

COUNCIL

10 APRIL 2018

***PART 1 – PUBLIC DOCUMENT**

AGENDA ITEM No.

7

TITLE OF REPORT: EXTENSION OF BUILDING COMPLIANCE CONTRACT: USE OF URGENCY IN RELATION TO CALL-IN

REPORT OF THE HEAD OF FINANCE, PERFORMANCE AND ASSET MANAGEMENT
EXECUTIVE MEMBER: COUNCILLOR JULIAN CUNNINGHAM
COUNCIL PRIORITY: RESPONSIVE AND EFFICIENT

1. EXECUTIVE SUMMARY

- 1.1 As required by the Constitution, this report informs Full Council of the use of urgency provisions in respect of the decision:

“To extend the contract for Building Compliance for a period of six and a half months (from 1st April 2018) with SSE Contracting Limited registered office 55 Vastern Road, Reading, Berkshire, RG1 8BU (company number 2317133).

- 1.2 The availability of the final terms for the extension of the contract were not available in time for the decision and allow a call-in period and still sign the extension before the current contract expired on 31st March 2018.

2. RECOMMENDATIONS

- 2.1 That Council note that, due to urgency, the Delegated Decision in respect of the extension of the Building compliance contract was not subject to call-in.

3. REASONS FOR RECOMMENDATIONS

- 3.1 Where urgency provisions are applied under section 6.3.11 (b) (i) of the Constitution there is a requirement that this is reported to the next available Full Council meeting.

4. ALTERNATIVE OPTIONS CONSIDERED

- 4.1 See delegated decision notice (section 5).

5. CONSULTATION WITH RELEVANT MEMBERS AND EXTERNAL ORGANISATIONS

- 5.1 The Chairman of the Council agreed to the application of section 6.3.11 (b) (i) of the Constitution in respect of this decision.

- 5.2 Also see delegated decision notice (section 6).

6. FORWARD PLAN

- 6.1 This report does not contain a recommendation on a key decision and has not been referred to in the Forward Plan.

7. BACKGROUND

- 7.1 The Council has a building compliance contract that expires on 31st March 2018. As described in the delegated decision notice the retendering of this contract has been delayed.

8. RELEVANT CONSIDERATIONS

- 8.1 See delegated decision notice (section 7).

9. LEGAL IMPLICATIONS

- 9.1 See delegated decision notice (section 8).

10. FINANCIAL IMPLICATIONS

- 10.1 See delegated decision notice (section 9).

11. RISK IMPLICATIONS

- 11.1 See delegated decision notice (section 10).

12. EQUALITIES IMPLICATIONS

- 12.1 See delegated decision notice (section 11).

13. SOCIAL VALUE IMPLICATIONS

- 13.1 See delegated decision notice (section 12).

14. HUMAN RESOURCE IMPLICATIONS

- 14.1 See delegated decision notice (section 13).

15. APPENDICES

Appendix A - Delegated Decision Notice.

16. CONTACT OFFICERS

- 16.1 Ian Couper, Head of Finance. Performance and Asset Management
ian.couper@north-herts.gov.uk; ext 4243
- 16.2 Gavin Ramtohal, Contracts Lawyer
gavin.ramtohal@north-herts.gov.uk; ext 4370
- 16.3 Reuben Ayavoo, Senior Policy Officer
reuben.ayavoo@north-herts.gov.uk; ext 4212

17. BACKGROUND PAPERS

None