

BIRMINGHAM CITY COUNCIL

JOINT CABINET MEMBER AND CHIEF OFFICER

TUESDAY, 09 APRIL 2019 AT 00:00 HOURS
IN CABINET MEMBERS OFFICE, COUNCIL HOUSE, VICTORIA
SQUARE, BIRMINGHAM, B1 1BB

A G E N D A

3 - 30

1 EDGBASTON RESERVOIR IMPROVEMENTS PHASE 1

Report of Head of Landscape and Development

31 - 36

2 CONTRACT EXTENSION DISABILITY AND MENTAL HEALTH HOUSING
RELATED SUPPORT FOR VULNERABLE ADULTS

Report of Assistant Director - Commissioning

Birmingham City Council
Report to Cabinet Member for Homes and
Neighbourhoods jointly with the
Acting Director - Neighbourhoods



8 April 2019

Subject: Edgbaston Reservoir Improvements Phase 1
Report of: Head of Landscape and Development
Relevant Cabinet Member: Sharon Thompson, Cabinet Member for Homes and Neighbourhoods
Relevant O &S Chair(s): Councillor Penny Holbrook, Housing and Neighbourhoods
Report author: Jonathan Webster, Principal Landscape Architect
 Landscape Practice Group

Are specific wards affected?	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No – All wards affected
If yes, name(s) of ward(s): North Edgbaston		
Is this a key decision?	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No
If relevant, add Forward Plan Reference:		
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 type="checkbox"/> Yes	<input checked="" type="checkbox"/> No
If relevant, provide exempt information paragraph number or reason if confidential :		

1 Executive Summary

- 1.1 To seek approval of the Full Business Case (Appendix 1) for the design proposals, procurement and implementation of landscape improvements to the public open space around Edgbaston Reservoir. The improvements will provide a new surfaced path to the perimeter of the reservoir, bank stabilisation works, drainage works, new signage and seating. The total capital cost of the scheme is £374,263 (works and professional fees), of which development costs of £19,330 have already been approved and expended.

- 1.2 To seek authority for the Head of Landscape and Development to award a contract and place orders with an approved contractor from the Landscape Construction Framework to progress the works to implementation.

2 Recommendations

- 2.1 That the Cabinet Member for Homes and Neighbourhoods jointly with the Acting Director – Neighbourhoods:-
- Approves the Full Business Case (FBC) in Appendix 1 for the implementation of landscape improvement works at Edgbaston Reservoir with a capital cost of £374,263.
 - Authorises the Head of Landscape and Development to award a contract to, and place an order with, an approved contractor to implement landscape improvements at Edgbaston Reservoir for a capital cost not exceeding £322,696, through the Landscape Construction Framework Agreement 2015-2019.
 - Approves the appointment of the Landscape Practice Group to project manage its implementation at a total capital cost not exceeding £32,237.
 - Authorises the City Solicitor to negotiate, execute, seal and complete all necessary documents to give effect to the above recommendations.

3 Background

- 3.1 In 2017 Planning and Regeneration commissioned Jon Sheaff Associates to carry out stakeholder consultation and produce a feasibility study / masterplan for the future development of Edgbaston Reservoir. This study looked at the key elements of the site with a view to balance the needs of the various water based activities, the general non-water-based recreational uses, the natural environment and the economic viability of the regeneration.
- 3.2 Following the completion of this report, Planning and Regeneration requested that the Landscape Practice Group deliver some initial improvements that would not be impacted by the more strategic proposals that are still in discussion with the various stakeholders.
- 3.3 Funding has been made available for the project from the City Road Public Open Space (POS) and Playing Field Section 106 Accounts (2016/00026/LA), which were received by the Council in relation to the planning approval 2015/02982/PA, for the erection of new housing at land fronting City Road and Rotton Park Road. The “Spend Purpose” of the POS account states: ‘The money is to be spent on path and bank stabilisation works and improvements to entrances, car park and promenade railings at Edgbaston Reservoir and maintenance...’. The “Spend Purpose” of the Playing Field S106 account states: ‘The money is to be spent on the...provision of new signage to welcome visitors to recreation attractions at Edgbaston Reservoir, replace seating and litter bins throughout perimeter of Edgbaston Reservoir, and path and bank stabilisation works at Edgbaston Reservoir and their maintenance.’

- 3.4 The existing infrastructure around the reservoir is in need of refurbishment and the quick wins projects will seek to renew items such as footpaths, signage, fencing and entrance features that will make an immediate improvement for visitors to the Reservoir.
- 3.5 Project development work for the improvements described above was carried out by The Landscape Practice Group during 2017/2018 in consultation with Local Ward Members, Friends / stakeholder groups and residents.
- 3.6 The works are proposed to commence in April 2019 and will be completed in July 2019.

4 Options considered and Recommended Proposal

- 4.1 One option was to improve the existing car park to the reservoir which is in serious need of repair and reorganisation. However, it was felt that because this car park area could be potentially relocated as part of Edgbaston Reservoir Masterplan currently under consideration, any work may be wasted resulting in an unnecessary expenditure of S106 funding. This option was rejected.
- 4.2 A second option was to carry out some more extensive works to the reservoirs' infrastructure including revetments, walls and water edge together with more extensive replacement of site furniture and new signage in place of the perimeter path works planned. This option would meet the spend purpose set out in the original Section 106 agreements and also meet the needs of the local communities as highlighted in the consultation. However, although needed, it was again felt that these items may be better co-ordinated with any new development of facilities as part of a site masterplan and thus have been deferred for a future phase of the regeneration work.

5 Consultation

- 5.1 This report follows the delegated authority report, dated 10th August 2017, approving the allocation of professional fees to develop the project to Full Business Case. (Appendix 1).
- 5.2 Officers in the Neighbourhoods Directorate (Parks), Inclusive Growth Directorate (Development Planning), City Finance, Legal and Governance and Procurement have been involved in the preparation of this report.
- 5.3 North Edgbaston and Ladywood Ward Councillors have been consulted in the preparation of this report and support the proposals coming forward for an Executive Decision.
- 5.4 Consultations have taken place with local residents and stakeholder groups regarding the improvement of Edgbaston Reservoir. Officers from the Landscape Practice Group attended a Stakeholder Advisory Group meeting on 8th March 2018 at which the Quick Win proposals were discussed and approved. This meeting was attended by stakeholder groups associated with the Reservoir and Councillor Sir Albert Bore.

- 5.5 The project proposals were available on the Council's Be Heard website for 3 weeks in February 2019 and results have finalised the proposals.

6 Risk Management

- 6.1 A risk register has been produced to identify and manage identified risks (Appendix 6).

7 Compliance Issues:

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

The proposed scheme will contribute to the Council's key outcomes as follows:

- 7.1.1 **Birmingham is a fulfilling city to age well in:** through the visible investment and physical improvement of the site increased numbers of residents will be encouraged to participate in healthy recreational and physical activity.
- 7.1.2 **Birmingham is an aspirational city to grow up in:** through the design improvements, children and young people of all backgrounds and abilities will have the opportunity to enjoy the outdoors in a safer and brighter environment.
- 7.1.3 **Birmingham is a great city to live in:** The proposed improvements to perimeter path and associated landscape works will encourage more visitors to the reservoir and by deterring vandalism and anti-social behaviour will provide a safer environment for park users.
- 7.1.4 The project supports the Council's commitment to the Future Council Programme, establishing an environment in which residents, external partners and stakeholders and Council staff can effectively and visibly work together. This will aim to make best use of the resources available and attract external funding to achieve a shared vision.

7.2 Legal Implications

- 7.2.1 Section 19 of the Local Government (Miscellaneous Provisions) Act 1976 gives powers to provide recreational facilities.
- 7.2.2 Section 164 of the Public Health Act 1875 allows for the laying out and maintenance of open space for public recreation.

7.3 Financial Implications

- 7.3.1 The value of the contract reflects the pricing as per the schedule of rates under the Landscape Construction Framework Agreement 2015-19.

7.3.2 The capital cost of the improvements to Edgbaston Reservoir will be funded through S106 resources which have been secured. (Refer to the budget summary in the Full Business Case and details of the S106 agreements referred to in paragraph 3.3 of this report).

7.3.3 The revenue consequences of these proposals are neutral as the works are primarily designed to replace existing dilapidated infrastructure with minimal implications for future grounds maintenance operations.

7.4 Procurement Implications (if required)

7.4.1 The Council's Landscape Practice Group will project manage the delivery of the scheme. The contract for the works will be awarded by direct award on a 'taxi rank' basis in line with the protocol of the Landscape Construction Framework Agreement 2015-19, the award of which was approved by the former Cabinet Member for Commissioning, Contracting and Improvement jointly with the former Strategic Director of Place on 13th April 2015.

7.4.2 The value of the work is below the threshold for the Birmingham Business Charter for Social Responsibility to apply, however the successful tenderer will be required to meet the City's requirement to deliver the Birmingham Living Wage for all its employees engaged with the project.

7.5 Public Sector Equality Duty

7.5.1 A copy of the Equality Act 2010 – Public Sector Duty statement is appended. (Appendix 7).

7.5.2 An initial screening was undertaken which indicated that a full Equalities Assessment is not required as the proposals provide improved facilities for everyone and all opportunities for promoting equality have been taken. The initial screening was approved on 7th January 2019. The EA reference number is EQUA236. (Appendix 8).

8.1 Background Documents

None

List of Appendices

1. Full Business Case
2. Financial overview
3. Options Appraisal
4. Project Milestones
5. Risk assessment register
6. Stakeholder analysis
7. Equality statement
8. Equality Assessment
9. Ward Councillor matrix
10. Scheme proposals plan

-  New Footpath and Roadway Construction
-  Surface Dressing to existing path





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Birmingham
City Council

Client: BCC Parks

Project: Edgbaston Reservoir
Pathway Improvement Works

Title: General Layout Plan

Drawing Number: 80413 L01

Paper: A2	Scale: 1:2000	Drawn by: AWD	Check by:	Date: 12.02.19	Status:
0	50m	100m			
DWG File: V:\80413 Edgbaston Reservoir Quick Wins AWD\3 Design\4 Drawings\Layout Plan 12.02.18.dwg					

APPENDIX

Full Business Case (FBC)			
1. General Information			
Directorate	Neighbourhoods	Portfolio/Committee	Homes and Neighbourhoods
Project Title	Edgbaston Reservoir Landscape Improvements Phase 1	Project Code	CA
Project Description	<p>The scheme proposes a variety of improvement works to the perimeter of Edgbaston reservoir. These include providing a new surfaced path to the perimeter, bank stabilisation works, entrance improvements, signage and seating.</p> <p>The existing infrastructure around the reservoir is in need of refurbishment and the Phase 1 projects will seek to renew items that will make an immediate improvement for users of the Public Open Space.</p>		
Links to Corporate and Service Outcomes	<p><i>Which Corporate and Service outcomes does the project address:</i></p> <p>The proposed scheme will contribute to the Council's strategic outcomes including</p> <ul style="list-style-type: none"> ▪ Birmingham is a fulfilling city to age well in: through the visible investment and physical improvement of the site increased numbers of residents will be encouraged to participate in healthy recreation and physical activity. ▪ Birmingham is an aspirational city to grow up in : through the design improvements, children and young people of all backgrounds and abilities will have the opportunity to enjoy the outdoors in a safer and brighter environment. <p>Birmingham is a great city to live in: The proposed improvements to perimeter paths and associated landscape works will encourage more visitors to the reservoir and by deterring vandalism and anti-social behaviour will provide a safer environment for site users.</p>		
Options Appraisal Approved by	N/A	Date of Approval	
Benefits Quantification- Impact on Outcomes	Measure		Impact
	<i>List at least one measure associated with each of the outcomes above</i>		<i>What the estimated impact of the project will be on the measure identified</i>
	Renew and resurface perimeter paths.		Increase the number of children and other users able to use the facilities within their local neighbourhood.
	Path edge/ bank stabilisation and drainage works		Increase the numbers of users who can safely access and use the site
	New vehicular access barrier adjacent to the Sailing club and other entrance improvements		Inhibit the recurrent issue of illegal vehicular access into the site that has caused serious damage and potential harm in the past.
Project Deliverables	<p>The project will deliver:</p> <ul style="list-style-type: none"> • A new surfaced 2.5m wide perimeter path around the reservoir • Path /reservoir edge bank stabilisation • Drainage to currently wet areas • Fencing and entrance security works 		

	<ul style="list-style-type: none"> • New signage • Seating
Scope	<p>The Parks and Nature Conservation Service have commissioned the Landscape Practice Group as project managers. The scope of the works includes:</p> <ul style="list-style-type: none"> • Detailed design and costing; • Consultation with residents, local stakeholders, police, Ward members; • Liaison with Planning, Parks and Tree Officer; • Appointing a Landscape Framework contractor to deliver the works; • Contract preparation; • Construction operations and supervision <p>The works will be procured through the Landscape Construction Framework 2015-2019.</p>
Scope exclusions	N/A
Procurement Implications	<p>The Council's Landscape Practice Group will project manage the delivery of the scheme. The contract for the works will be awarded by direct award on a 'taxi rank' basis in line with the protocol of the Landscape Construction Framework Agreement 2015-19, the award of which was approved by the then Cabinet Member for Commissioning, Contracting and Improvement jointly with the then Strategic Director of Place on 13th April 2015.</p> <p>All existing providers within the Landscape Construction Framework Agreement 2015-19 have signed up to Birmingham Business Charter for Social Responsibility. The value of the work is below the threshold for the Birmingham Business Charter for Social Responsibility to apply, however the successful provider will be required to meet the City's requirement to deliver the Birmingham Living Wage for all its employees engaged with the project.</p>
Taxation Implications	N/A
Accountable Body	N/A
Dependencies on other projects or activities	<p>There is currently no spend deadline for the proposed works as this will not apply until all the Section 106 funding from the development has been paid to the City Council.</p> <p>Key dependencies include:</p> <ul style="list-style-type: none"> • Confirming final costs with the appointed Contractor
Achievability	<ul style="list-style-type: none"> • Fully achievable through an experienced project team of officers and an approved Landscape Construction Framework Contractor. • The Project Manager has successfully delivered similar projects within Birmingham on programme and within budget including: Birchfield Urban Boulevard Oaklands Improvements Phase 4 Jarvis Road POS

Project Manager	Jonathan Webster, Principal Landscape Architect. The Landscape Practice Group. Tel 0121 303 3937 email: jonathan.webster@birmingham.gov.uk		
Budget Holder	Joe Hayden, Parks Services Manager Tel: 0121 675 0936 joe.hayden@birmingham.gov.uk		
Sponsor	Lee Southall, District Parks Manager Tel: 0121 464 0431 lee.southall@birmingham.gov.uk		
Project Accountant	Lisa Pendlebury, Business Analyst Tel: 0121 675 1846 lisa.pendlebury@birmingham.gov.uk		
Project Board Members	Robert Churn, Head of Landscape Development Tel: 0121 303 4717 robert.churn@birmingham.gov.uk Steve Hollingworth, Assistant Director Sports, Events and Parks Tel: 0121 464 2024 email: steve.hollingworth@birmingham.gov.uk		
Finance Business Partner (FBP)	Parmjit Phipps (Neighbourhoods Directorate)	Date of FBP Approval:	7/03/2019

2. Budget Summary (Detailed workings should also be supplied)					
	Voyager Code	Financial Year 2017-18	Financial Year 2018-19	Later Years	Totals
Capital Costs & Funding		£	£	£	£
Expenditure: Development costs already approved	CA-02988-03	14,830	4,500		19,330
Other costs to complete project construction works			-	322,696	322,696
Design, supervision and professional fees		-	4338	27,899	32,237
Totals		14,830	8,838	350,595	374,263
Funding Development costs funded by: (S106 resources from Account No 2016/00026/LA)	CA	14,830	8,838	350,595	374,263
Totals		14,830	8,838	350,595	374,263
Revenue Consequences No revenue consequences arising from this scheme		-	0	0	0
Totals		-	0	0	0
Funded By: Existing GM revenue budget for Edgbaston Reservoir	RLL2X	-	37,264	37,264 per annum	37,264 per annum
Totals		-	37,264	37,264 per annum	37,264 per annum
Planned Start date for delivery of the project	<i>Start of construction on site: April 2019,</i>		Planned Date of Technical completion	<i>End of construction: July 2019</i>	

3. Checklist of Documents Supporting the FBC		
Item	Mandatory attachment	Number attached
Financial Case and Plan		
<ul style="list-style-type: none"> Detailed workings in support of the above Budget Summary (as necessary) 	y	See Appendix 2
<ul style="list-style-type: none"> Milestone Dates/ Project Critical Path (set up in Voyager or attached in a spreadsheet) 	y	See Appendix 4
<ul style="list-style-type: none"> Partnership Funding Proposal 	n	n/a
<ul style="list-style-type: none"> Specific Funding (Grant) outline 	n	n/a
Project Development products		
<ul style="list-style-type: none"> Populated Issues and Risks register 	y	See Appendix 5
<ul style="list-style-type: none"> Stakeholder Analysis 	y	See Appendix 6
<ul style="list-style-type: none"> Technical Feasibility Assessments 	n	n/a
<ul style="list-style-type: none"> Partnership Agreement 	n	n/a
<ul style="list-style-type: none"> Non-Financial Benefits 	n	n/a
Other Attachments (list as appropriate)		
<ul style="list-style-type: none"> Options appraisal 	y	See Appendix 3
<ul style="list-style-type: none"> 		
<ul style="list-style-type: none"> 		

Appendix 2

Cost Breakdown	
Budget	£374,263
New Perimeter Paths	£259,500
Other works	£33,521
Contingency	£29,675
Surveys	£2,580
Professional fees	£48,987
Total cost	£374,263

Options Appraisal- Appendix 3

Option 1	<i>Implement a more extensive scheme including refurbishing the existing car park at Edgbaston Reservoir</i>
Information Considered	<ul style="list-style-type: none"> • The current state of the POS infrastructure around the reservoir; • The need to have a long-term vision for facilities at Edgbaston Reservoir; • The funding available from the Section 106 agreements. • Planning policy and the project brief. • The ideas and concerns raised by stakeholders and planners through the consultation process.
Pros and Cons of Option	<p><i>What were the advantages/positive aspects of this option?</i></p> <ul style="list-style-type: none"> • This would meet the spend purpose set out in the original Section 106 agreement. <p><i>What are the Disadvantages/negative aspects of this option?</i></p> <ul style="list-style-type: none"> • The local residents and ward members want some improvements implemented urgently and the masterplan will take longer to resolve; • Spending resources on existing infrastructure that will be replaced in the near future is a waste of money.
People Consulted	<ul style="list-style-type: none"> • Ward Members and MP. • Client officers. • Local residents • Stakeholder Advisory Group
Recommendation	<p><i>Proceed or Abandon this Option?</i></p> <ul style="list-style-type: none"> • Abandon
Principal Reason for Decision	<p><i>What are the key reasons for the recommendation regarding this option?</i></p> <ul style="list-style-type: none"> • The site masterplan currently in development shows the car park relocated to serve future need.

Option 2	<i>Implement the proposed works at Edgbaston Reservoir</i>
Information Considered	<ul style="list-style-type: none"> • The current state of the POS infrastructure around the Reservoir; • The need to have a long term vision for facilities at Edgbaston Reservoir; • The funding available from the Section 106 agreements • Planning policy and the project brief. • The ideas and concerns raised by stakeholders and planners through the consultation process
Pros and Cons of Option	<p><i>What were the advantages/positive aspects of this option?</i></p> <ul style="list-style-type: none"> • The option improves the perimeter footpath and other aspects of the POS around the reservoir significantly improving accessibility for users without affecting wider masterplan proposals. • The works will halt the deterioration of the footpath and where it meets the water's edge avoiding increased costs later on. • This option would meet the spend purpose set out in the original Section 106 agreements, • These improvements can be carried out relatively quickly without endangering the long term proposals for the Reservoir <p><i>What are the Disadvantages/negative aspects of this option?</i></p> <ul style="list-style-type: none"> • There are significant capital costs for these proposals however the S106 Agreement funds are sufficient to cover these costs
People Consulted	<ul style="list-style-type: none"> • Ward Members and MP. • Client officers. • Local residents
Recommendation	<p><i>Proceed or Abandon this Option?</i></p> <ul style="list-style-type: none"> • Proceed
Principal Reason for Decision	<p><i>What are the key reasons for the recommendation regarding this option?</i></p> <ul style="list-style-type: none"> • Proceeding with the proposals meets the needs of local residents and improves the rapidly deteriorating POS for the surrounding communities and many visitors without endangering wider masterplan proposals.

Summary of Options Appraisal – Price/Quality Matrix					
	Score (1/poor to 10/good)		Weighting (%)	Weighted Score (higher=better)	
	Option 1	Option 2		Option 1	Option 2
Financials					
Total Capital Cost	5	7	10	50	70
Annual Revenue Cost	3	7	10	30	70
Delivery of Service Outcomes					
Contribution to Council's Corporate Objectives	10	10	10	100	100
Provides a useful, inviting environment for increased level of visitors and with improved accessibility and year-round facilities	5	10	10	50	100
Durable and easily maintained	8	8	10	80	80
Achievable/deliverable/practicable	2	8	15	30	120
Sustainable materials	5	5	10	50	50
Level of risk	2	8	10	20	80
Stake holder support	4	8	15	60	120
Total			100%	470	<u>790</u>

Project Milestones – Appendix 4

Milestone	Date/s Forecast	Critical Date
Completion of feasibility	March 2018	-
SCP S106 Full Business Case Approval	February 2019	y
Place orders with Main Contractor	April 2019	n
Construction works to begin on site	April/ May 2019	n
Anticipated end of Construction works	July 2019	n
End of 12 Month 'Rectification Period' releasing the contractor of their workmanship liabilities.	July 2020	n

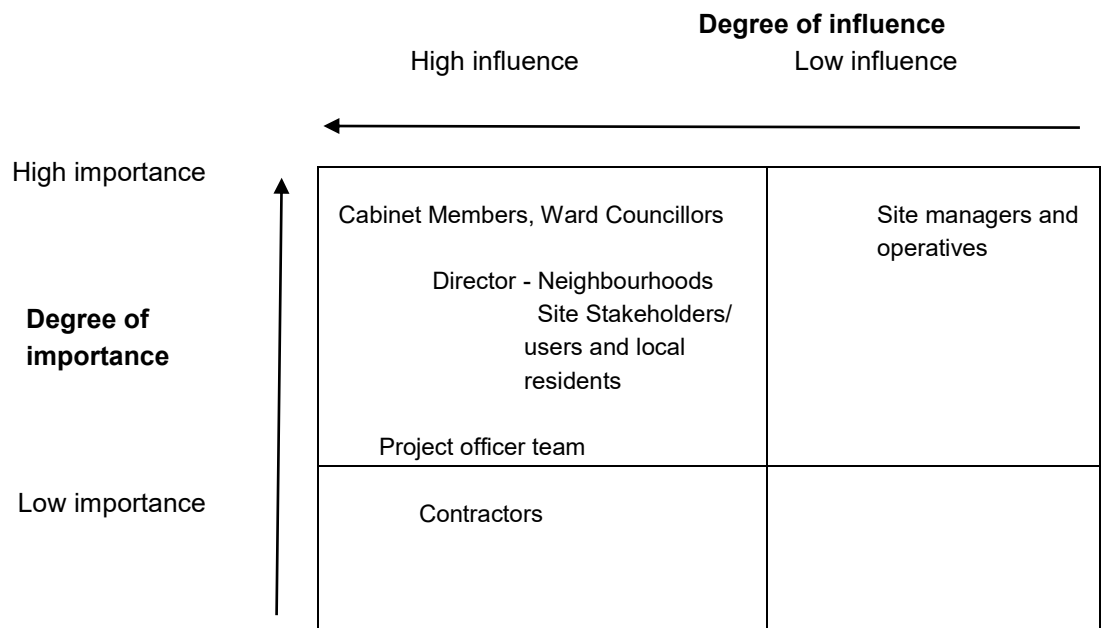
Risk Assessment Register - Appendix 5

Risk	Likelihood of risk	Severity of risk	Effect	Solution
Delayed approval of the Full Business Case beyond March 2019	med	medium	The order for the works may be delayed which could increase costs of non-standard items	Approval of the FBC is critical to the works programme and the placing of the order with the main contractor. The delay could be accommodated, but alterations may need to be made to the main works to keep within budget. Unless orders are placed with contractors under the existing framework before the 10 th May 2019 the Council will not have a contracted framework through which to deliver this project.
Capital costs escalate	low	low	the scheme as it is currently designed may exceed the available budget.	The procurement route within the Landscape Construction Framework is designed to minimise financial risks for the City Council. Non-standard items may increase in price. If necessary value-engineering exercises would be undertaken to ensure costs are contained within resources available.
Construction works fall behind programme	med	low	Works would continue into the school summer holiday period which would pose a greater risk to community safety and the local residents enjoyment of the POS would be disrupted	There would be prior knowledge of any delay and all stakeholders would be kept informed to minimise any impact upon them.

Stakeholder Analysis – Appendix 6

Identified Stakeholders:

- Local residents and Stakeholder Groups
- Site managers and operatives
- Cabinet Members
- Director – Neighbourhoods
- Ward Councillors
- Project officer team
- Contractors



Stakeholder	Stake in project	Potential impact on project	What does the project expect from the stakeholder	Perceived attitudes and/or risks	Stakeholder management strategy	Responsible
Ward Councillors	Link with local stakeholder groups and residents	High	Consultation with community in form of the Stakeholder advisory group and support for project	Objections from stakeholders /local residents	Provide information and keep informed	Client officers and project manager
Cabinet Members/ Director - Neighbourhoods	Corporate authority to approve the scheme	High	Due consideration of the project proposals and approval to commit the resources	Is project value for money and does it meet the Council's corporate priorities.	Provide information and keep informed	Client officers and project manager
Local Stakeholder Groups & residents	End users and adjoining neighbours	Medium High	Contribution to the design during consultation. Understanding during construction works.	Fear of anti-social behaviour. May object to disturbance of works operations.	Careful design and prompt reaction to concerns or site issues. Prompt reaction to concerns or site issues.	Client officers and project manager and local councillors
Project officer team including team working on masterplan	Design, delivery and responsibility for project	Medium High	Design to meet the requirements. Expertise in delivery. Project management. Long term management	Unforeseen delays Unforeseen costs	Co-ordinate design team and contractor	Client officers and project manager
Site managers and operatives	End-users and future maintenance of the site	Medium High	Engagement with the design process and due consideration of the project proposals in relation to management of the site	Additional costs for future maintenance to be controlled through design.	Provide information and keep informed	Project manager
Contractors	Construction work	Medium	Works to be completed to the client brief and delivered on time and within budget.	Sub-standard work	Contractors are reliable partnering contractors. Specialist contractors will be closely monitored and obligated contractually	Project manager and quantity surveyor

APPENDIX 7

Equality Act 2010

The Executive must have due regard to the public sector equality duty when considering Council reports for decision.

The public sector equality duty is as follows:

1	<p>The Council must, in the exercise of its functions, have due regard to the need to:</p> <ul style="list-style-type: none"> (a) eliminate discrimination, harassment, victimisation and any other conduct that is prohibited by the Equality Act; (b) advance equality of opportunity between persons who share a relevant protected characteristic and persons who do not share it; (c) foster good relations between persons who share a relevant protected characteristic and persons who do not share it.
2	<p>Having due regard to the need to advance equality of opportunity between persons who share a relevant protected characteristic and persons who do not share it involves having due regard, in particular, to the need to:</p> <ul style="list-style-type: none"> (a) remove or minimise disadvantages suffered by persons who share a relevant protected characteristic that are connected to that characteristic; (b) take steps to meet the needs of persons who share a relevant protected characteristic that are different from the needs of persons who do not share it; (c) encourage persons who share a relevant protected characteristic to participate in public life or in any other activity in which participation by such persons is disproportionately low.
3	<p>The steps involved in meeting the needs of disabled persons that are different from the needs of persons who are not disabled include, in particular, steps to take account of disabled persons' disabilities.</p>
4	<p>Having due regard to the need to foster good relations between persons who share a relevant protected characteristic and persons who do not share it involves having due regard, in particular, to the need to:</p> <ul style="list-style-type: none"> (a) tackle prejudice, and (b) promote understanding.
5	<p>The relevant protected characteristics are:</p> <ul style="list-style-type: none"> (a) Marriage & civil partnership (b) Age (c) Disability (d) Gender reassignment (e) Pregnancy and maternity (f) Race (g) Religion or belief (h) Sex (i) Sexual orientation

Title of proposed EIA	Edgbaston Reservoir Quick Wins
Reference No	EQUA236
EA is in support of	Amended Function
Review Frequency	No preference
Date of first review	31/03/2019
Directorate	Place
Division	Parks and Nature Conservation
Service Area	Place - Equalities, Community Safety and Social Cohesion
Responsible Officer(s)	Jonathan Webster
Quality Control Officer(s)	Leroy Pearce
Accountable Officer(s)	Robert Churn
Purpose of proposal	Assessment of the impact and development process of improvements to the existing POS at Edgbaston Reservoir. These include new path surfacing , bank stabilisation works, drainage signage and seating
What sources of data have been used to produce the screening of this policy/proposal?	Consultation Results; Interviews; relevant reports/strategies
Please include any other sources of data	
PLEASE ASSESS THE POTENTIAL IMPACT ON THE FOLLOWING PROTECTED CHARACTERISTICS	
Protected characteristic: Age	Service Users / Stakeholders; Wider Community
Age details:	New and Improved public open space facilities will be provided for the local community and stakeholders. Full assessment will not be required as no there are no negative impacts.
Protected characteristic: Disability	Service Users / Stakeholders; Wider Community
Disability details:	Improved access to an existing POS will be provided allowing easier use by disabled and able users
Protected characteristic: Gender	Not Applicable
Gender details:	
Protected characteristics: Gender Reassignment	Not Applicable
Gender reassignment details:	

Protected characteristics: Marriage and Civil Partnership	Not Applicable
Marriage and civil partnership details:	
Protected characteristics: Pregnancy and Maternity	Not Applicable
Pregnancy and maternity details:	
Protected characteristics: Race	Not Applicable
Race details:	
Protected characteristics: Religion or Beliefs	Not Applicable
Religion or beliefs details:	
Protected characteristics: Sexual Orientation	Not Applicable
Sexual orientation details:	
Please indicate any actions arising from completing this screening exercise.	The local community will continue to be consulted as the proposal proceeds and is completed.
Please indicate whether a full impact assessment is recommended	NO
What data has been collected to facilitate the assessment of this policy/proposal?	
Consultation analysis	
Adverse impact on any people with protected characteristics.	
Could the policy/proposal be modified to reduce or eliminate any adverse impact on any particular group(s)?	
How will the effect(s) of this policy/proposal on equality be monitored?	
What data is required in the future to ensure effective monitoring of this policy/proposal?	

Are there any adverse impacts on any particular group(s)	No
If yes, please explain your reasons for going ahead.	
Initial equality impact assessment of your proposal	
Consulted People or Groups	
Informed People or Groups	
Summary and evidence of findings from your EIA	<p>The Improvements to Edgbaston Reservoir POS will have no adverse effects to any protected characteristics. As part of this project a consultation process has already taken place with the local users which has informed the proposals.</p> <p>Further consultation and analysis will take place as the improvements are constructed to ensure that there are no further negative individual equality impacts of the proposals.</p>
QUALITY CONTROL SECTION	
Submit to the Quality Control Officer for reviewing?	No
Quality Control Officer comments	This EIA has been quality checked and I am satisfied to proceed this to the Accountable Officer for final approval.
Decision by Quality Control Officer	Proceed for final approval
Submit draft to Accountable Officer?	No
Decision by Accountable Officer	Approve
Date approved / rejected by the Accountable Officer	07/01/2019
Reasons for approval or rejection	<p>The project is an open access scheme to improve public openspace and is designed to encourage all sectors of the community to enjoy the outdoors and experience interaction with wildlife and recreational opportunities. Therefore I have no objections to this being approved.</p> <p>There are no negative impacts on any citizens due to any protected characteristics and the project aims to improve accessibility to visitors of all abilities through the provision of improved footpaths and signage.</p>

**Edgbaston Reservoir Quick Wins Landscape improvements
Ward Councillors Consultation Responses**

Stakeholder	Ward	Site (if report relates to multi sites)	Response to consultation on DATE SENT
Cllr Carl Rice	North Edgbaston	Edgbaston Reservoir POS	Email sent 1 st March 2019. Reply received 2 nd March supporting the proposals.
Cllr Sharon Thompson	North Edgbaston	Edgbaston Reservoir POS	Councillor Thompson was consulted on this scheme on 30/1/2019. She is one of the signatories on the report as part of her role as Cabinet Member for Homes and Neighbourhoods and approved the report at her Cabinet member briefing on 27 th March 2019.
Cllr Sir Albert Bore	Ladywood	Edgbaston Reservoir POS	Email sent 1 st March 2019. Reply received 2 nd March stating approval to the proposed work

Birmingham City Council

Report to Cabinet Members for Health and Social Care and for Finance and Resources jointly with the Corporate Director for Adult Social Care

[Date: April 2019]



Subject: Contract Extension: Disability and Mental Health
Housing Related Support for Vulnerable Adults

Report of: Assistant Director - Commissioning

Relevant Cabinet Member: Cllr Paulette Hamilton - Health & Social Care
Cllr Tristan Chatfield - Finance & Resources

Relevant O &S Chair(s): Cllr Rob Pocock- Health & Social Care
Cllr Sir Albert Bore – Resources

Report author: Manvinder Kaur
Senior Commissioning Officer
Tel: 0121 675 6666
Email: Manvinder.Kaur@birmingham.gov.uk

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 checked="" type="checkbox"/> No
If relevant, add Forward Plan Reference:		
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 :		
Exempt description 3 - Information relating to the financial or business affairs of any particular person (including the authority holding that information) as contained within Exempt Appendix		

1 Executive Summary

- 1.1 The purpose of the report is to approve the option to extend the Integrated Prevention Services (C0218) contract (Tranche 2) to their full duration of up to 30th June 2021.
- 1.2 To note that Integrated Prevention Services (C0218) contract (Tranche 2) will also deliver services for the PURE project as approved by Cabinet on 13th November 2018
- 1.3 The exempt appendix contains confidential information in relation to proposals. The public report and exempt appendix - must be read together, as this public report does not repeat information contained in the exempt appendix.

2 Recommendations

- 2.1 That the Cabinet Members for Health and Social Care and for Finance and Resources jointly with the Director for Adult Social Care
 - Approves the 2 year extension of Integrated Prevention Services (C0218) contract (Tranche 2) to take them to their full duration of up to 30th June 2021.

3 Background

- 3.1 The initial Cabinet report for Integrated Prevention Services (C0218) was approved on 20th October 2015.
- 3.2 A 3 year contract, commencing 1st July 2016 was subsequently awarded to 11 different providers to deliver accommodation and floating support services to citizens with physical disabilities, learning disabilities and mental health needs. The 20th October 2015 Cabinet report also provided delegated authority to Cabinet Member, Commissioning, Contracting & Improvement together with the Strategic Director for People to extend the contract for a further 2 years, dependent on satisfactory performance and budget availability
- 3.3 The benefits of continued investment in the prevention aspects of the vision for adults social care, which was set out in a subsequent report: Putting Prevention First: Supporting the Implementation of the Vision for Adult Social Care and Health, was approved at Cabinet on 17th November 2017. Central to this vision was the continued investment in Vulnerable Adults Housing and Support Service (Social Inclusion and Disability and Mental Health services). The extension of these contracts will be further enabled via a grant from the European Social Fund, for the delivery of the PURE project, approved on 13th November 2018.
- 3.4 The existing commissioned Integrated Prevention Services also contribute in part to the delivery of two related Council strategies, Homelessness Prevention Strategy 2017+ and the Domestic Abuse Prevention Strategy 2018 – 2023 and this will continue with the extension of the contract.
- 3.5 The existing Integrated Prevention Services (C0218) contract (Tranche 2) meets the Council's overall objectives by delivering the following outcomes:
 - Improved health and wellbeing
 - Financial inclusion and income maximisation

- Inclusion and connection with local communities
- Safety and security to live independently within own home

- 3.4 All current providers are experienced and have performed satisfactorily for the duration of the contract. A Payment by Outcomes (PBO) methodology was applied to contracts. It has ensured that providers are held to greater account for the outcomes achieved.
- 3.5 The timeline for the re-commissioning of the Integrated Prevention Services (C0218) contract (Tranche 2) as set out within the Putting Prevention First report will be 1st July 2021.
- 3.6 The extension of this contract will allow for the council to benefit from additional funding, up to £6m, from the European Social Fund to deliver services to vulnerable adults who are considered to be furthest away from the labour market.

4 Options considered and Recommended Proposal

- 4.1 Not to extend the Integrated Prevention Services (C0218) contract (Tranche 2) would mean that the current vision around the Prevention Agenda will not be supported for the most vulnerable adults within Birmingham, leaving citizens without the necessary support and putting an additional strain on statutory services, including Health, Social Care and Homelessness.
- 4.2 Not to extend the contracts would also have a significant impact on the ESF Pure project, for which the current contracts will deliver services and are match funded. This could result in loss of revenue for the city from the potential total of £6m. In addition 4,000 potential participants, who are considered to be the most vulnerable, would not benefit from the opportunity to receive a significantly enhanced offer of support to access education, training and employment.
- 4.3 The current timescales do not allow consideration for the tender of new contracts. ASC commissioning are currently re-tendering Vulnerable Adults Housing and Wellbeing Support, therefore there is not enough officer resource to support the commissioning cycle for Integrated Prevention Services. The alternative would be to allocate more resource, increasing cost, this then goes against the councils intention in relation to financial prudence.
- Providers delivering the Integrated Prevention services and Social Inclusion services have also been consulted and support the extension of the contracts. Furthermore they do not have capacity to prepare for two submissions, which would ultimately mean a loss for citizens and providers.
- 4.4 **Preferred Option** – to exercise the option of a two year extension of Integrated Prevention Services (C0218) contract (Tranche 2), taking them to full term, 30th June 2021. The providers are experienced and have provided satisfactory performance throughout the duration of the contracts. The extension of these contracts will also allow for the time required to engage the market, consult and re-commission the services in a meaningful way.

5 Consultation

- 5.1 The Adult Social Care Management Team have been consulted and support the recommendations.
- 5.2 Officers from Legal and Governance, City Finance and Corporate Procurement have been involved in the preparation of this report.
- 5.3 As set out in 4.3 above, the current providers have been consulted.

6 Risk Management

- 6.1 Not to take the preferred option is a risk as this would leave vulnerable citizens without the necessary support. The approval of the extension of these contracts will mitigate that risk and citizens will continue to receive a service.
- 6.2 The providers have been consulted and the risk of providers not agreeing to the 2 year contract extension has also been mitigated by engaging them in discussions and addressing any concerns. Providers are willing to accept the extension.

7 Compliance Issues:

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

- 7.1.1 The recommendations within this report are consistent with the following City Council Strategies :
 - Health and Well-being Strategy 2017+
 - Homeless Prevention Strategy 2017+
 - Homeless Related Support Strategy 2019+
 - Financial Inclusion Strategy 2016+
 - Domestic Abuse 2018+
- 7.1.2 The Integrated Prevention Services also contribute significantly to the delivery of two related Council strategies, Homelessness Prevention Strategy 2017+ and the Domestic Abuse Prevention Strategy 2018 – 2023.
- 7.1.3 Birmingham Business Charter for Social Responsibility (BBC4SR) will be applied within the threshold of the Charter requirements and contract value.
- 7.1.4 The project aligns with strategic objectives in the Birmingham Development Plan (BDP) 2031 relating to improving health and well-being. This includes priorities of the Health and Well-Being Board and Public Health Outcomes Framework in supporting vulnerable people with mental health conditions and learning disabilities into paid work.

7.2 Legal Implications

- 7.2.1 The Council may also exercise powers under the Care Act 2014 together with associated regulations and statutory guidance relating to the provision of services to meet the need for care and support as well as prevention and services to promote wellbeing

7.3 Financial Implications

- 7.3.1 The current approved ASC budget for these contracts is £7.473m. The extended contracts will be contained within this annual budget. By extending this enables, aligning contracts, with a new wider integrated strategic procurement building on the prevention strategy and work to date.
- 7.3.2 The existing Integrated Prevention Services (IPS) have been aligned to the PURE/European Social Fund (ESF) funded project. This means that up to £6m of IPS and Social Inclusion contract spend will be matched by ESF to lever in an additional amount of up to £6m. The PURE/ESF scheme was approved within Cabinet Report 13th November 2018 'ESF Funded PURE Project: Placing Vulnerable Urban Residents into Employment and Training'. The expenditure to be funded from the additional £6m ESF grant will be the subject of a further report.
- 7.3.3 This ESF money will support and link to both the extension and once awarded the re-procurement. ESF will be included in the re-procurement planned. As the Pure project is now confirmed and in progress, this extension will also help support the PURE outcomes and requirements.

7.4 Procurement Implications (if required)

- 7.4.1 The Cabinet report; Tender Strategy for Integrated Prevention Services (C0218) dated 20th October 2015, delegated the extension of these contracts to the former Cabinet Member for Commissioning, Contracting and Improvement jointly with the former Strategic Director of People post.

7.5 Human Resources Implications (if required)

- 7.5.1 N/A

7.6 Public Sector Equality Duty

- 7.6.1 N/A

8. Appendices

- 8.1 Exempt Appendix

9. Background Documents

- 9.1 Birmingham City Council Plan: 2018 -2022
- 9.2 Health and Well-being Strategy 2017+
- 9.3 Homeless Prevention Strategy 2017+
- 9.4 Homeless Related Support Strategy 2019+
- 9.5 Financial Inclusion Strategy 2016+
- 9.6 Domestic Abuse 2018+

9.7 Tender Strategy for Integrated Prevention (C0218) – Cabinet report 20th October 2015