

Birmingham City Council

Report to Cabinet

Date: 19th March 2024



Subject: KEY DECISION PLANNED PROCUREMENT ACTIVITIES (APRIL 2024 – JUNE 2024) AND QUARTERLY CONTRACT AWARDS (OCTOBER – DECEMBER 2023)

Report of: ASSISTANT DIRECTOR – PROCUREMENT

Relevant Cabinet Member: Councillor Brigid Jones, Cabinet Member for Finance and Resources

Relevant O &S Chair(s): Councillor Jack Deakin, Chair of Finance and Resources OSC

Report author: Steve Sandercock, Assistant Director, Procurement
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Are specific wards affected?	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No – All wards affected
If yes, name(s) of ward(s):		
Is this a key decision?	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No
If relevant, add Forward Plan Reference: 012517/2024		
Is the decision eligible for call-in?	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No
Does the report contain confidential or exempt information?	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No
If relevant, provide exempt information paragraph number or reason if confidential :		
3. Information relating to the financial or business affairs of any particular person (including the council)		

1 Executive Summary

- 1.1 This report provides details of the planned procurement activity for the period April 2024 – June 2024 which are key decisions and all contract award decisions made under Chief Officer’s delegation during the previous quarter. Planned procurement activities reported previously are not repeated in this report.

- 1.2 The report enables Cabinet to identify whether any reports for procurement activities should be brought to this meeting for specific executive decision, otherwise they will be dealt with under Chief Officer delegations up to the value of £10m, unless TUPE applies to current Council staff.
- 1.3 Appendix 3 informs Cabinet of the contract award decisions made under Chief Officers delegation during the period October 2023 – December 2023.

2 Recommendations

- 2.1 To approve the planned procurement activities and approve Chief Officer delegations, set out in the Constitution for the subsequent decisions around procurement strategy for the following:
- Mediation Service for City Housing and Housing Options Tenants
 - The repair, maintenance and major refurbishments of lifts in housing, council buildings and schools
 - Provision of Dog Kennel Services
- 2.2 Notes the contract award decisions made under Chief Officers delegation during the period October 2023 – December 2023 as detailed in Appendix 3.

3 Background

- 3.1 The report approved by Council Business Management Committee on 16 February 2016 set out the case for introducing this process.
- 3.2 At the 12th July 2022 meeting of Council changes to procurement governance were agreed which gives Chief Officers the delegated authority to approve procurement contracts up to the value of £10m for key decisions over the life of the contract. Where it is likely that the award of a contract will result in staff employed by the Council transferring to the successful contract under TUPE, the contract award decision has to be made by Cabinet.
- 3.3 In line with the Procurement and Contract Governance Rules that form part of the Council's Constitution, this report acts as the process to consult with and take soundings from Cabinet Members and the Resources Overview & Scrutiny Committee.
- 3.4 This report sets out the planned procurement activity over the next few months where the contract value is between the procurement threshold £179,086.67 (excluding VAT) and £10m (excluding VAT) for key decisions. This will give members visibility of all procurement activity within these thresholds and the opportunity to identify whether any procurement reports should be brought to Cabinet for approval even though they are below the £10m delegation threshold.
- 3.5 It should be noted that the procurement threshold has changed from £177,897.50 to £179,086.67 (excluding VAT) and applies from 1st January 2024 for a period of 2 years.
- 3.6 Individual procurements may be referred to Cabinet for an executive decision at the request of Cabinet, a Cabinet Member or the Chair of Resources Overview &

Scrutiny Committee where there are sensitivities or requirements that necessitate a decision being made by Cabinet.

3.7 Procurements below £10m contract value that are not listed on this or subsequent monthly reports can only be delegated to Chief Officers if specific approval is sought from Cabinet. Procurements above £10m contract value will still require an individual report to Cabinet in order for the award decision to be delegated to Chief Officers if appropriate.

3.8 A briefing note with details for each item to be procured is listed in Appendix 2.

4 Options considered and Recommended Proposal

4.1 The options considered are:

- To identify specific individual procurements as listed in appendix 1 for further consideration, along with clear reason(s) for such additional consideration, to Cabinet around the procurement strategy and contract award .
- To approve the planned procurement activities for all the projects listed in appendix 1 and approve Chief Officer delegations as set out in the Constitution, for the subsequent decisions around procurement strategy and contract awards.– this is the recommended option.

5 Consultation / Engagement

5.1 This report to Cabinet is copied to Cabinet Members, Cabinet Support Officers and to Resources Overview & Scrutiny Committee and therefore is the process for consulting with relevant cabinet and scrutiny members. At the point of submitting this report Cabinet Members/ Resources Overview & Scrutiny Committee Chair have not indicated that any of the planned procurement activity needs to be brought back to Cabinet for executive decision.

5.2 Approval has been sought from the relevant Spend Control Board prior to inclusion on the PPAR.

6 Risk Management

6.1 Members should note that in respect of any procurement projects which are sought to be referred back to Cabinet for further considerations these may impact on timescales around the delivery of those projects.

6.2 Details of Risk Management, Community Cohesion and Equality Act requirements will be set out in the individual reports.

7 Compliance Issues:

7.1 How are the recommended decisions consistent with the City Council's priorities, plans and strategies?

7.1.1 Details of how the contracts listed in Appendix 1 and Appendix 2 support relevant Council policies, plans or strategies, will be set out in the individual reports.

7.2 Legal Implications

- 7.2.1 Members are reminded that as a Local Authority the Council has specific duties under public sector procurement, specifically the Public Contract Regulations 2015.
- 7.2.2 Specific details of any implications related to public sector procurement Regulations are set out- in the individual reports appended to this report.

7.3 Financial Implications

- 7.3.1 Specific details of how decisions will be carried out within existing finances and resources will be set out in the individual reports.
- 7.3.2 Any cashable savings generated as a result of the procurement exercises are detailed in Appendix 2 to the delivery of procurement related savings and be removed from Directorate where identified in addition to the existing service area savings target as set out in the Medium-Term Financial Plan (MTFP) in line with the principles to treatment of identified savings against third party contracts as agreed by CLT on 24th January 2022.

7.4 Procurement Implications (if required)

- 7.4.1 As noted under the Legal Implications the Council has a duty to ensure that public sector procurement activity is in line with public sector legislation, specifically the Public Contracts Regulations 2015.
- 7.4.2 For each of the individual projects the specific procurement implications associated to the legislation are set out and detailed in the appendices.

7.5 Human Resources Implications (if required)

- 7.5.1 None.

7.6 Public Sector Equality Duty

- 7.6.1 Details of Risk Management, Community Cohesion and Equality Act requirements will be set out in the individual reports which should also give consideration to application of Equality Impact Assessments in line with Council Policy.

8 Background Documents

- 8.1 List of Appendices accompanying this Report (if any):

- 1. Appendix 1 - Planned Procurement Activity April 2024 – June 2024
- 2. Appendix 2 – Background Briefing Paper
- 3. Appendix 3 – Quarterly Awards Schedule (October 2023 – December 2023)

APPENDIX 1 – PLANNED PROCUREMENT ACTIVITIES (APRIL 2024 – JUNE 2024)

No.	Type of Report	Title of Procurement	Ref	Brief Description	Contract Duration	Directorate	Portfolio	Finance Officer	Contact Name	Planned CO Decision Date
1	Approval to Tender Strategy	Mediation Service for City Housing and Housing Options Tenants	TBC	The aim of the service is to contribute to City Housing and Housing Options priorities of investigating complaints of Anti-Social Behaviour (ASB) in an impartial and professional manner in accordance with the respective ASB Policy and Procedure. We are providing victims and perpetrators of ASB, tools and support in order to explore root causes through an impartial third party who specialise in mediation and specialist coaching support to residents. It will encourage resolution of family disputes and preventing family and friend exclusion from accommodation and working with landlords to resolve non-crime related Anti-social Behaviour complaints and breached of Conditions of Tenancy..	2 years with option to extend for a further 2 years	City Housing	Housing and Homelessness	Andrew Healey	Rishi Spolia / Amy Richmond	06/05/2024
2	Strategy / Award	The repair, maintenance and major refurbishments of lifts in housing, council buildings and schools	P2155	The service consists of lifts planned preventative maintenance, emergency response, reactive repairs, minor works, lift rescues and all capital investment requirements in Council buildings, housing properties and schools inc. major refurbishments and new installations in existing buildings. 95% of the lifts are in the City Housing portfolio with 5% with Birmingham Property Services (BPS).	1 year	City Housing	Housing and Homelessness	Andrew Healey	Sayeed Kadir / Andrea Webster	29/03/2024
3	Approval to Tender Strategy	Provision of Dog Kennel Services	PQ181-2024	A stray dog kennelling and rehoming service, a provision needed in order to facilitate the Council's statutory responsibility to collect and impound stray dogs.	2 years	City Operations	Environment	Carl Tomlinson	Vikki Allwood / Harpal Gill	06/05/2024

APPENDIX 2

BRIEFING NOTE ON PLANNED PROCUREMENT ACTIVITIES CABINET – 19TH MARCH 2024

Title of Contract	Mediation Service for City Housing and Housing Options Tenants
Contact Officers	Director / Assistant Director: Stephen Gabriel – Director of Housing Management Client Officer: Rishi Spolia – Interim Head of Housing Procurement Officer: Amy Richmond, Procurement Apprentice
Relevant Portfolio	Councillor Jayne Francis - Cabinet Member for Housing and Homelessness
Briefly describe the service required	The aim of the service is to contribute to City Housing and Housing Options priorities of investigating complaints of Anti-Social Behaviour (ASB) in an impartial and professional manner in accordance with the respective ASB Policy and Procedure. We are providing victims and perpetrators of ASB, tools and support in order to explore root causes through an impartial third party who specialise in mediation and specialist coaching support to residents. It will encourage resolution of family disputes and preventing family and friend exclusion from accommodation and working with landlords to resolve non-crime related Anti-social Behaviour complaints and breached of Conditions of Tenancy..
What is the proposed procurement route?	An open procurement process will be advertised on Find a Tender Service and Contracts Finder.
What are the existing arrangements? Is there an existing contract? If so when does that expire?	Approval gained for interim contract to retain previous provider. Allows 12 months for a review of future service requirements and to procure this longer contract.
Will any savings be generated?	The mediation has been value for money and a cost avoidance figure between £260,000 - £520,000 with the outcome of the 52 cases of 83 cases referred in the last 6 months, by avoiding any legal costs.
Has the In-House Preferred Test been carried out?	It is a regulatory requirement to support tenants experiencing anti-social behaviour and help stop it happening. The provision of an external mediator service acts as an independent organisation that is impartial. This will include making contact with both parties to provide initial information relating to the service and understanding what they wish to achieve through this process. Additionally, the Council does not have the capacity, necessary training or resources to deliver this bespoke service internally.
How will this service assist with the Council's commitments to Route to Zero?	The contract will generate negligible carbon emissions with face-to-face appointments. Other appointments will be over the telephone or online and this will assist with the Council's Route to Zero commitments.
How do these activities assist the Council with Everybody's Battle; Everybody's Business?	The procurement of this service provider will be expected to support the delivery of the Council's Equalities Strategy - Everyone's Battle Everyone's Business when dealing with internal staff and external customers.
Is the Council under a statutory duty to provide this service? If not, what is the justification for providing it?	There is not a statutory duty to provide this service. However, the service is required as part of the consumer regulations to combat anti-social behaviour.
Approval via Spend Control Board.	Approval for this requirement was obtained from the City Housing spend Control Board on the 30 th October 2023 and approved at Section 151 Board on 3rd November 2023. Reference number: ID: 2023.
Estimated value of project (note: value estimated at time of submission of PPAR, this may change at time of advancing any related procurement activity)	The estimated total contract value is £600,000 for the period of 2 years with an option to extend for a further 2 years.

What budget is the funding from for this service?	This is funded from Housing Revenue Account.
Proposed start date and duration of the new contract	The proposed start date is 1 st July 2024 for a period of 2 years with an option to extend for a further 2 years, which will be subject to funding and satisfactory performance.

Title of Contract	The repair, maintenance and major refurbishments of lifts in housing, council buildings and schools
Contact Officers	Director: Wayne Davies, Service Director Asset Management Client Officer: Sayeed Kadir, Interim Head of Asset Management Procurement Officer: Andrea Webster, Sub Category Manager
Relevant Portfolio	Councillor Jayne Francis - Cabinet Member for Housing and Homelessness
Briefly describe the service required	The service consists of lifts planned preventative maintenance, emergency response, reactive repairs, minor works, lift rescues and all capital investment requirements in Council buildings, housing properties and schools inc. major refurbishments and new installations in existing buildings. 95% of the lifts are in the City Housing portfolio with 5% with Birmingham Property Services (BPS).
What is the proposed procurement route?	It is proposed that using the Ordering Procedure in the Council's framework agreement (FA) for the above service, to let a further call off contract (#3) before the FA expires on 31st March 2024.
What are the existing arrangements? Is there an existing contract? If so when does that expire?	There is a Council owned single supplier FA which expires 31st March 2024. The FA permits multiple call off contracts under the FA. Call off contract #2 commenced 1st April 2022 & will expire 31st March 2024.
Will any savings be generated?	No cashable savings will be generated by this project. The current contract has not had a price review since 2018. Therefore, this 12-month call-off contract will attract a 6.9% uplift which is in line with the Lifts & Escalator Industry Association (LEIA) indices. In order to reduce the impact of this increase, the incumbent contractor has removed all associated costs for un-used services and will work with the Council over the next 12 months to implement additional costs down initiatives. This 12-month period will allow the Council to conduct a robust review of its existing contracting arrangements and develop a detailed strategy for the re-procurement of the long-term services required to ensure it delivers optimum operational and commercial efficiencies ready for implementation by 1 st April 2025.
Has the In-House Preferred Test been carried out?	Yes, and the test demonstrated this is not suitable to be carried out in-house for a service the Council does not have the specialist technical capability to undertake.
How will this service assist with the Council's commitments to Route to Zero?	As part of the upgrading works, mechanical controllers are being replaced with electronic controllers which are more reliable & use less energy. All new lifts are also planned to have energy saving features.
How do these activities assist the Council with Everybody's Battle; Everybody's Business?	The service lends itself to the following objective within Everybody's Battle; Everybody's Business: "Deliver responsive services and customer care that is accessible, inclusive to individual's needs and respects faith, beliefs and cultural differences." It contributes towards the Council's legal duties.
Is the Council under a statutory duty to provide this service? If not, what is the justification for providing it?	There is no statutory duty to provide this service. However the Fire Safety Act (England) 2022 Regulations Article 50 of the Regulatory Reform (Fire Safety) Order 2005 (the FSO) and the Health and Safety at Work etc Act 1974, place a duty on the Council to regularly service and maintain the lifts. In addition, as the lifts are part of the building, under the tenancy agreement the Council must maintain them for tenant safety and convenience.

Approval via Spend Control Board.	Approved by Cabinet on 16 th January 2024 as part of the Asset Management Strategy. S151 approval granted 8 th February 2024.
Estimated value of project (note: value estimated at time of submission of PPAR, this may change at time of advancing any related procurement activity)	The estimated value of this project is £4,300,000.
What budget is the funding from for this service?	This is funded from the City Housing HRA budget.
Proposed start date and duration of the new contract	The proposed start date is 1 st April 2024 for a period of 1 year.

Title of Contract	Provision of Dog Kennel Services
Contact Officers	Director: Sajeela Naseer, Director, Regulation and Enforcement Client Officer: Vikki Allwood, Senior Animal Health & Welfare Officer Procurement Officer: Harpal Gill, Assistant Category Manager
Relevant Portfolio	Councillor Phil Davis - Chair of the licensing and public protection committee
Briefly describe the service required	A stray dog kennelling and rehoming service, a provision needed in order to facilitate the Council's statutory responsibility to collect and impound stray dogs.
What is the proposed procurement route?	An open procurement process will be advertised on Find a Tender Service and Contracts Finder.
What are the existing arrangements? Is there an existing contract? If so when does that expire?	There is an existing contract with Birmingham Dogs Home will expire on 19th September 2024.
Will any savings be generated?	No cashable savings will be generated by this project.
Has the In-House Preferred Test been carried out?	The Council does not own or run its own kennels, so there is no in-house option. If the Council were to consider running its own kennels, it would require considerable financial expenditure and there would be delays associated with procuring land, obtaining planning permission and building.
How will this service assist with the Council's commitments to Route to Zero?	The contract will generate negligible carbon emissions there are no opportunities for this to assist with the Council's Route to Zero commitments.
How do these activities assist the Council with Everybody's Battle; Everybody's Business?	While not directly assisting in Everybody's Battle, Everybody's Business, removing and securing stray and dangerous dogs provides for a safer environment and reduces the risks of road traffic accidents and attacks on people, for all residents of Birmingham.
Is the Council under a statutory duty to provide this service? If not, what is the justification for providing it?	There is a statutory duty to provide a stray dog service. All stray dogs collected must be kept as lost property for a period of 7 days, which requires the Council to have a contract in place with a suitable dog kennelling facility. The kennels must have the capacity to receive stray dogs of unknown vaccination status on a daily and ad hoc basis, the kennels must also have the facilities to provide veterinary treatment as and when required and they must be able to rehome those dogs that are not claimed after the mandatory 7 days kennelling.
Approval via Spend Control Board	Approved at City Operations board on 7 th February 2024 and S151 Spend Board on 8 th February 2024.
Estimated value of project (note: value estimated at time of submission of PPAR, this may change at time of advancing any related procurement activity)	The estimated total contract value for a 2-year contract will be £500,000.
What budget is the funding from for this service?	This is funded from Environmental Health - General Fund.
Proposed start date and duration of the new contract	The proposed start date is 20 th September 2024 for a period of 2 years.

APPENDIX 4 - QUARTERLY CONTRACT AWARD SCHEDULE (OCTOBER 2023 – DECEMBER 2023)

Type of Rep	Title of Procurement	Ref	Brief Description	Contract Durat	Directorate	Portfolio Finance and Resources	Finance Office	Contact Name	Comments - including any request from Cabinet Members for more details	Contractor(s) Awarded to	Value of Contracts - Excluding Extensions	Chief Offic	Actual Gg - Live date
Delegated Award Report	Children and Young Peoples Travel Service: Delegated Framework Award Report for Children and Young People's Travel Service (CYPTS)	P1216	Framework agreement for the provision of Children and Young People's Travel Service (CYPTS). The Framework Agreement will be in 2 Lots and will be awarded to multiple suppliers as follows: Lot 1: Minibus (For 9-seat or more vehicles) Lot 2: Taxi: (vehicles that can provide 8 passenger seats or less.)	4 years	Children and Families	Children Young People and Families	Claire Sandland	Edward Harper	Cabinet approved for the provision of Children and Young People Travel Services 27/03/2023 and delegated the award to CO. Delegated Award Report signed 10/10/2023. Approved by S151 Spend Control Board on 6th October 2023.	Lot 1: Minibus (For 9-seat or more vehicles) 1) AFJ Ltd 2) Community Transport 3) Grays Essex Ltd 4) Green Destinations Ltd 5) HATS Group Ltd 6) Lawrence Garage 7) London Hire Community Services 8) Shencare Community Transport 9) Star Cars and Coaches 10) Travel SOS Lot 2: Taxi: (vehicles that can provide 8 passenger seats or less) 1) 247 Cars 2) AFJ Ltd 3) Akasah Travel 4) Droach Travel 5) Elite Radio Cars 6) Grays Essex Ltd 7) Green Destinations Ltd 8) Halo Transfers 9) HATS Group Ltd 10) Lawrence Garage 11) London Hire Community Services 12) Select Private Hire 13) Smart Kids Group 14) Solihull Cars 15) Star Cars & Coaches 16) Take Me Services Ltd 17) Taxie Ltd 18) Touch Wood Private Hire	The value of the overall framework agreement is up to £300,000,000. As a framework agreement there is no commitment to spend. The spend commitment will be made via direct awards and further competitions.	Sue Harrison	23/10/2023
Delegated Award Report	HS2 Enhanced Curzon Public Realm		The works are for the following improvements to public realm around the HS2 Curzon Station around Curzon Square, Curzon Promenade and Paternoster Place to integrate with the proposed Midland Metro route, Sprint and Eastside City Park.	8 years	Place, Prosperity and Sustainability	Transport	Azhar Rafiq	Hannah Willetts / Charlie Short	Approval to enter into single contractor negotiations was authorised on 26th April 2023 in the Cabinet Report HS2 Curzon Station Enhanced Public Realm Scheme dated 26th April 2022 and delegated the award. Delegated Award Report signed 13/10/2023. Authorised by Place, Prosperity and Sustainability Directorate Spend Control Board on 3rd October 2023 and at S151 Spend Control Board on 5th October 2023.	HS2 Ltd	£26,569,000	Paul Kitson	01/11/2023
Strategy / Award	Cash Collection and Cash in Transit Services	P0268_2022	For the secure collection and delivery of cash and cheques to and from either cash processing sites or the Council's nominated bank. The service is used by schools, leisure centres, libraries, car parks, pay & display parking meters and other areas where cash or cheques are received which are processed and income following a further competition exercise using the Eastern Shires Purchasing Organisation (ESPO) Cash Collection and Cash in Transit Services Framework Agreement - 324F to G4S Cash Solutions (UK) Limited in accordance with its protocol.	4 years	Council Management	Finance and Resources	Fiona Greenway	Fitzroy Pencil / Harpal Gill	Presented to info 25/04/2023. Strategy / Award Report signed 29/11/2023. This permitted spend under the Mandatory spend control has been approved by Council Management Directorate on 07/09/2023 and with the S151 Spend Board on 13/10/2023.	G4S Cash Solutions (UK) Limited	£614,396	Fiona Greenway	04/03/2024
Delegated Award Report	Development of Housing at Kings Norton Extension Primrose 2 Development	P0764	For the construction and development of 82 homes consisting of 58 homes for social rent and 24 homes for private sales at the Kings Norton Extension Primrose 2 Development.	3 years	Place, Prosperity and Sustainability	Housing and Homelessness	Andrew Healey	Sarah Edmead / Katharyn Jones	Cabinet approved the delegation of the award of contract to officers in the report 'Building Birmingham – Kings Norton Primrose 2 dated 22nd March 2022. Delegated Award Report signed 28/11/2023. Authorisation received from the Place, Prosperity and Sustainability Spend Control Board on 25th September 2023, and City Housing Spend Control Board on 14th November 2023 and at S151 Spend Control Board on 5th October 2023.	Lovell Partnerships Ltd	£10,973,622	Paul Kitson	30/11/2023
Strategy / Award	Waste Fleet Maintenance	P1240	The provision of waste fleet maintenance following a further competition exercise using the Yorkshire Purchasing Organisation (YPO) YPO DPS 001117 – Fleet Management Lot 4 Fleet and Managed Workshops in accordance with its protocol.	1 year	City Operations	Street Scene and Parks	Carl Tomlinson	Marta Peka / Leslie Williams	Presented to Cabinet for info 21/03/2023. Strategy / Award Report signed 01/11/2023. Approved by S151 spend control board on 10th October 2023.	Cooper Mobile Services Limited	£997,938	Darren Share	07/11/2023
Strategy / Award	Fresh / Frozen Cooked Meats, Grocery & Morning Goods (multi temperature food)	P2162	Supply of Fresh/Frozen Cooked Meats, Grocery & Morning Goods (multi temperature food) via Eastern Shires Purchasing Organisation ESPO framework Grocery, Fresh, Chilled & Frozen Foods ref: (83_21). Cityserve provide catering services to approximately 160 Schools across Birmingham. Civic Catering provide a wide range of quality services and outside catering to a diverse range of customers, requiring them to provide well balanced competitively priced food offerings throughout the year including weekends and bank holidays.	4 years	Council Management	Finance and Resources	Ravinder Dhaliwal	Andrea Webster	Cabinet report dated 27/06/2023 Catering & Food Procurement Strategy for Cityserve/Civic Catering and delegated the award to CO. Delegated Award Report signed 07/11/2023. Approved by S151 Spend Control Board - Council Management of 20th September 2023.	Brake Bros Ltd	£21,000,000	Alison Jarrett	05/02/2024

Type of Report	Title of Procurement	Ref	Brief Description	Contract Duration	Directorate	Portfolio Finance and Resources	Finance Officer	Contact Name	Comments - including any request from Cabinet Members for more details	Contractor(s) Awarded to	Value of Contracts - Excluding Extensions	Value of Option to Extend	Chief Officer	Actual Go Live date
Delegated Award Report	Joint Public Health Adult Weight Management Disability Service and Children and Family Weight Management Service	P1006	The services were procured in two Lots. Lot 1: Adult Weight Management Disability Service: A 12-week, Tier 2 NICE evidence-based weight management programme for Adults age 16+ years including: • A thorough assessment of the individual to understand their needs • Resources and programme design that is accessible for all with a disability; this includes session content, follow on content and any activities engaged in during the programme, particularly physical activity. • Consideration of other contributing factors such as medication/underlying health conditions and how they affect the individual and their ability to change • The staff who deliver the intervention must be personable and flexible in their approaches to support people. • Open to participants who are awaiting surgery but need to lose weight to be able to have the surgery; introductory periods and nutritional support should be provided in the first instance. • Partnering with local and national charities and organisations in the engagement and coproduction of this service Lot 2: Children and Families Weight Management Service: The Service will provide safe, effective, age-appropriate, evidence based, Tier 2 behavioural weight management support for children aged 5-12, who have a BMI Z-score over the 91st centile and their families, to move towards and maintain a healthier weight	Lot 1 - 2 years with an option to extend for a further period of 2 years Lot 2 - 2 years with an option to extend for a further two 12-month extensions	Public Health	Health and Social Care	Ekbal Hussain	David Miller / Joann Bradley / Marjri Samra	Presented to Cabinet for info 21/03/2023 and 02/05/2023. Approval to Tender Strategy Report approved 06/06/2023 and delegated the award to CO. Delegated Award Report signed 13/11/2023. This is permitted spend under the Mandatory Spend Controls as it is exempt expenditure as is funded from the Public Health Grant and authorisation has been received from the S151 Spend Control Board on 14th September 2023.	Maximus UK Services Limited	Lot 1 - £300,000 Lot 2 - £989,000	£300,000 £494,500 1st extension and £494,500 2nd extension	Justin Varney	Lot 1 02/01/2024 and Lot 2 13/11/2023
Delegated Award Report	Framework Agreement for the provision of cleaning services for communal areas of sheltered and low rise accommodation	P0254	For the provision of Provision of Cleaning Services for Communal Areas of Sheltered and Low-Rise Accommodation: - Lot 1 Central and North - Lot 2 South and East	4 years	City Housing	Housing and Homelessness	Andrew Healey	Jose Vitoria	Presented to Cabinet for info on 07/09/2021. Approval to Tender Strategy Report signed 28/06/2023 and delegated the award to CO. Delegated Award Report signed 05/12/2023. Approved by S151 Spend Control Board on 27th November 2023.	Lot 1 Central and North - Pinnacle FM Ltd Lot 2 South and East - H-spec Facilities Services Ltd	£3,900,000		Paul Langford	01/04/2024
Strategy / Award	Corporate Mobile Phone Services	PQ0454	The new contract/ contracts will provide hardware (to replace handsets as they become end of life to address security vulnerabilities) and data/ voice services along with associated Enterprise Support, while providing the ability to deliver a 'Lone Worker' solution to assist with the safeguarding of staff in certain roles.	Up to 5 years with appropriate break points (2+1+1+1)	Digital and Technology Services	Digital, Culture, Heritage and Tourism	Ravinder Dhalwal	Phil Giann / Iarnt Jones	Presented to Cabinet for info on 14/11/2023. Strategy / Award Report signed 19/12/2023. Approved by S151 Spend Control Board on 5th December 2023.	British Telecommunications Plc (BTEE)	£264,000	£394,000	Cheryl Doran	02/01/2024
Delegated Award Report	Delivery of City-wide Specialist Out-reach services for pupils with vision loss educated in Birmingham	P0918	The Specialist City-Wide outreach services comprises of three separate services The key remit of the services is - • Habilitation - To develop a Children and Young Person's (CYP) personal mobility, navigation and independent living skills to maximise their independence, improve their confidence, well-being and self-esteem and prepare the CYP for their future adult lives. • Specialist ICT – Aims to ensure the provision of ICT solutions for pupils with vision loss in schools across the City. Provides for pupil's independent use of ICT solutions to support their access to curriculum learning and inclusion in wider school activities. • Reprographics – In liaison with QTVIs ensure the provision of Braille and tactile resources to learners to build appropriate skills and have the resources to access their learning.	3 years with an option to extend for a further period of up to 2 years	Children and Families	Children Young People and Families	Kirsty Lister	David Bridgman / Danelia Gilligan	Cabinet approved on 13/12/2023 and delegated the strategy to CO. Delegated Strategy Report signed 23/03/2023. Delegated Award Report signed 20/12/2023. Award Letter for the Delivery of City-Wide Specialist Out-Reach Services for Pupils with Vision Loss Educated in Birmingham signed off by Head of Category – People, Finance and Governance 22/12/2023. Action initiated to follow through contract award with provider. Confirming status of SLA to ensure sign off.	Priestley Smith Specialist School	£854,212	£620,466	Helen Price	02/01/2024
Strategy / Award	Supermarket Vouchers	P0941	For the provision of supermarket vouchers through a fully managed Closed Loop Voucher Scheme called off under the Crown Commercial Services (CCS) Framework Agreement Lot 3 - Payment Solutions 2 (RM6248) in accordance with its protocol.	3 months	Strategy, Equalities & Partnerships	Finance and Resources	Ravinder Dhalwal	Dr Rosemary Jenkins / Marjri Samra	Cabinet approved the household support fund: round 3 progress and round 4 outline programme report on 27th June 2023 and delegated the award to CO. Strategy / Award Report signed 20/12/2023. Approved by S151 Spend Control Board on 29th September 2023.	Pluuee UK Ltd (Trading as Sodexo Benefits and Rewards Services)	£3,213,200		Richard Brooks	02/01/2024
Strategy / Award	Business Process Automation Software	P2160	For the provision of Business Process Automation software under the NHS SBS Cloud Solutions (SBS/18/NH/HWAR/9333) Framework Agreement (Clous Solutions – Lot 3 Cloud Support Services).	3 years	Digital and Technology Services	Digital, Culture, Heritage and Tourism	Ravinder Dhalwal	Jake Smith	Presented to Cabinet for info 17th January 2023. Strategy / Award Report signed 21/12/2023. Approval by S151 Spend Control Board on 19/10/2023.	Softcat Ltd	£587,368.41		Cheryl Doran	02/01/2024