

# LEADER'S SIGNING

Thursday, 19th August, 2021, 10.00 am

**Members:** Councillors Peray Ahmet

**1. APOLOGIES FOR ABSENCE**

To receive any apologies for absence.

**2. DECLARATIONS OF INTEREST**

A member with a disclosable pecuniary interest or a prejudicial interest in a matter who attends a meeting of the authority at which the matter is considered:

- (i) must disclose the interest at the start of the meeting or when the interest becomes apparent, and
- (ii) may not participate in any discussion or vote on the matter and must withdraw from the meeting room.

A member who discloses at a meeting a disclosable pecuniary interest which is not registered in the Register of Members' Interests or the subject of a pending notification must notify the Monitoring Officer of the interest within 28 days of the disclosure.

Disclosable pecuniary interests, personal interests and prejudicial interests are defined at Paragraphs 5-7 and Appendix A of the Members' Code of Conduct

**3. APPOINTMENT OF CONTRACTOR TO PROVIDE CORE AND SHELL WORKS IN RELATION TO THE CCTV WORKS ON THE 9TH FLOOR ALEXANDRA HOUSE (PAGES 1 - 6)**

**4. REQUEST TO VARY THE CONTRACT FOR CAMERAS REFRESH, UPGRADE AND NETWORK EXTENSION (PAGES 7 - 12)**

**5. EXCLUSION OF THE PRESS AND PUBLIC**

Items 6 allows for consideration of exempt information in relation to item 4.

TO RESOLVE

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:

Information relating to the financial or business affairs of any particular person (including the authority holding that information).

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**6. EXEMPT - REQUEST TO VARY THE CONTRACT FOR CAMERAS  
REFRESH, UPGRADE AND NETWORK EXTENSION (PAGES 13 - 14)**

Felicity Foley, Committees Manager  
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Fiona Alderman  
Head of Legal & Governance (Monitoring Officer)  
River Park House, 225 High Road, Wood Green, N22 8HQ

Wednesday, 11 August 2021

**Report for:** Cabinet Member Signing

**Title:** Appointment of contractor to provide core and shell works in relation to the CCTV works on the 9th floor Alexandra House

**Report authorised by :** Director of Environment and Neighbourhoods

**Lead Officer:** Peter Skinner, Major Projects Project Manager.  
Peter.skinner@haringey.co.uk

**Ward(s) affected:** All

**Report for Key/  
Non Key Decision:** Key Decision

## 1. Describe the issue under consideration

1.1.1 To request approval to award a contract to Ark Build PLC up to the value of £721,629.41 to undertake Core and Shell building works, including strip out, Internal structures and M&E works to 9<sup>th</sup> Floor Alexandra House, Wood Green pursuant to contract standing order 9.01.2f (use of Framework Agreement) and 9.07.1.d. (contracts awarded by Cabinet)

- Pursuant to Contract Standing Order (CSO) 9.07.3 to approve the issuance of a letter of intent.

## 2. Cabinet Member Introduction

2.1 As the Cabinet member for Communities and Leader of the Council. I am fully supportive of agreeing this Award of Construction Contract. CCTV is designed to help prevent and detect crime. It can also reassure the public in terms of community safety and public confidence. CCTV can also deter perpetrators from committing crime, if they are aware that the offence may be witnessed.

2.2 As part of the residential development of the Ashley Road Depot approved in 2019, displaced services including the CCTV control room located within the depot need to be relocated elsewhere within the borough.

2.3 The core and shell building works outlined in this report is the vital 1<sup>st</sup> stage of a four-stage project to undertake this relocation, expand the CCTV monitoring, and capture capabilities of the Police Service within Haringey.

2.4 At the end of the programme, we will have a modern CCTV control room capability that enables us to provide a flexible and seamless response to incidents and issues in the borough. This will help deliver our Borough Plan commitments to create a safer borough and assist us with our traffic enforcement management.

## 3. Recommendations

**Cabinet is recommended to:**

- 3.1 Approve a contract award to Ark Build PLC, up to a maximum value of £721,629.41. Made up of a fixed price sum of £656,026.74 and a 10% contingency of £65,602.67, which will be strictly managed under change control governance arrangements.
- 3.2 To approve the issuance of a letter of intent for up to 10% of the contract value, in accordance with CSO 9.07.3.

**4. Reasons for decision**

- 4.1 The decision for the disposal of the Ashely Road Depot was taken by Haringey Council in 2019 to make way for residential development. This means that displaced services, such as the CCTV control room, located within the depot will need to be relocated elsewhere within the borough.
- 4.2 The CCTV Control Room is required to be staffed 24 hours a day. Should the CCTV control room become offline, there is a potential risk to public safety.
- 4.3 The CCTV surveillance is currently backed up for recording within River Park House, however the live monitoring of the CCTV is currently located within a single suite at Ashley Road depot.
- 4.4 The Core and Shell building works outlined in this report referred to, are the vital 1st stage of a four-stage project to relocate and expand the CCTV monitoring and capture capabilities thereby providing greater assistance to enforcement and Police Services within Haringey.
- 4.5 Further options considered have been discounted as discussed in section 5 of this report.

**5. Alternative options considered**

- 5.1 48 Station Road, Haringey – The CCTV relocation project was initially planned to be relocated to the 5th floor of 48 Station Road. The design progressed to RIBA stage 3 and was submitted for approval. However, Haringey Council took the decision that 48 Station Road would be marked for disposal in the short to medium term and therefore it would be sensible not to relocate the service to this building.
- 5.2 Do nothing – the option not to progress the project has been discounted due to requirement to dispose of the Ashley Road Depot, and leaving the CCTV control room in place would mean that the disposal process could not proceed.

**6. Background information**

- 6.1 The CCTV control room core and shell project is part of the wider CCTV capital programme that will deliver on a £4.1m capital investment in the borough, across the four elements below:

- Digital infrastructure upgrade – servers at River Park House
- Camera's refresh, upgrade, and extension
- Construction - Core and shelling of L9, Alexandra House (this contract)
- Fit out of the new Control Room at L9 Alexandra House

- 6.2 The decision was made in December 2020 to move the proposed control room to 9th floor Alexandra House.
- 6.3 The Core and Shell building works are planned to commence in early September 2021, which will also encompass the oversight and Health and Safety obligations of the fit out works that have been tendered separately. The fit-out works are planned to commence late November 2021 and complete by the 13th of December 2021.
- 6.4 The Core and Shell building works are to complete with the fit out on the 20th of December 2021.
- 6.5 The decision was taken to utilise a JCT 2016 intermediate contract with Bill of Quantities with amendments. Also included are further contract amendments in relation to interfaces between the core and shell contract and the fit-out contract.
- 6.6 Strategic procurement advice was sought at RIBA stage 2 to arrange for a compliant tender to be issued.
- 6.7 The Shell and Core works tender was issued on the LCP DPS platform on the 28<sup>th</sup> June 2021.
- 6.8 The Council only received one tender response in relation to this opportunity.
- 6.9 The project team have assessed the quality submission and are satisfied that it meets the minimum qualitative requirements.

## **7. Contribution to strategic outcomes**

- 7.1 This project proposal supports outcomes as outlined in the Borough Plan 2019-23, in particular:
- 7.2 All projects commissioned by Officers of the Council are expected to align with this plan and will be reflected in key capital project documentation such as project briefs, design briefs, business cases, project initiation documents (PID) and award reports. The relevant Borough Outcome for this project is: People - our vision is a Haringey where strong families, strong networks and strong communities nurture all residents to live well and achieve their potential.

## **8. Statutory Officers comments**

### **8.1 Finance**

- 8.1 The recommendation of this report is to award a contract to Ark Build PLC in the sum of £656,026.74 for the phase 1 core and shell works. A client construction

contingency of £65,602.68 is also proposed. In addition to this contract sum, there will be other costs in delivering the scheme. These are PM fees, design fees, QS fees and sundry other costs totalling £210,370.00. The total projected cost of the scheme is £932,000.

8.2 Of the £4.1m CCTV capital allocation budget, a total sum of circa £1.5m has been spent to date as follows:

| Financial Year          | Spend (£) |
|-------------------------|-----------|
| 2019/20                 | 40,948    |
| 2020/21                 | 1,256,975 |
| 2021/22                 | 189,931   |
| <b><u>1,487,854</u></b> |           |

8.3 Due to the decision to move the control room from 48 Station Road to Alexandra House, the budget allocation has been increased by an additional £0.35m. There is also £0.143m NCIL funding earmarked towards the cameras refresh, upgrade, and network expansion across the Borough. There is sufficient budget provision within the Council’s capital programme budget to meet the cost of this proposal.

**8.2 Procurement**

8.2.1 Strategic Procurement (SP) note that this report relates to the approval of awards for CCTV core and shell works (Construction Contract Award) to carrying out the necessary building works within the 9<sup>th</sup> floor of Alexandra House.

8.2.2 SP support the recommendations in this report in accordance with Contract Standing Orders clause 7.0.1. (b) 10.01.01 (a), and 16.02.

8.2.3 Pursuant to CSO 7.01(b) and Regulation 33 of the Public Contracts Regulations 2015, SP confirms that tenderers were invited to Tender through the LCP Major Works 2019 Framework under Lot 2.1b, Education and leisure.

8.2.4 Compliant tenders were received from one contractor with further clarifications needed to achieve the final price.

8.2.5 SP note that only one tender was received for the value of £721,629.40 (post clarifications) from Ark Build PLC. A relative assessment of bids is not required as only one submission was received. The project team have assessed the quality submission, which meets their minimum requirements.

8.2.7 SP support the recommendations within this report as stated in Section 3 of this report.

### **8.3 Legal**

8.3.1 The Head of Legal and Governance (Monitoring Officer) has been consulted in the preparation of this report.

8.3.2 The works have been tendered under the Council's London Construction Programme Dynamic Purchasing System (DPS). DPSs are an approved method of tendering under the Public Contracts Regulations 2015 (see Regulation 34). They are also approved under the Council's Contract Standing Orders (see CSO 9.01.4).

8.3.3 The Cabinet Member has power under CSO 16.02 (decisions taken in between meetings of the Cabinet) to approve the award of contract.

8.3.4 The Cabinet Member also has power to approve the issue of a letter of intent.

8.3.5 The award of this contract is a Key Decision and therefore compliance with the Council's governance processes in respect of Key Decisions including publication in the Forward Plan is required ((see CSO 9.07.1 (e)).

8.3.6 The Head of Legal and Governance (Monitoring Officer) confirms that there are no legal reasons preventing Members from approving the award of this contract.

### **8.4 Equality**

8.4 The Council has a Public Sector Equality Duty under the Equality Act (2010) to have due regard to the need to:

- Eliminate discrimination, harassment and victimisation and any other conduct prohibited under the Act.
- 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.

8.4.1 The three parts of the duty applies to the following protected characteristics: age, disability, gender reassignment, pregnancy/maternity, race, religion/faith, sex, and sexual orientation. Marriage and civil partnership status apply to the first part of the duty.

8.4.2 The proposed decision is to request approval to award a contract to Ark Build PLC up to the value stated in Section 1.1. to £721,629.41 for the Core and Shell building works.

8.4.3 This will affect safer communities and neighbourhood safety service providers and the residents Council wide. The entire community of Haringey is affected by these works taking place and as such all demographics within the authority. The

objective of this decision is to improve the safety of residents within the borough and improve the working environment for the end users. The aim is to provide with the core and shell works a suitable built environment that will enable through linked projects improvement in safety within Haringey for all residents regardless of the protected characteristics. The proposed decision therefore represents a measure to advance equality of opportunity by meeting the needs of all residents and to foster good relations between the police service and residents within the borough. No negative consequences are identified for the protected characteristics, and it is concluded that the project will have a positive impact.

- 8.4.4 As an organisation carrying out a public function on behalf of a public body, Ark Build PLC will be obliged to have due regard for the need to achieve the three aims of the Public Sector Equality Duty as stated above. Appropriate contract management arrangements will be established to ensure that the delivery of the major works does not result in any preventable or disproportionate inequality.

**9. Use of Appendices**  
N/A

**10. Local Government (Access to Information) Act 1985**

**Report for:** Cabinet Member Signing

**Title:** **Request to Vary the Contract for Cameras Refresh, Upgrade and Network Extension**

**Report authorised by:** Eubert Malcolm, Assistant Director for Stronger and Safer Communities

**Lead Officer:** Beth Waltzer - Interim Head of Waste  
[Beth.Waltzer@haringey.gov.uk](mailto:Beth.Waltzer@haringey.gov.uk), 02084894902

**Ward(s) affected:** All

**Report for Key/  
Non-Key Decision:** Key Decision

## 1. Describe the issue under consideration

- 1.1 This report is seeking approval from Cabinet for a contract variation under Contract Standing Order (CSO) 10.2.1(b) which states that subject to the provisions of CSO3.01 and the Regulation 72 of Public Contracts, compliance with Financial Regulations and subject to satisfactory outcomes of contract monitoring; the Cabinet may authorise an extension or variation to a contract.
- 1.2 The Cabinet approval for variation of contract CSO 10.02.1(b) sought is an increase from £2.1m to £2.6m within the existing contract term of 4 years which commenced on 13 January 2020 and expires 12 January 2024.
- 1.3 The existing contract support the Council in delivering on the refresh and upgrade of the Council's CCTV infrastructure and significantly increase the current number of cameras across the borough to improve public confidence, detect and deter criminality as well as improve the flow of traffic across the borough.
- 1.4 This variation sought will be within the existing contract term of 4 years that expires on 12 January 2024 for the additional value of £500K. The contract will support in the delivery and installation of CCTV cameras, including;
  - The design, supply and installation at site;
  - Testing and completion of the works;
  - Remedying of defects in the works.

The additional cost will be funded through the School Street capital programme.

## **2. Cabinet Member Introduction**

- 2.1 As part of the CCTV capital allocation of £4.1m in February 2019, £2.1m was allocated for the cameras refresh, upgrade, and network expansion. A contract award was approved to this effect on the 12 November 2019 Cabinet.
- 2.2 Through the existing contract we have commenced the cameras refresh and upgrade and will continue to increase the camera network across the borough. are replacing and increasing the capacity of our servers. The contract variation will ensure continuity in the expansion the Council's camera network across the borough. This report is for the variation of the current contract to support the replacement, refresh, and extension of our camera network.
- 2.3 As well as increasing the number of cameras we will take advantage of latest technology, providing high quality evidential footage to support any necessary enforcement and quality real time coverage to manage incidents dynamically. We will also increase coverage to enable us to better manage the road traffic network.
- 2.4 At the end of the programme, we will have an expanded, modern CCTV capability joined up with partners, that enables us to provide a flexible and seamless response to incidents and issues in the borough. This will help deliver our Borough Plan commitments to create a safer borough and improving public confidence and deterring and detecting criminality.

## **3. Recommendations**

- 3.1 For Cabinet in accordance with the provisions of the Council's Contract Standing Order 10.02.1(b) to approve the contract variation for the supply of CCTV goods and services to the current provider named in the exempt report for remainder of the contract period of the contract which expires on 12 January 2024 under a call-off schedule of rates framework in Appendix A for up to a maximum spend of £2.6m.
- 3.2 The total value of the variation is £500,000

## **4. Reasons for decision**

- 4.1 On 10 November 2020 Cabinet approved School Streets Plan to deliver local air quality improvements, encourage active travel, and create a safer environment around the school gates.
- 4.2 As an impact of COVID pandemic, it was acknowledged that air quality and health levels played a part in the ability to fight the virus. There was also a need to create spaces, where people could socially distance safely whilst dropping off and picking up children from school.
- 4.3 The current contract has facilitated and supported the delivery of the School Streets programme through the purchase of specialised cameras required for

traffic contraventions on schools' streets. As a result, the contract value has reduced and not able to support the CCTV capital programme roll out.

- 4.4 The incumbent supplier provides CCTV equipment with interface and connectivity to the council's back-office systems. A change of supplier could affect the interoperability of the council wide CCTV network hence procuring a new supplier may not be the proper route to take.
- 4.5 This contract variation will not only ensure that the increased value will support the CCTV cameras refresh and upgrade across the borough as previously agreed but will also ensure that there is no interoperability issue with the council wide CCTV network.

### 5. **Alternative options considered**

- 5.1 **Doing nothing** – This option will impact on the Council's ability to proceed with the overall cameras refresh and upgrade which has already slipped due to COVID factors.

Please note that there will be a separate procurement exercise that will be undertaken to ensure that there is a call-off contract available to support the overall full value School Streets programme over the next 5 years.

### 6. **Background information**

- 6.1 Financial Strategy Capital Programme for 2020-25 allocated £1.5m capital funding for the delivery of School Streets programme cameras over 5 years. This will also be supported with match funding of a further £1.5m. The Council has already secured some external funding through the Wood Green Growth Fund, Tottenham Future High Streets Fund and TFL – securing over £800,000 for the programme which has been used against this contract.
- 6.2 This contract variation ensures that there is continuity in the cameras refresh, upgrade, and network expansion whilst another procurement is undertaken to support the delivery against additional funding made available from external sources for cameras across the borough.

### 7. **Contribution to strategic outcomes**

- 7.1 This directly supports the Borough Plan Outcome 12: A Safer Borough Objective a): Improve community confidence and reduce fear of crime using our relationships with partners and communities as well as our physical assets including the built environment and CCTV.

7.2 This also supports the Borough Plan Outcome 10: A Cleaner, Accessible, Attractive space through the Parking Transformation Programme which includes expansion of CCTV enforcement for moving traffic.

**8. Statutory Officers comments**

**8.1 Strategic Procurement**

8.1.1 CSO 10.02.1 (b) permits Cabinet to vary a contract where the value is £500,000 or more subject to the provisions of Reg.72 of Public Contract Regulations (PCR) 2015. PCR Reg. 72 (1)(b)(i) permits that a contract may be modified where the change of contractor cannot be made for technical reasons and the price does not increase by more than 50%.

Strategic Procurement support the variation of this contract.

**8.2 Finance**

8.2.1 This report seeks the approval of the existing CCTV contract variation from £2.1m to £2.6m within the existing contract term of 4 years which commenced on 13 January 2020 and expires 12 January 2024. The additional increase of £0.5m will be fully funded through the School Street capital programme.

8.2.2 School Streets are a project within the Council’s current capital programme budget. There is a £1.5m Council contribution via the Strategic Community Infrastructure Levy pot, with an expectation that this will be match funded with external funding streams from organisations such as: TfL, S106 and GLA.

8.2.3 Of the £4.1m CCTV capital allocation budget, a total sum of circa £1.4m has been spent to date as follows:

| Financial Year | Spend (£) |
|----------------|-----------|
| 2019/20        | 39,073    |
| 2020/21        | 1,256,975 |
| 2021/22        | 104,207   |

**1,400,255**

8.2.4 Due to the decision to move the control room from 48 Station Road to Alex House, the budget allocation has been increased by an additional £0.35m. There is also £0.143m NCIL funding earmarked towards the cameras refresh, upgrade, and network expansion across the Borough. There is sufficient budget provision within the Council’s capital programme budget to meet the cost of this proposal.

### 8.3 Legal

- 8.3.1 The Head of Legal and Governance notes the contents of the report.
- 8.3.3 In accordance with the Council's Contract Standing Order (CSO) 10.02.1(b), subject to the provisions of the Public Contracts Regulation 2015, Cabinet may approve the variation of a contract if the value of the variation is £500,000 or more and as such Cabinet has power to approve the variation of the Contract in the report.
- 8.3.3 The provisions of Regulation 72(1)(b)(i) of the Public Contract Regulations 2015 (PCR) allows the Council to vary a contract where the change of contractor cannot be made for technical reasons and the issue of interoperability of a new system with the council wide CCTV network mentioned in paragraph 4.4 of the report could be said to meet the requirement of the provisions of Regulation 72(1)(b)(i) of the Public Contracts Regulations and additionally the value of the variation which is £500,000 is less than 50% of the total contract value as required under Regulation 72(1)(b)(i) of the PCR.
- 8.3.4 Where action needs to be taken between meeting of the Cabinet or in cases of urgency, the provisions of CSO 16.02 allows the Leader to take any decision reserved for Cabinet and as such the Leader has power to take the decision in the report.
- 8.3.4 The Head of Legal and Governance sees no legal reasons preventing the approval of the recommendations in the report.

### 8.4 Equality

- 8.4.1 The Council has a Public Sector Equality Duty under the Equality Act (2010) to have due regard to the need to:
- Eliminate discrimination, harassment and victimisation and any other conduct prohibited under the Act
  - 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.
- 8.4.2 The three parts of the duty applies to the following protected characteristics: age, disability, gender reassignment, pregnancy/maternity, race, religion/faith, sex and sexual orientation. Marriage and civil partnership status apply to the first part of the duty.
- 8.4.3 The proposal is to award a contract for installation of CCTV in Haringey. The proposal supports strategic objectives to detect and deter criminality, reduce fear of crime, and improve traffic flow across the borough.

- 8.4.4 In terms of detecting and deterring criminality, the proposal can be expected to have a positive impact on those groups that are over-represented among victims of crime. The Community Safety Strategy Equalities Impact Assessment notes that these groups include BAME residents, men, those with SEND, and younger people. Moreover, particular groups including members of minority religious and faith groups, individuals with disabilities, and individuals who identify as LGBT+ are more vulnerable to becoming victims of hate crime. The proposal can therefore be expected to have a positive impact on these groups by providing a deterrent to victimisation and supporting means of redress when instances of victimisation have occurred.
- 8.4.5 In terms of fear of crime, it is notable that the Haringey Residents Survey 2018 found that fear of crime in the borough is highest among those most likely to be victims of crime and hate crime in particular. Specifically, fear of crime was found to be highest among members of minority religious and faith groups, those with disabilities, and Asian residents. The proposal is therefore likely to have a positive equalities impact to the extent that it results in a reduction in fear of crime among these groups.
- 8.4.6 In terms of traffic flow, the proposal can be expected to benefit groups who are reliant on motor vehicles, including individuals with disabilities.
- 8.4.7 As a body carrying out a public function on behalf of the Council, the contractor will be expected to comply with the Public Sector Equalities Duty in all aspects of its operations.

## **9. Use of Appendices**

- 9.1 Appendix A - exempt report

## **10. Local Government (Access to Information) Act 1985** Not applicable

By virtue of paragraph(s) 3 of Part 1 of Schedule 12A  
of the Local Government Act 1972.

Document is exempt

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