

**MINUTES OF THE CABINET MEMBER SIGNING
FRIDAY, 27 JUNE 2014**

Present: Councillor Alan Strickland – Cabinet Member for Housing and Regeneration.

In Attendance: Xanthe Barker - Principal Committee Officer, Claire Drummond - Commissioning Manager, Housing Led Support, Phil Harris - Deputy Director Strategic and Community Housing Services, Mustafa Ibrahim - Head of Commissioned Services.

MINUTE NO.	SUBJECT/DECISION	ACTION BY										
HSP94.	<p>URGENT BUSINESS</p> <p>There were no items of urgent business.</p>											
HSP95.	<p>AWARD OF CONTRACT FOR THE PROVISION OF THE PATHWAY SERVICE - PHASE ONE</p> <p>The Cabinet Member for Housing and Regeneration considered a report, previously circulated, which sought agreement to award contracts for the provision of the Pathway Service.</p> <p>Exempt information pertaining to the report was considered under Item 6 of the agenda.</p> <p>RESOLVED:</p> <p>i. That the award of the contracts to the successful tenderers as outlined below, in accordance with Contract Standing Order (CSO) 9.7.1(d), be approved:</p> <table border="1" data-bbox="413 1424 1315 1809"> <thead> <tr> <th data-bbox="416 1424 842 1476">Lot/Contract</th> <th data-bbox="847 1424 1311 1476">Company</th> </tr> </thead> <tbody> <tr> <td data-bbox="416 1482 842 1565">Assessment Service</td> <td data-bbox="847 1482 1311 1565">St. Mungos Community Housing Association</td> </tr> <tr> <td data-bbox="416 1572 842 1655">Engaged and Planning Service</td> <td data-bbox="847 1572 1311 1655">St. Mungos Community Housing Association</td> </tr> <tr> <td data-bbox="416 1662 842 1713">Foyer Service</td> <td data-bbox="847 1662 1311 1713">North London YMCA</td> </tr> <tr> <td data-bbox="416 1720 842 1803">Move Through Service</td> <td data-bbox="847 1720 1311 1803">St. Ignatius Housing Association</td> </tr> </tbody> </table> <p>ii. That it be approved that the contracts be awarded for a period of four years with an option to extend for a further period of up to two years and;</p> <p>iii. That it be approved that the existing contract for the YMCA TA pilot (as detailed in paragraph 5.17 of the report) be extended from 1st October 2014 for fifteen weeks to allow implementation of the new pathway services.</p>	Lot/Contract	Company	Assessment Service	St. Mungos Community Housing Association	Engaged and Planning Service	St. Mungos Community Housing Association	Foyer Service	North London YMCA	Move Through Service	St. Ignatius Housing Association	<p>Dept Dir Strategic and Community Housing Services</p>
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Alternative options considered

The option of extending the existing contracts was not available beyond 2015 as the contracts had previously been extended. No other options were considered.

Reasons for decision

The contracts for our established services are due to expire and there is no facility to extend beyond March 2015. The pilot services (YMCA) expire on 30 September 2014. It was therefore necessary to tender to continue to provide services to vulnerable service users and to achieve the aim of developing a HRS Pathway.

As a result of the procurement process, which has been carried out in line with the Council's Contract Standing Orders and the Procurement Code of Practice, it is necessary to award the contract to the successful tenderer in accordance with CSO 9.7.1(d).

HSP96. WAIVER AND AWARD OF HOUSING RELATED SUPPORT CONTRACTS FOR OLDER PEOPLE'S SERVICES

The Cabinet Member for Housing and Regeneration considered a report, previously circulated, which sought approval to waive tendering requirements in accordance with Contract Standing Order 10.01.2(d) and to award two contracts for Older People's services.

RESOLVED:

- i. That approval be given to the waiver of the tendering requirements in accordance with Contract Standing Order 10.01.2(d), on the grounds that it is in the Council's overall interest; and
- ii. That approval be given to the award of contracts as follows:-

Provider	Annual Contract Value	Duration	Total Contract Value
Metropolitan (Home Sweet Home)	£166,400	1 year + 1 year	£332,800
Hornsey Housing Trust	£101,000	3 years +1 year	£404,000

Alternative options considered

The option of extending the existing contracts was not available. It is not considered in the Council's best interest to tender these services (see 5.4.9 and 5.6.3). No other options were considered.

Reasons for decision

The Home Sweet Home and Hornsey Housing Trust contracts expire

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	<p>on 31 July 2014 and 31 January 2015 respectively. There is no provision to extend.</p> <p>Waivers of CSO 10.01.2 (d) and contract awards are sought for the two services detailed in this report, in order to align older people's sector contracts for accommodation based services and to ensure that new commissioning is based on need and agreed commissioning priorities.</p>	
HSP97.	<p>NEW ITEMS OF URGENT BUSINESS</p> <p>There were no new items of urgent business.</p>	
HSP98.	<p>EXCLUSION OF THE PRESS AND PUBLIC</p> <p>RESOLVED:</p> <p>That the press and public be excluded from the remainder of the meeting as the items below contain exempt information, as defined under paragraph 3, Part 1, schedule 12A of the Local Government Act 1972.</p>	
HSP99.	<p>AWARD OF CONTRACT FOR THE PROVISION OF THE PATHWAY SERVICE - PHASE ONE</p> <p>Exempt information pertaining to Item 2 was considered.</p>	
HSP100.	<p>WAIVER AND AWARD OF HOUSING RELATED SUPPORT CONTRACTS FOR OLDER PEOPLE'S SERVICES</p> <p>Exempt information pertaining to Item 3 was considered.</p>	
HSP101.	<p>NEW ITEMS OF EXEMPT URGENT BUSINESS</p> <p>There were no new exempt items of urgent business.</p>	