

Havering Council – Decisions taken by the Cabinet on Wednesday, 9 October 2024

Agenda Item No	Topic	Decision
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Note: this decision list is for guidance only. The text of the minutes, which may be different, is definitive.

Part A – Items considered in public

<p>A5</p>	<p>Award of a Pre-Contract Service Agreement to develop the designs for the new Balgores Special School</p>	<p>Cabinet agreed:</p> <ol style="list-style-type: none"> 1. To award preferred bidder status for a 2 stage construction contract for the construction of Balgores Special School to Galliford Try Ltd; and 2. To award Galliford Try Ltd a stage 1 Pre Contract Service Agreement (PCSA) for the development of the designs associated with the new school at a value of 2,328,096. <p>Cabinet noted that:</p> <ol style="list-style-type: none"> 1. The PCSA contract length is anticipated at 51 weeks. 2. Following completion of services under the PCSA, a further report will be brought to Cabinet with a recommendation for award of a construction contract at Stage 2.
<p>A6</p>	<p>Award of contracts for ULEZ compliant buses for PTS to transport clients on behalf of Children and Adult Services</p>	<p>Cabinet agreed the award of contract to:</p> <ul style="list-style-type: none"> • Treka Bus Limited (Company No. 15320085) for the purchase of thirteen 16 Seater Coach Built Buses.
<p>A7</p>	<p>Direct Award of Social Care Case Management System - Liquidlogic</p>	<p>Cabinet agreed:</p>

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		<ol style="list-style-type: none"> 1. To approve the award of a Call-Off contract for a 7-year (5+2) period to Liquid Logic Limited (Company Number 11227217) for the provision of a Social Care Case Management System & ContrOCC payment Systems from Liquidlogic / System C in accordance with the strategy set out in the report, by utilising the Crown Commercial Services Framework Agreement (Vertical Application Solutions - RM6259). 2. To delegate to the Strategic Director of Resources/S.151 Officer authority: <ol style="list-style-type: none"> (a) for implementation of the contract, (b) to exercise the option to extend the contract for a period of 2-years, and (c) for any budgetary change variances (including price increases and expenditure in implementing any new software modules) over the contractual period.
A8	Commencement of Procurement of the Replacement Housing System	<p>Cabinet agreed:</p> <ol style="list-style-type: none"> 1. To commence procurement of a maximum 7 year contract (3 +2 +2) for an integrated housing technology platform via a mini-competition through the Crown Commercial Services Vertical Application Solutions (VAS) framework Lot 3 (Housing, Environmental and Planning Solutions). 2. To delegate authority to the Corporate Director of Resources/S.151 Officer to: <ol style="list-style-type: none"> a. award and implement the contract (following completion of the mini-competition referred to above) provided that the value of the contract does not exceed

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		£2,368,000 but further provided that the s.151 Officer may authorise budgetary change variances (for example price increases and expenditure) of an additional £500,000.