

SLOUGH BOROUGH COUNCIL

REPORT TO: Cabinet **DATE:** 22nd September 2009

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WARD(S): All

PORTFOLIO: Finance and Strategy – Councillor Anderson

PART I **NON-KEY DECISION**

GREEN & BUILT ENVIRONMENT CONTRACTS IN EXCESS OF £250,000

1 Purpose of Report

To advise the Cabinet of the contracts of a value of over £250,000 that are proposed to be let in 2009/10 financial year that were not included in the Report to Cabinet on 20th April 2008.

2 Recommendation(s)/Proposed Action

The cabinet is requested to resolve that the list of contracts attached at Appendix A be endorsed.

3 Community Strategy Priorities

This report is entirely administrative in nature and therefore it does not directly contribute to the Community Strategy Priorities. However the Contracts listed at Appendix A will contribute to the Community Strategy Priorities.

4 Other Implications

(a) Financial

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

(b) Risk Management

There are no specific issues directly arising from this report.

(c) Human Rights Act and Other Legal Implications

All Contracts will be let in accordance with the Council's agreed Contract Procedure Rules. There are no Human Rights Act implications.

5 **Supporting Information**

Council's Constitution

- 5.1 The Council's Contract Procedure Rules require Strategic Directors to submit a list of any contracts of an estimated value over £250,000 that are proposed to be let in the coming financial year.

Officer Delegations

- 5.2 Subject to consultation with the Strategic Director of Resources in respect of the acceptance of any tender exceeding £100,000, Directors are authorised to make all decisions on the approval of the select lists of tenderers, the invitation, evaluation and acceptance of quotations and tenders and entering into contracts or agreements for the supply of goods, equipments, materials or services subject to:-
- (a) the intention to tender or enter into a contract of a value exceeding £250,000 having been previously reported and approved by the Cabinet or the appropriate Committee of the Council.
 - (b) Exemptions to competitive tendering being reported for information to the Cabinet or appropriate Committee of the Council (half yearly).
 - (c) Any special requirements or directions given by the Council, its Committees or the Cabinet.
- 5.3 Any amendments/additions to the list have to be reported to the Cabinet as they arise and this will be done as necessary in the course of the 2009/10 financial year. The Contracts listed at Appendix A are additional contracts that were not included in the list submitted to Cabinet on 20th April 2008.

6 **Conclusion**

The cabinet is requested to resolve that the list of contracts attached at Appendix A be endorsed.

7 **Appendices Attached**

'A' - List of Contracts in excess of £250,000 (for Green & Built Environment Directorate) which are additional to those listed in the Cabinet report dated 20th April 2008.

8 **Background Papers**

- '1' - the Council's Constitution
- '2' - Capital and Revenue Programme

CONTRACTS TO BE LET IN 2009/10 IN EXCESS OF £250,000 (GREEN & BUILT ENVIRONMENT DIRECTORATE)

1. Contract for a Bus Service (Cippenham Phase III).
2. Borough wide Highway Resurfacing Contract.
3. Contract for Highway Works relating to the “Safer Routes to School” scheme (Long Readings Lane/Beechwood School).