

# Cabinet Addendum Sheet

14 March 2019

**Classification:** Public



## ITEM 7 - BUDGET MONITORING REPORT MONTH 10

### **NEW RECOMMENDATION 11**

#### **Catering Contracts**

That Cabinet ratify a special urgency decision taken by the Leader of the Council and the Cabinet Member for Finance, Property and Business Services on 22 February 2019 to:

- 1) **Accept the Tender from The Pantry (UK) Limited for the provision of Lot 1 (Business & Industry Catering) for the Civic Centre Astro Cafe and internal hospitality for a three year period from 24 March 2019 to 23 March 2022 at a cost neutral position to the Council;**
- 2) **Furthermore, agree that this includes the provision to extend the Lot 1 contract for a further 1 + 1 year periods (five years in total), subject to the approval of the Leader of the Council & Cabinet Member for Finance, Property and Business Services, in consultation with the Deputy Chief Executive and Corporate Director of Residents Services;**
- 3) **Accept the Tender from Caterplus Services Limited for the provision of Lot 2 (Social Care Catering) to the Council's Extra Care schemes, Children's Residential, Early Years Centres and Adult Resource Centres for a three year period from 24 March 2019 to 23 March 2022 at the value of £955,955 per annum; and,**
- 4) **Furthermore, agree that this includes the provision to extend the Lot 2 contract for a further 1 + 1 year periods (five years in total), subject to the approval of the Leader of the Council & Cabinet Member for Finance, Property and Business Services, in consultation with the Deputy Chief Executive and Corporate Director of Residents Services.**

#### **Supporting information**

Following a competitive tender exercise and the need for continuity of catering services to residents, the Leader and Cabinet Member approved under special urgency provisions new catering and vending services to the Civic Centre and a range of other sites across the Borough.

The tender awards were agreed in two lots:

- Lot 1 – The Pantry (UK) - staff canteen, hospitality, Middlesex Suite, Vending Services;
- Lot 2 – Caterplus – Queens Walk Adult Resource Centre, Children's residential homes, Early Years Children's Centres & Extra Care schemes.

The proposed contract values were in excess of £500k and in accordance with the Council's Constitution these would ordinarily require Cabinet approval. However, the Leader of the Council has the authority to take contract decisions on behalf of Cabinet where it is deemed urgent. In compliance with the Procurement Standing Orders, it is now reported to Cabinet for ratification.

## **NEW RECOMMENDATION 12**

### **ICT transformation and pathway to Cloud services contracts**

**That Cabinet ratify a special urgency decision taken by the Leader of the Council and the Cabinet Member for Finance, Property and Business Services on 14 March 2019 to:**

- 1) Accept the single tender from Agilisys for the provision of implementation and transition of technology to a cloud based service to the London Borough of Hillingdon via the G Cloud 10 Framework for an 18 month period from 1st April 2019 to 30th September 2020 and at the value of £956,803.**
- 2) Accept the single tender from Agilisys for the provision of Microsoft Azure hosting services to the London Borough of Hillingdon via the G Cloud 10 Framework for a 24 month period from 1st April 2019 to 31st March 2021 and at the value of £1,500,000.**
- 3) Agree to vary the current contract with Liquidlogic Limited for the provision of hosting services to a cloud based service to the London Borough of Hillingdon for a period of 60 months from 1st May 2019 to 30th April 2024, concurrent with the original contract and at the supplementary cost of £485,285.**

### **Supporting information**

Following a procurement exercise using a G-Cloud framework, the Leader and Cabinet Member agreed to move forward with stage two of the implementation and transition of technology services to the Cloud and accept the necessary tenders. The decisions made will support the Council's broader ICT Transformation using cloud based services, providing a platform for future efficiency savings while also providing enhanced operational resilience and disaster recovery options. Funding for capital costs associated is within the Council's current capital programme, with ongoing revenue costs to be managed within existing ICT revenue budgets. The reason for urgency was to ensure the necessary contracts and purchasing can take place prior to 1 April.

The proposed contract values were in excess of £500k and in accordance with the Council's Constitution these would ordinarily require Cabinet approval. However, the Leader of the Council has the authority to take contract decisions on behalf of Cabinet where it is deemed urgent. In compliance with the Procurement Standing Orders, it is now reported to Cabinet for ratification.

## **NEW RECOMMENDATION 13**

### **Social Care Case Management System contract**

**That Cabinet ratify a special urgency decision taken by the Leader of the Council and the Cabinet Member for Finance, Property and Business Services on 14 March 2019 to:**

- 1. Accept the single tender from Liquidlogic for the provision, implementation and transition of a fully integrated application to the London Borough of Hillingdon via the Data and Application Solutions (DAS) RM3821 Lot 3c framework for a Three year period from 1st April 2019 to 31st March 2022, at the total value of £1,055,521 (£640,855 in year 1, followed by £207,333 per annum thereafter).**
- 2. Furthermore, that this includes the provision to extend the contract for up to a further two year period (1 + 1 years), subject to the approval of the Leader of the Council and Cabinet Member for Finance, Property & Business Services, in consultation with the Corporate Director of Social Care.**

### **Supporting information**

Following a procurement exercise, the Leader and Cabinet Members accepted a tender for a new social care case management system which will consolidate all relevant processes, data and activity from the current 6 ICT systems across children's and adult services into a new core solution from Liquidlogic. The benefits of this decision ensure a single view of an individual throughout their life, enabling lifelong proactive case management, streamlined process and improved quality and speed of decision making. This investment is expected to release cashable savings within ICT budgets as ongoing support and maintenance for the new core system is lower than equivalent costs for legacy systems. The reason for urgency was to ensure the necessary contracts and purchasing can take place prior to 1 April.

The proposed contract values were in excess of £500k and in accordance with the Council's Constitution these would ordinarily require Cabinet approval. However, the Leader of the Council has the authority to take contract decisions on behalf of Cabinet where it is deemed urgent. In compliance with the Procurement Standing Orders, it is now reported to Cabinet for ratification.

### **BACKGROUND PAPERS**

Decision Notice: 22 February 2019

Decision Notices: 14 March 2019