

DECISION MAKING REPORT

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This report is not for publication as it contains information classified as exempt under Schedule 12A of the Local Government Act 1972 in that it contains information relating to the financial or business affairs of any particular person (including the authority holding that information).

Report for: Jon McGrath - Assistant Director of Corporate Property and Major Projects

Item number: n/a

Title: In-situ External Property and Construction Related Project Manager Resource for Delivery of the Future Haringey Place Programme

Report authorised by : David Moore – Head of Project Delivery

Lead Officer: David Moore – Head of Project Delivery 0208 489 3040

Ward(s) affected: All

Report for Key/
Non Key Decision: Non key decision

1. Describe the issue under consideration

1.1 To approve a request to award a contract for the above project as allowed under CSO 9.06.1.c and 7.01.b which allows the selection of one or more contractors from a Framework or similar arrangement (including approved lists), established by a public sector body for the urgent need to appoint and assign a In-situ External Property and Construction Related Project Manager Resource for the Delivery of the Future Haringey programme.

2. Recommendations

2.1 To appoint MACE limited in the sum value of £57,109.00 based on 1Nr Lead Programme Manager full time equivalent resources at 8 hours per day, 3 days per week for 12 weeks plus 19 hours (307 total hours) at £87.00 per hour and 1Nr Senior Programme Manager at 8 hours per day, 3 days per week for 15 weeks plus 20 hours (380 total hours) at £80.00 per hour for the Delivery of the Future Haringey programme.

3. Alternative options considered

3.1 Do Nothing – the Council is committed to undertaking the programme delivery.

4. Background information

The Property and Major Projects business unit presently do not have sufficient programme management resources team to fully service the urgent need for programme manager resources. Haringey are now commencing the next stage of what was the Future Haringey Accommodation Strategy.

The Wood Green Investment Programme has achieved outline Cabinet Approval for Option 4 of the regeneration, this option looks to create a new council office within the Clarendon Road area incorporating Library, Customer Service Centre and Democratic Space.

In order to consolidate the existing office portfolio further and release key sites for the Development Vehicle, The Chief Operating officer has acknowledged that the FOAS programme needs to be merged with New Ways of Working, Shared Business Services and the Workforce Planning Programmes. This concept has been approved at the Resources Priority Board.

The Place Programme Workstream incorporates the following projects:

1. Future Accommodation Business Case / Cabinet Report
2. Delivery / close out of the 2015 Accommodation Plan
3. 9th Floor Creative Corner – Pilot for a radical step towards New Ways of Working
4. Civic Centre Decant
5. Temporary Council Chamber
6. Close out of the remaining FOAS projects
7. Provide Property / Space Planning support for piloting New Ways of Working to a chosen department with the objective of testing the 5:10 working ratio

5. Contribution to strategic outcomes

The Place Programme contribute to the Corporate Plan 2015-18

- Priority 4: Drive growth and employment from which everyone can benefit
- Priority 5: Create homes and communities where people choose to live and are able to thrive
- In addition to the priority areas, the programme will contribute to corporate changes, budget savings and staffing reductions.

6. Statutory Officers comments (Chief Finance Officer (including procurement), Assistant Director of Corporate Governance, Equalities)

6.1 Procurement

CSO 7.01 b makes provision to call off from Frameworks established by other public sector bodies; Fusion 21 Framework is one such Framework. Therefore Procurement has no objections from the service Procuring services from this framework in accordance with the terms of the Framework

6.2 Finance

The cost of this Appointment can be contained within the 2016/17 cash limit budget approved for the Ways of working, project F102120 refers.

6.3 Legal

n/a

6.4 Equalities

The Council has a public sector equality duty under the Equality Act (2010) to have due regard to:

- Tackle discrimination and victimisation of persons that share the characteristics protected under S4 of the Act. These include the characteristics of age, disability, gender reassignment, marriage and civil partnership, pregnancy and maternity, race, religion or belief, sex (formerly gender) and sexual orientation;
- advance equality of opportunity between people who share those protected characteristics and people who do not;
- foster good relations between people who share those characteristics and people who do not

MACE Ltd as a contracted provider of Haringey Council will be required to demonstrate a strong commitment to equality and fairness in its actions, employment practices and adherence to the Equality Act 2010.

7. Use of Appendices

Not applicable

8. Local Government (Access to Information) Act 1985

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