>A new two form entry primary Free School is being planned at Boorley Green (near Botley) to provide 420 additional primary pupil places for 2019. The Free School application for this school was submitted by the Academy Trust and it has been approved by the Department for Education (DfE) and the building is to be procured and delivered by Hampshire County Council through a local delivery arrangement. The project has an overall estimated value of £7.3m. As this is a new Free School with funding being provided from the DfE and linked to the use of their procurement arrangements it is proposed to procure this project through the Education Funding Agency (EFA) Regional Framework Lot 3 – London and South East (OJEU notice reference 2013/S 230-398762). The cost of the project will be underwritten by the DfE, subject to concluding a successful tendering process. There will be preconstruction services which will involve the contractor in the development of the design following DfE procedures.</p> <p>There is also a new ‘all-through’ Free School planned at Horton Heath to provide additional school places in the area. The Free School application for this school, submitted by the Academy Trust, has been approved by the</p>	<p>2018 - 2020</p>	<p>£25.8 million</p>	<p>£25.8 million</p>	<p>Approval to procure and approval to spend</p>

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<p>Department for Education (DfE) and the school is to be procured and delivered by Hampshire County Council through a local delivery arrangement. It is proposed to develop this project in two stages; the first being the school for 1050 secondary age pupils to be opened in 2020 followed by a second project for primary aged pupils to be opened later in 2021. It is proposed to procure the secondary school project, at an estimated value of £18.5m, through the EFA Contractors Framework (OJEU notice reference 2013/S 079-132773) as it is a new Free School with funding being provided from the DfE and linked to the use of their procurement arrangements. The primary school will be procured separately when needed.</p> <p>At the free school application stage, the quantity of grant funding is not known. However, the financial regulations of the County Council allow for the Director of Children’s Services, in consultation with the Executive Lead Member Children’s Services (ELMCS), to add schemes to the programme, when funded entirely from external resources. The Boorley Green and Horton Heath schemes will be added to the Children’s Services Capital Programme subject to confirmation of DfE funding on conclusion of the grant application process. These will then be reported to the ELMCS and added to the Capital Programme.</p>				