



**Haringey Council**

<b>Report for:</b>	<b>Cabinet - 12 February 2013</b>	<b>Item Number:</b>	
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<b>Title:</b>	<b>Housing Capital Programme: Appointment of Consultants</b>
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<b>Report Authorised by:</b>	<b>Mun Thong Phung, Director of Adult &amp; Housing Services</b>  <b>Signed: pp</b> <b>Date: 1 February 2013</b>
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<b>Lead Officers:</b>	Phil Harris, Deputy Director Community Housing Services Tel:0208 489 4338 E-mail <a href="mailto:phil.harris@haringey.gov.uk">phil.harris@haringey.gov.uk</a>  Nick Dudman, Interim Director of Property Services Tel:0208 489 3272 E-mail <a href="mailto:nick.dudman@homesforharingey.org">nick.dudman@homesforharingey.org</a>
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<b>Ward(s) affected: All</b>	<b>Report for Key Decision</b>
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**1. Describe the issue under consideration**

- 1.1 The purpose of this report is to recommend the appointment of Quantity Surveying and Multi-disciplinary consultants to support the delivery of the Housing Capital Programme from 2013-14 up to duration of the planned 2013 contractor framework.
- 1.2 The contractor framework agreement will run for a total of four years from late 2013 and it is the intention to appoint four contractors onto that framework agreement (not part of this report). At each stage, Haringey intends to award call-off contracts for two year programmes of work and to award the first such contracts on commencement of the framework. Subsequently, Haringey anticipates making two further contract awards, around the second anniversary of the framework and prior to expiry of the contractor framework. Accordingly, the



## **Haringey Council**

final two year call-off contract will last beyond the expiry of the contractor framework agreement itself.

### **2. Cabinet Member introduction**

2.1 I welcome this report to enable the continuation of Haringey's Decent Homes Programme.

### **3. Recommendations**

3.1 It is **recommended** that Cabinet:

- (a) Approves the appointment of the Consultants named in Appendix A (exempt information) as Quantity Surveying consultants to support the delivery of the housing capital programme from the 2013-14 programme up to the duration of the contractor framework agreement, as detailed in Appendix A, paragraph A.5; and
- (b) Approves the appointment of the Consultants named in Appendix A (exempt information) as Multi-disciplinary consultants to support the delivery of the housing capital programme from the 2013-14 programme up to the duration of the contractor framework agreement, as detailed in Appendix A, paragraph A.9.

### **4. Alternative options considered.**

4.1 Consideration of the options was informed by the legal advice contained in the exempt part of this report.

### **5. Recharges to leaseholders**

5.1 Leaseholders whose properties are situated in buildings included in the works will be charged a proportion of the costs in accordance with the terms of their lease.

### **6. Background information**

6.1 The contractor and consultant framework agreements that have been used to deliver the Decent Homes programme in Haringey are now in their final call off contracts. New consultancy services have been procured for the delivery of Multi-disciplinary and Quantity Surveying services for the Housing Capital Programme from 2013-14 up to the duration of the contractors framework (refer to above paragraph 1.2 for details). The LCP's Construction Related Consultants Services (CRCS 2012) consultancy framework (which is managed by the Haringey Council's Construction Procurement Group), has been used to select these consultants through a mini-tender process.



## **Haringey Council**

- 6.2 On 18 December 2012, Cabinet agreed the draft Housing Capital budget for 2013-14 and the priorities for the 2013-14 Decent Homes programme.

### **7. Comments of the Chief Finance Officer and financial implications**

- 7.1 The selection of the Quantity Surveyor and Multi Disciplinary Consultants was made following a tendering process that evaluated based on quality and price. There is sufficient funding allocated within the HRA capital programme to meet the costs of this contract.
- 7.2 Please see additional comments in the exempt part of the Report concerning the financial implications of the decisions outlined there.

### **8. Head of Legal Services and legal implications**

- 8.1 The Consultants recommended for appointment in paragraph 3.1 of this Report were procured under the Council's CRCS 2012 consultancy framework.
- 8.2 The CRCS 2012 consultancy framework was procured in compliance with the Public Contracts Regulations 2006.
- 8.3 In accordance with Contract Standing Order 9.07.1 (d), the contracts in this Report may only be awarded by the Cabinet because the values of the contracts referred to in this Report will exceed £250,000.
- 8.4 This is a Key Decision and has been included in the Forward Plan.
- 8.5 Please see additional legal comments in Appendix B (the exempt part of this Report).

### **9. Equalities and Community Cohesion Comments**

- 9.1 Homes for Haringey's Asset Management Strategy, 2007/2017, covers all investment in the Council's housing stock, including Decent Homes. In drawing up the Strategy, an Equalities Impact Assessment was undertaken. The findings have been incorporated into Homes for Haringey's planning processes for delivering decent homes. This includes ensuring that all residents receive the same standard of work, and consideration of specific language and other needs are identified and addressed when drawing up programmes of work.

### **10. Head of Procurement Comments**

- 10.1 The Head of Procurement comments on the recommendations as follows:-
- 10.2 Recommendation 3.1(a): The Consultants for Quantity Surveying Services have been selected in accordance with Lot 8 (Quantity Surveying) of the London Construction Programme Construction Related Consultants Services Framework Agreement (CRCS2012) (which is managed by the Council's Construction



## **Haringey Council**

Procurement Group) following a mini competition using a 60% quality and 40% price process and represents value for money.

- 10.3 Recommendation 3.1(b): The Consultants for the Multi Disciplinary Design Services have been selected in accordance with Lot 3 (Multi Disciplinary over £1m) of the London Construction Programme Construction Related Consultants Services Framework Agreement (CRCS2012) (which is managed by the Council's Construction Procurement Group) following a mini competition using a 60% quality and 40% price process and represents value for money

### **11. Reasons for Decision**

- 11.1 A decision is required to approve the appointment of quantity surveying and multi-disciplinary consultants to support the delivery of the Housing Capital Programme from 2013-14.

### **12. Use of Appendices**

Appendix A (exempt information)  
Appendix B (exempt information)

### **13. Local Government (Access to Information) Act 1985**

The information in Appendix A and Appendix B of 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 the information)