



PUBLICATION OF DECISION LIST NUMBER 61/17-18

MUNICIPAL YEAR 2017/2018

Date Published: Friday 13 April 2018

This document lists the Decisions that have been taken by the Council, which require publication in accordance with the Local Government Act 2000. The list covers Key, Non-Key, Council and Urgent Decisions. The list specifies those decisions, which are eligible for call-in and the date by which they must be called-in.

A valid request for call-in is one which is submitted (on the form provided) to the Governance and Scrutiny Team in writing within 5 working days of the date of publication of the decision by at least 7 Members of the Council.

Additional copies of the call-in request form are available from the Governance and Scrutiny Team.

If you have any queries or wish to obtain further report information or information on a decision, please refer to:
– Claire Johnson (ext.4239)

Phone 020 8379 then extension number indicated

INDEX OF PUBLISHED DECISIONS – Friday 13 April 2018

List Ref	Decision Made by	Date Decision comes into effect	Part 1 or 2	Subject/Title of Report	Category of Decision	Affected Wards	Eligible for Call-In & Date Decision must be called in by (If Applicable)	Page Number
1/61/17-18	Executive Director – Regeneration & Environment	Monday 23 April 2018	Part 1	Extension of Measured Term Contracts for Corporate (Non-Housing) Maintenance – Building/Mechanical & Electrical Services.	Key Decision KD - 4647	All	Yes – Friday 20 April 2018	1

DECISIONS

For additional copies or further details please contact Claire Johnson (020 8379 4239), Governance and Scrutiny Team.

LIST REFERENCE: 1/61/17-18

SUBJECT TITLE OF THE REPORT :							
EXTENSION OF MEASURED TERM CONTRACTS FOR CORPORATE (NON-HOUSING) MAINTENANCE – BUILDING/MECHANICAL & ELECTRICAL SERVICES.							
Part 1 or 2 (relevant exempt Paragraph)	Wards affected by decision	Decision taken by	Date Decision comes in to effect	Interest declared in respect of the Decision	Category of decision (i.e. Key, Non-Key, Council, Urgent)	Contact Details	Eligible for Call-in & Date to be called in by
Part 1	All	Executive Director – Regeneration & Environment	Monday 23 April 2018	None	Key Decision: KD 4671	Barry Skelton 020 8379 6833	Yes – Friday 20 April 2018
<p>AGREED: that the following decision will come into effect on Monday 23 April 2018, subject to not being called in:</p> <ol style="list-style-type: none"> Nominal one year extension of the 2013 Measured Term Contract – Building with Kirkman & Jourdain Ltd from 8th May 2018 until 7th April 2019 based on the same terms and conditions. Nominal one year extension of the 2013 Measured Term Contract – Mechanical and Electrical with Munns Ltd from 8th May 2018 until 7th April 2019 based on the same terms and conditions, which includes a further index linked increase of 4.29% for 2018/19 on the Planned Preventative Maintenance Schedule of Rates. 							
ALTERNATIVE OPTIONS CONSIDERED							
<ol style="list-style-type: none"> The Council has been exploring, and continues to explore, alternative options for Hard FM delivery. Whilst this review continues, the service must be maintained, which means the existing contract must be extended further. The provision of these services could be undertaken by negotiation with other similar providers or via facilities management type framework call off contracts but neither could be procured in time to maintain service delivery for 8th May 2018. 							
REASONS FOR RECOMMENDATIONS							
<ol style="list-style-type: none"> The Council has a legal obligation to ensure that its corporate buildings are maintained in a safe and fit for purpose condition and extension of the existing Measured Term Contracts provides the only viable option. As stated in 3.6 of the report, the Measured Term Contracts contain a break clause, which means that the Council can give 13 weeks notice to end the contract should the Council decide on an alternative option for Hard FM delivery. 							
BACKGROUND							
Please note that a copy of the Part 1 report is available via the Decision list link on the Council's Democracy pages.							

