

## **SLOUGH BOROUGH COUNCIL**

**REPORT TO:** Cabinet **DATE:** 13<sup>th</sup> April 2015

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**WARD(S):** All

**PORTFOLIO:** Leader and Commissioner for Finance and Strategy –  
Councillor Anderson

### **PART I** **NON-KEY DECISION**

#### **CONTRACTS IN EXCESS OF £250,000**

##### **1 Purpose of Report**

To advise the Cabinet of the contracts of an estimated value of over £250,000, that are proposed to be let in the 2015/16 financial year and any exemptions to competitive tendering that have been granted.

##### **2 Recommendation(s)/Proposed Action**

The Cabinet is requested to resolve that the list of contracts attached at Appendix A be endorsed and to determine whether there are any special requirements it wishes to agree, with regard to any particular contract.

##### **3 Slough Joint Wellbeing Priorities and Five Year Plan**

This report being entirely administrative in nature does not directly contribute to the priorities. However the contracts listed in the appendix will contribute to all of the priorities of both the Wellbeing Strategy and the Five Year Plan.

##### **4 Joint Strategic Needs Assessment (JSNA)**

The JSNA will be considered at the time of letting each contract.

##### **5 Other Implications**

###### **(a) Financial**

The contracts set out in the Appendix are included in approved budgets. Officer delegations authorise Directors to approve expenditure within approved capital budgets and decisions on work programmes within those budgets.

###### **(b) Risk Management**

There are no specific issues arising directly from this report.

###### **(c) Human Rights Act and Other Legal Implications**

All contracts are let in accordance with the Council's agreed Contract Procedure Rules.

(d) Equalities Impact Assessment

This report being entirely administrative in nature and is not therefore applicable to the Equalities Impact Assessment (EIA). EIA's will be fully considered at the time that each contract is let.

(e) Workforce

Workforce implications will be considered upon the letting of each contract.

**6 Supporting Information**

Council's Constitution

- 6.1 The Council's Constitution requires that the intention to tender or enter into a contract of a value exceeding £250,000 is reported and approved by the Cabinet. Exemptions to competitive tendering must also be reported for information to the Cabinet.
- 6.2 Any amendments/addition to the list have to be reported to the Cabinet as they arise and this will be done as necessary in the course of 2015/16 financial year. A list of the contracts is set out at Appendix A to this report and the Cabinet is asked to consider the attached list and endorse it.

**7 Comments of Other Committees**

None.

**8 Conclusion**

Appendix A details contracts of an estimated value of over £250,000, that are proposed to be let in the 2015/16 financial year and any exemptions to competitive tendering that have been granted.

**9 Appendices Attached**

'A' - List of contracts to be let in 2015/16 in excess of £250,000.

**APPENDIX A****LIST OF CONTRACTS TO BE LET IN 2015/16 IN EXCESS OF £250,000**

	<b>Contract Name</b>	<b>Description</b>	<b>Value</b>
1	ITS Framework for Berkshire	Purchasing contract for VMS, Real Time, Traffic Signals and other Intelligent Transport Systems.	Nil Value Contract
2	ITS Maintenance for Berkshire	Maintenance of existing Traffic Signals and other Intelligent Transport System such as VMS, Real time, Bluetooth journey time devices and CCTV traffic monitoring cameras.	£1.5m/annum for Berkshire (£250K for Slough)
3	SMaRT/A355 Tuns Lane widening and A332 Windsor Road widening (major schemes)	Implementation of the Mass Rapid Transit, Windsor Road widening and A355 widening schemes	£18m
4	Safer Roads Berkshire	Retendering of the Safer Roads Partnership for Berkshire covering Red Light, mobile and Fixed camera sites and analysis of road casualties	£250K/annum for Berkshire £30K for Slough
5	LED Street Lighting Upgrade contract	Changing of current street lighting lanterns from high energy consumption to low energy LED lanterns.	£27.6m (£6.2m for Slough)
6	Waste Disposal Solution	Provision of a dedicated integrated waste disposal solution for residual and recycling streams from municipal and commercial solid waste arisings in Slough.	£60 million (estimated)
7	Housing – upgrade to communal areas	-	-
8	Housing – internal improvements	-	-
9	Housing – demolitions framework	-	-
10	Housing – infill sites	Professional services fro design	
11	Housing – external insulation programme	-	-
12	Housing – garage improvements	-	-

13	Tower & Ashbourne	Upgrade to flats	-
14	Education – modular framework	Modular buildings	-
15	Schools/Sure start centres heating	-	-
16	Langley Pool Refurbishment	Essential repairs to facilities and the fabric of the building	£750k
17	Ice Arena Refurbishment	Major works to upgrade plant and premises to provide an ice arena with a 20 year life	£4m
18	New main leisure centre	Provision of a new leisure centre and main pool to replace Montem, including enabling works.	£20m
19	Kennedy Park	Improvements to Kennedy Park to encourage its use and improve its community value as part of the Britwell regeneration project	£750k
20	Cemetery Expansion	-	-
21	Crematorium Building Works	-	-
22	Plymouth Road	Maintenance of council leased units	£600k
23	Utilities – renewal of gas & electricity supply to SBC	-	C£1.5m
24	School Modernisation Programme	-	-
25	School Expansion Programme	Bulge classes	-
26	Café at The Curve	-	-
27	Voluntary sector commissioning	Contracts for delivery of shared outcomes for health and wellbeing replacing current voluntary sector contracts	£1.2m pa for 3 years
28	Speech and Language Therapy provision for children with SEN	To provide high quality speech and language therapy for children and young people in Slough schools with special educational needs which is effective and efficient in responding to identified needs and promotes the development of children's speech, language, and communication.	£300k

29	Domiciliary Care Services for adults	To provide care at home for people with social care needs. Current framework is coming to an end and a new way of delivering these service is needed	Approx £4m pa
30	Supported Housing	Provision of housing related support for adults and young people with social care needs. Current contracts are coming to an end and a new way of delivering this support is needed	Approx £2.5m pa
31	Short Breaks	-	Approx £295k
32	Direct Payment Support Services Project	-	Approx £360k

	<b>Exemptions</b>		
33	Baylis/Godolphin Parks	Improvements for Baylis and Godolphin Parks and enhancement of facilities to encourage and enable leisure and other use of the park	£500k