## Report to the Cabinet

Meeting to be held on Thursday, 8 November 2018

# **Report of the Head of Service - Procurement**

Part I

Electoral Divisions affected: (All Divisions);

Procurement Report - Request Approval to Commence Procurement Exercises (Appendices 'A' and 'B' refer)

Contact for further information:

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# **Executive Summary**

In line with the county council's procurement rules, this report sets out a recommendation to approve the commencement of the following procurement exercises:

- (i) Framework agreement for the supply, installation, maintenance and repair of bus shelters.
- (ii) Purchase of vehicle parts.
- (iii) Provision of alarm receiving centre services.
- (iv) Provision of a roving night time support service in Lancashire.
- (v) Provision of domestic abuse refuge service in Lancashire.
- (vi) Provision of a carers assessment and support service, independent advocacy service and a carers advocacy service in Lancashire.

In addition to the proposed procurement exercises, Appendix 'B' includes a timeline and outcome for the 0-19 Healthy Child Programme procurement exercise for information.

This is deemed to be a Key Decision and the provisions of Standing Order C19 have been complied with.

#### Recommendation

Cabinet is asked to:

- (i) Approve the commencement of the procurement exercises as set out in Appendix 'A' for the areas identified above.
- (ii) Note the timeline and outcome of the 0-19 Healthy Child Programme procurement exercise as set out at Appendix 'B'.



# **Background and Advice**

Appendix 'A' sets out the detail of the individual procurement exercises and the basis upon which it is proposed to carry out the processes including:

- The description of the supplies/services being procured.
- The procurement route proposed.
- The estimated annual contract value.
- The proposed basis for the evaluation of the tender submissions.

Where approval has been received from the Cabinet to undertake a tender process which is deemed to be a Key Decision, the subsequent award of the contract on the satisfactory completion of the tender exercise shall not be deemed a Key Decision and can be approved by the relevant head of service or director.

On conclusion of the procurement exercises, the award of the contracts will be made under the county council's scheme of delegation to heads of service, and in accordance with the council's procurement rules.

#### **Consultations**

Relevant heads of service and key operational staff have been consulted in drawing up the proposals to undertake the procurement exercises included within this report.

# Implications:

This item has the following implications, as indicated:

## Risk management

## **Financial**

The estimated value of the contracts will be contained within the funding arrangements as set out in Appendix 'A' for each individual procurement exercise. If significant variations should result from this position a further report to Cabinet will be required.

## Legal

Failure to take the steps to lawfully procure new contracts and continuing with the current arrangements where applicable would contravene the council's procurement rules and the Public Contract Regulations 2015. Furthermore, failure to award the contracts may result in the county council facing difficulties in delivering services.

# List of Background Papers

Paper	Date	Contact/Tel
None		
Reason for inclusion i	in Part II, if appropriate	
N/A		