

**The Cabinet**

**28<sup>th</sup> August 2019 at 3.30pm  
at the Sandwell Council House, Oldbury**

**Present:** Councillor Y Davies (Leader of the Council);  
Councillors Ali, Crompton, Hadley, Lloyd, Shaeen,  
Taylor and Underhill.

**Apology:** Councillor Millard

**In attendance:** Councillors L Giles, S Jones and Moore.

96/19 **Minutes**

**Resolved** that the minutes of the meeting held on 7<sup>th</sup> August, 2019 be approved as a correct record.

97/19 **Appropriation of Various Properties to the Housing Revenue Account**

Approval was sought to transfer two properties, currently held within the Parks and Countryside Service, to the Housing Revenue Account for use as housing stock.

5 Dagger Lane, West Bromwich had previously housed a service tenant but was now no longer required for this purpose. It was proposed to refurbish the house and rent it for social housing accommodation.

25 Woodland Drive, Smethwick had previously been used by Sandwell Adventure Playground Association (SAPA), but was no longer required. It was proposed to refurbish the property for use as housing stock and explore the option to build a second house on the site.

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At its meeting on 24<sup>th</sup> January 2019, the Land and Asset Management Committee had considered the matter and requested that further work be undertaken, including exploring sale on the open market, to ensure that the Council would get the maximum return from these properties (see Minute No. 2/19). Following market evaluations, it was not considered justifiable to sell the properties on the open market.

256 properties had been lost in the last four years as a result of tenants purchasing their homes under Right to Buy. However, demand for social housing was rising and, whilst the Council had plans to build around 600 new homes before 2021, this would not replace the number of properties lost under Right to Buy. The use of these two properties as housing stock would go towards increasing housing stock.

The Council continued to explore a range of other options for increasing housing stock, including identifying parcels of land for small scale housing development and converting disused offices to homes. One flat had recently been created at Lancaster House, Rowley Regis and two properties at Kendrick House, West Bromwich.

In response to a question from the Chair of the Safer Neighbourhoods and Active Communities Scrutiny Committee, regarding two other properties considered by the Land and Asset Management Committee, the Cabinet was advised that Harry Mitchell Lodge and Heath Lane Cemetery Lodge were both in a poor state of repair and their future would be addressed in further reports, following the completion of safety inspections.

The Cabinet noted that funding from the Black Country Local Enterprise Partnership was being used to support remediation works at three Council-owned sites to facilitate house building, which would create around 65 new homes.

### **Resolved:-**

- (1) that the following properties are declared surplus to the council services identified:
  - (a) 5 Dagger Lane, West Bromwich, B71 4BB surplus to the requirements of Parks and Countryside;

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- (b) 25 Woodland Drive, Smethwick, B66 1JF, surplus to the requirements of Children's Services;
- (2) that the Director – Regeneration and Growth appropriate the land and premises shown for identification purposes at Appendix A from the general fund to housing revenue account;
- (3) that the Director – Housing and Communities manage and let the premises as part of the Council's housing stock;
- (4) that in connection with Resolution (1), (2) and (3) above, the Executive Director – Resources to adjust the accounts accordingly.

98/19

### **Large Scale Roadside Advertising – Approval to Enter into Contracts**

The Cabinet received a report setting out progress to date and proposed future steps to generate a sustainable income stream from road-side advertising on Council-owned land.

In March 2016, the Cabinet had given approval to the first contract promoting roundabout advertising and boundary signs. It was agreed that the second contract would cover large format commercial roadside advertising. Following an unsuccessful tendering exercise, the Council responded to advice from potential partners and split the potential roadside advertising estate into two Lots: initial assets (Lot 1) and future assets (Lot 2).

The structures at Lot 1 (M5 Ray Hall Lane east & west) already had planning permission in place. The Lot 2 site locations were identified as:-

- A41 West Bromwich Expressway (Europa Avenue)
- A41 West Bromwich Expressway (Shaftesbury Street)
- A41 Black Country New Road (Richmond Street)
- A41 Black Country New Road (Patent Shaft Island)
- A456 Hagley Road West, Smethwick

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These five sites currently had no planning permissions but had been identified following consultations with planning and highways officers and selected based on minimal planning and highways issues; ease and low cost of construction and low maintenance costs and their attractiveness to partners and the potential to generate value.

Following a comprehensive procurement process, two acceptable tenders had been received.

The contract (licence) duration for each Lot would be for a maximum of 15 years, to include construction and demolition of the advertising structure. Total annual income to the Council from the seven sites tendered would be £88,000 in years 1-7 and a minimum of £44,000 in years 8-15, giving a minimum guaranteed income of £968,000 over 15 years. The contracts also allowed each partner to recommend to the Council additional sites it considered may offer potential to generate further advertising revenue.

All sites in both Lots (with the exception of A456 Hagley Road West) were on Highways land, and income received from the advertising contracts would go into the Highways budget. Highways would take responsibility for issuing necessary licences and permits to both companies, monitoring contract compliance and initiating the re-tendering process at the end of each term. The tenderers were responsible for obtaining planning permission for the sites in Lot 2, however, planning officers would provide guidance and support in bringing forward these sites.

### **Resolved:-**

- (1) that the Director – Law and Governance and Monitoring Officer enter into contracts for roadside advertising with Wildstone Capital Ltd for 15 years and One Asset Ltd for 7 years;
- (2) that the Director – Regeneration and Growth oversee the delivery of a boroughwide programme of roadside advertising, and where possible, develop additional revenue-generating opportunities with the two commercial partners.

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99/19

### **Schools Capital Programme 2019/20 to 2021/22**

Approval was sought to allocate £2,856,000 from the Department for Education's (DfE) Basic Need and School Condition allocations to fund the next phase of the Schools Capital Programme 2019/20-2021/22.

The funding would be used for redevelopment works at Bristnall Hall Academy, Q3 Academy Langley and West Bromwich Collegiate Academy to provide additional school places.

Due to a 26% increase in birth rate over the last 10 years, demand for school places had increased. Since 2011, the Council had expanded 38 primary schools, rated "good" or "outstanding" by Ofsted, to provide 5,000 additional places. The focus was now in delivering the 3,300 secondary school places required by September 2025. The proposed developments at Bristnall Hall Academy, Q3 Academy Langley and West Bromwich Collegiate, West Bromwich would deliver 990 additional places by September 2021/22.

The direct allocation of Basic Need funding received from the DfE was based on the annual School Capacity return submitted to the Department. Total Basic Need funding currently available to the Authority to fund the Schools Capital Programme was £8.2m. School Condition funding continued to be allocated on a yearly basis and was based on the number of maintained schools the Council was responsible for. The Council's allocation for 2019/20 had been confirmed as £2,807,942. This provided a total figure of £11million. It was proposed to retain £6,611,024 of the Basic Need capital allocation to fund future schemes and further detail would be presented to Cabinet at a future meeting, following the completion of feasibility studies.

For any projects in the programme with a capital value exceeding £100,000, delivery of the scheme would fall within the scope of the New Project Development procedure, as established under the Strategic Partnering Agreement with Sandwell Futures Limited. A separate procurement exercise(s) would be carried out to identify the most suitable and value for money supplier(s) for those projects that would not be procured through the New Project Development procedure. The procurement approach would follow the Council's Procurement and Contract Procedure Rules to ensure that UK and EU legislation was adhered to, and value for money was achieved.

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In order to ensure a streamlined process, approval was sought to authorise the Director – Education, Skills and Employment to award the contract at the end of the procurement process, in consultation with the Section 151 Officer and the Cabinet Member for Best Start in Life. Where the outcome of the procurement exercise identified that the value of the contract was more than that now presented to the Cabinet, or the Council had not received the minimum number of tenders required, a further report would be submitted to Cabinet to award the contract.

Full financial appraisals had been undertaken by Strategic Finance for each Basic Need capital project and the School Condition allocation. The appraisal process had identified some risks and actions had been recommended to mitigate these risks.

Followed the receipt of detailed and cost appraisals for each site, a further report would be submitted seeking approval to fund the construction works, which were anticipated to begin in May/June 2020.

### **Resolved:-**

- (1) that funding be given for the following projects, as part of the Schools Capital Programme 2019/20-2021/22, to create additional school places:-
  - Bristnall Hall Academy, Bristnall Hall Lane, Oldbury B68 9PA (150 places)
  - Q3 Academy Langley, Moat Road, Oldbury, B68 8ED (390 places)
  - West Bromwich Collegiate Academy, Kelvin Way, West Bromwich, B70 7LE (450 places);
- (2) that a sum of £1,305,000 of the Department for Education's School Condition Allocation to be used to support cyclical maintenance;
- (3) that the remaining £6,611,024 Basic Need funding be retained until feasibility has been undertaken on proposed schemes for 2019-2022, which will be subject to a further report submitted to Cabinet;
- (4) that the Director – Education, Skills and Employment award a contract, either:-

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- (i) through the New Project Development procedure as established under the Strategic Partnering Agreement with Sandwell Futures Limited; or
  - (ii) following a compliant procurement exercise, in consultation with the Section 151 Officer and the Cabinet Member for Best Start in Life, subject to the value of the contracts not exceeding £2,856.000;
- (5) that the Director – Law and Governance and Monitoring Officer enters into any legal agreements on terms agreed by the Director – Education, Skills and Employment, as required, to allow building works to be completed on sites detailed in (1) above);
- (6) that the following action points, as identified within the financial appraisal reports, be implemented to reduce any risk to the Council:-
  - indicative tender costs for the construction stage of each project are produced based on realistic construction dates and various design options to avoid the risk of additional design fees being required in the future;
  - the construction of the final phase of each project is assessed alongside other proposed school capital expansion projects to ensure the successful delivery within available funding;
  - cost estimates for design fees for each project are reviewed to ensure that they can be managed within the allocated funding;
  - project programmes are produced for each scheme within the Schools Capital Programme to ensure that effective project monitoring can be undertaken to aid the timely delivery of each project;

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- corporate Risk Registers are produced for all projects ensuring that all risks are identified and can be adequately mitigated;
- regular financial monitoring updates on individual projects should be provided to the Cabinet Member for Resources and Core Services, highlighting variations of spend against original estimated costs. Remaining funds should be returned to the unallocated Schools Capital Programme;
- the Council enters into such form of legal agreements as required to allow extension works on all proposed sites;
- in connection with School Condition, ensure that repair/maintenance work for schools is undertaken following an analysis of pre-determined criteria and that records are maintained to demonstrate the priority need of each school;
- post-project evaluation should include specific outcomes, along with benchmarking of final costs to ensure value for money is achieved.

100/19

### **Burial and cremation fees for under 18s following the introduction of Children's Funeral Fund in England**

The Cabinet noted that on 1<sup>st</sup> July 2019, the government had laid new regulations before parliament in respect of Children's Funeral Fund (CFF) for England. From 23<sup>rd</sup> July 2019, fees and expenses for the cremation or burial of a child under the age of 18 were to be met by government funding with providers (burial/cremation authorities and funeral directors), in the main, claiming from the CFF.

The Fund had been established on the basis that, wherever possible, providers would apply to the scheme for reimbursement, making provision free for bereaved families at the point of need, regardless of their income. The scheme did not make provision however for families who lost a child before the 24<sup>th</sup> week of pregnancy.

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It was therefore proposed to waive such fees and charges so that the bereaved families did not have the burden and further distress of having to pay. The income derived from the provision of these services in 2018/2019 was approximately £7,400. This loss of income would be offset by the practical support and positive social impact to bereaved parents at such a distressing time.

**Resolved** that, further to the introduction of the Children's Funeral Fund on 23<sup>rd</sup> July 2019, the Director - Law and Governance and Monitoring Officer waive Registration related fees and charges for those families who lose a child before the 24<sup>th</sup> week of pregnancy (and are therefore not be eligible to access financial support from the Fund).

101/19

### **Award of Contract for Sandwell Digital Platform and Self-Serve Customer Portal**

Approval was sought to award the contract for the provision of a digital platform to support a customer self-service portal to Firmstep Ltd for a period of two years, with an option to extend for a further two years.

Firmstep Ltd had been had been supporting services to develop quality digital and online processes and develop Sandwell's self-service platform, branded as MySandwell, since 2015. Following the extension of the contract in 2017, the current two-year contract, which included the customer self-service solution (Self), the assisted customer service solution (Service) and the e-form solution (Forms), was due to expire on 13<sup>th</sup> September 2019.

Over the last four years, the Council had invested significant resources and funding into developing Sandwell's platform with Firmstep, developing a personalised account-based experience for customers. Over 60 online processes were available, providing employees with a number of easy to use automated processes. The brand MySandwell was well recognised amongst residents and visitors, with user satisfaction rates of 90%, and over the last four years, a resident and non-resident user base of 100,000 accounts had been established.

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Firmstep was the sole supplier of licenses for the current digital platform, therefore a move to a different supplier would require a new platform and significant new investment. In addition, a new customer relationship management system for the Contact Centre and a new corporate complaints/customer feedback system would be required. Continuing to build on the investment and success with Firmstep would allow the Council to realise the full benefits of a customer self-service function longer term.

The four-year contract value of up to a maximum of £1,241,475, included the current annual license costs as well as forecast costs to implement current and an emerging suite of Firmstep products that Sandwell may require over the next four years to deliver the Councils' Digital Strategy. A Councillor portal was currently being developed, which would support member development, the management of casework and enable councillors to access a range of Council and ward level information.

It was also reported that a portal had recently been developed to enable EU citizens to apply for either settled or pre-settled status and an online booking system for Lightwoods House. Further areas of development would include facilities to report housing repairs and anti-social behaviour and self-refer for a range of range of local health and wellbeing services.

### **Resolved:-**

- (1) that an exemption to the Council's Procurement and Contract Procedure Rules be made to enable a direct award to Firmstep Ltd of a contract for the provision of a digital platform, including a customer self-serve portal, for a period of two years, commencing 14<sup>th</sup> September 2019, with an option to extend for a further two years, subject to satisfactory review, for a maximum value of £620,738 over the initial two-year period and £1,241,475 over four years if a two-year extension is applied;
- (2) that the Director – Law and Governance and Monitoring Officer executes any documents necessary to give effect to Resolution (1) (above);

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- (3) that the Head of ICT and Revenue and Benefits sign any contract documentation in relation to the renewal of the contract for Sandwell Self-Serve customer portal for the subsequent contract award set out in Resolution (1) (above).

### 102/19 **Education Transport Policy**

The Cabinet received details of the outcome of a statutory consultation exercise in relation to education transport policy and the proposed key changes as a result.

The Council had a statutory duty to make arrangements for home to school travel assistance for eligible children, young people and adult learners. The statutory entitlements for travel assistance differed depending on the age and circumstances of the child or young person.

There were currently two operational transport policies in use in Sandwell - Home to School Transport Policy and Special Educational Needs (SEN) Transport Policy. It was proposed to consolidate the policy into one which would cover home to school/college and adult learner transport. Having one policy would ensure that all children and young people were equally considered in terms of eligibility for assistance in Sandwell.

The consultation process on the proposed policy changes had taken place from 12<sup>th</sup> June to 22<sup>nd</sup> July 2019. As a result of the consultation, a number of amendments to the draft new policy had been identified, as follows:-

- amendments had been made to provide clarity that any review of transport assistance would be part of the annual review for children with an Education, Health and Care Plan (EHCP) and for children with Special Educational Needs without and EHCP every 12 months – the first review being 12 months after transport commenced;
- a leaflet would be developed to inform parents of personal transport budgets which would also be available on the Sandwell Local Offer;

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- clarity would be included in the policy regarding personal budgets (i.e. they would only be offered as a form of assistance with parental consent);
- the appeals section of the policy would stipulate that any officers dealing with the appeal would not have been involved in the original decision-making process;
- a child friendly document related to travel assistance would be produced.

The revised policy was likely to result in an increase in demand for assistance being provided to young people with a special educational need or Education Health and Care Plan who were over the age of 16, the financial impact of which was yet to be established. The situation would be closely monitored and reported to the Cabinet through the regular budget monitoring reports. The revised policy would however enable the Council to be as cost efficient as possible, increasing the numbers of young people able to travel independently, seeking to maximise the use of resources through personal budgets and clarifying what constituted a 'special circumstance' for exceptional expenditure.

**Resolved** that the Home to School/College Adult Learner Transport Policy 2019/2020, as now submitted, be approved to consolidate and replace the current Home to School Transport Policy and Special Educational Needs (SEN) Transport Policy, and implemented with effect from 2<sup>nd</sup> September 2019.

103/19

### Quarter 1 Budget Monitoring 2019/2020

The Cabinet noted the financial position of individual directorates and the Housing Revenue Account (HRA) as at 30<sup>th</sup> June 2019. At a directorate level, excluding Public Health and the HRA, the Council was forecasting a year-end overspend of £1.500million, broken down as follows:-

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	Appendix	Projected Outturn Variance (£000)
Corporate Management	1A	0
Resources	1B	-162
Adult Social Care	1C	-107
Regeneration & Growth	1D	252
Housing & Communities	1E	-14
Children's Services	1F	1,531
<b>TOTAL DIRECTORATES</b>		<b>1,500</b>

There was a projected year-end surplus of £864,000 within Public Health, which was ring-fenced and would be carried forward. The directorate level forecast was therefore an overspend of £352,000.

Taking into account directorate expenditure funded from corporate resources, the overall position for the Council was a projected overspend of £3.178million. Projected reserves at the end of 2019/2020 currently stood at £23.238million.

The detailed breakdown of the Council's capital programme, which stood £136million was noted. Since the original budget had been set there had been an increase of £1.863m in the Children's Services Basic Need Funding to cover various school improvements and a reduction in the Regeneration and Growth Local Transport Plan Block allocation of £0.217million.

There was a projected year-end underspend of £2.156m on the HRA, which was mainly due to vacancy savings and the capitalisation of the Riverside Private Finance Initiative management fee.

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### Resolved:-

- (1) that the financial monitoring position of individual directorates and the Housing Revenue Account (HRA) as at 30<sup>th</sup> June 2019 (quarter 1 2019/10) is noted and referred to the Budget and Corporate Scrutiny Management Board for consideration and comment;
- (2) that the following budget virements are approved:

Virements above £0.250m	DR (£000)	CR (£000)
<b><u>HOUSING &amp; COMMUNITIES</u></b>		
Housing Management - Control Migration Grant Settling in Well (MHCLG) Expenditure	333	0
Housing Management - Control Migration Grant Settling in Well (MHCLG) Grant	0	333
Housing Management - Homelessness Grants Expenditure (FHSG, New Burden, Homelessness Prevention)	771	0
Housing Management - Homelessness Grants Income (FHSG, New Burden, Homelessness Prevention)	0	771
Housing Management - Housing Solutions staff moving to grant funded cost centre	395	0
Housing Management - Housing Solutions staff moving to grant funded cost centre	0	395
<b>TOTAL</b>	<b>1,499</b>	<b>1,499</b>

- (3) that the following budget virements are noted:

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<b>Virements between Directorates/Service Areas below £0.250m for information in Cabinet Report</b>	<b>DR (£000)</b>	<b>CR (£000)</b>
<b><u>RESOURCES</u></b>		
Home Ownership moving to Housing and Communities, Neighbourhoods		134
Home Ownership moving from Finance, Resources	134	
<b><u>HRA</u></b>		
Housing Management - Transfer of 2 members of staff from GF to HRA (Currently recharged to HRA)	107	
SLA's - Transfer of 2 members of staff from GF to HRA (Currently recharged to HRA)		107
<b>TOTAL</b>	<b>241</b>	<b>241</b>

- (3) that the use of surpluses/deficits as follows be approved:

<b>Resources</b>	<b>(£000)</b>
Carry Forward to 2020/21 of funding for 4 x 2nd year Higher Level Apprentices ICT, HR, Audit, Procurement	100
Carry forward to 2020/21 of funding for 2 x 1st year Higher Level Apprentices within HR	50
To be allocated - further details to be provided in Q2 monitoring	12
<b>TOTAL</b>	<b>162</b>
<b>Regeneration &amp; Growth</b>	<b>(£000)</b>
Directorate will consider remedial action to take during the year to mitigate the projected overspend	250
<b>TOTAL</b>	<b>250</b>

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<b>Children's Services</b>	<b>(£000)</b>
Directorate will consider remedial action to take during the year to mitigate the projected overspend	1,531
<b>TOTAL</b>	<b>1,531</b>
<b>Housing Revenue Account</b>	<b>(£000)</b>
Transfer to HRA balances to fund future capital investment	(2,156)
<b>TOTAL</b>	<b>(2,156)</b>
<b>Public Health</b>	<b>(£000)</b>
Balance of the forecast surplus to be carried forward to 2020/21 to assist in the management of the reductions in the value of the Public Health Grant	(864)
<b>TOTAL</b>	<b>(864)</b>

### 104/19      **Cyclical Maintenance to High Rise Blocks**

Approval was sought to award a contract to undertake cyclical maintenance to high rise housing stock.

There was currently no contract in place to maintain the external façade of Sandwell's high-rise blocks. Following a procurement exercise, three compliant tenders had been received.

The anticipated value of the contract was in the region of £2.2 million (£440,000 per annum) for a period of five years.

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### Resolved:-

- (1) that the Director – Housing and Communities award the contract to undertake Cyclical Maintenance of the external fabric to the façades of the high-rise housing stock to Bell Decorating Group Limited, for a contract period of five years, from 30<sup>th</sup> September 2019 to 29<sup>th</sup> August 2024;
- (2) that in connection with Resolution (1) above, the Director – Law and Governance and Monitoring Officer enter into an appropriate contract with Bell Decorating Group Limited.

### 105/19 **Electrical Services**

Approval was sought to award a contract to undertake electrical services to the Council's housing stock.

The Council currently had two contracts for the inspection, testing and maintenance of electrical installations within Council-owned housing stock and communal space within flatted accommodation. It was proposed to consolidate them into one contract.

The contract had been divided into four lots, as follows:-

- Lot 1 - Electrical Repair and Maintenance
- Lot 2 - Electrical Periodic Inspection and Reporting to both domestic dwellings and communal areas
- Lot 3 - Periodic Inspection and Reporting of Fire Alarms
- Lot 4 - Upgrading of Smoke Ventilation Systems within High Rise dwellings

The anticipated value of the contract was in the region of £5.6million (£1,400million per annum) for a period of four years.

Six compliant tenders had been received and evaluated.

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### Resolved:-

- (1) that the Director – Housing and Communities award contracts to undertake electrical services to the Council's housing stock to Newey Electrical Installations Limited; C & S Electrical Installations Limited; Midwest Electrical Services Limited and OpenView Security Solutions Limited for a contract period of four years, from 1<sup>st</sup> November 2019 to 31<sup>st</sup> October 2023 for Lots 1, 2 and 3 and one year from 1<sup>st</sup> November 2019 to 31<sup>st</sup> October 2020 for Lot 4 as follows:
  - Lot 1 Electrical Repair and Maintenance
  - Lot 2 Electrical Periodic Inspection and Reporting to both domestic dwellings and communal areas
  - Lot 3 Periodic Inspection and Reporting of Fire Alarms
  - Lot 4 Upgrading of Smoke Ventilation Systems within High Rise dwellings
- (2) that in connection with Resolution (1) above, the Director – Law and Governance and Monitoring Officer enters into appropriate contracts with Newey Electrical Installations Limited; C & S Electrical Installations Limited; Midwest Electrical Services Limited and OpenView Security Solutions Limited.

### 106/19 Revised Health and Safety Policy

The Cabinet considered the Council's Corporate Health and Safety Policy which was revised on an annual basis. The policy had been circulated and discussed at Executive Management Team, thematic divisional management teams, thematic Joint Consultative Committees and at the various trades union fora. Comments and feedback had been incorporated into the policy where appropriate.

The key changes to the policy were noted, which included the establishment of a formal Strategic Health and Safety Board and clarification on the formal health and safety consultation and communication process.

**Resolved** that the revised Corporate Health and Safety Policy 2019/2021, as now submitted, be approved.

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### 107/19 Lift Maintenance Services

Approval was sought to award two contracts to undertake lift maintenance services to various properties across the borough.

The Council currently had three contracts for the planned and reactive maintenance to lifts in high rise dwellings, public buildings/schools and domestic residences. It was proposed to bring these together into one contract.

The anticipated value of the contract was in the region of £3.18million (£795,000 per annum) for a period of four years. Due to the annual value of this service, an EU compliant procurement exercise had been undertaken.

The tender had been divided into three lots:-

- Lot 1 Comprising of 102 lifts and equipment in high-rise flats.
- Lot 2 Comprising of 157 lifts and equipment located in public buildings and schools.
- Lot 3 Comprising of 1,153 lifts and equipment located in council and private residential properties.

Nine complaint tenders had been received and evaluated and Deltron Lifts Limited, of Smethwick, and Dolphin Lifts Limited, of West Bromwich, had been found to be the best in terms of price and service. The Cabinet welcomed the award of the contract to local organisations.

Further clarification was required on the name of the successful tenderer in relation to Lot 3. On the basis of the information now submitted, the Cabinet authorised the Director-Housing and Communities to award the contract.

#### **Resolved:-**

- (1) that the Director – Housing and Communities award the contract for lift maintenance services as follows:-
  - (a) Lot 1 (comprising of 102 lifts and equipment in high-rise flats) to Deltron Lifts Limited;

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- (b) Lot 2 (Comprising of 157 lifts and equipment located in public buildings and schools) to Deltron Lifts Limited;
- (2) that the Director – Housing and Communities award the contract for lift maintenance services Lot 3 (comprising of 1,153 lifts and equipment located in council and private residential properties) to the most economically advantageous tenderer;
- (3) that, in connection with (1) and (2) (above) the Director– Law and Governance and Monitoring Officer enter into appropriate contracts with Deltron Lifts Limited and the successful tenderer in relation to Lot 3.

108/19      **Minutes of the Cabinet Petitions Committee held on 27 June, 2019**

The minutes of the meeting of the Cabinet Petitions Committee, held on 27 June 2019, were noted.

109/19      **Decisions of the Cabinet Member for Sustainable Transport on 6 August 2019**

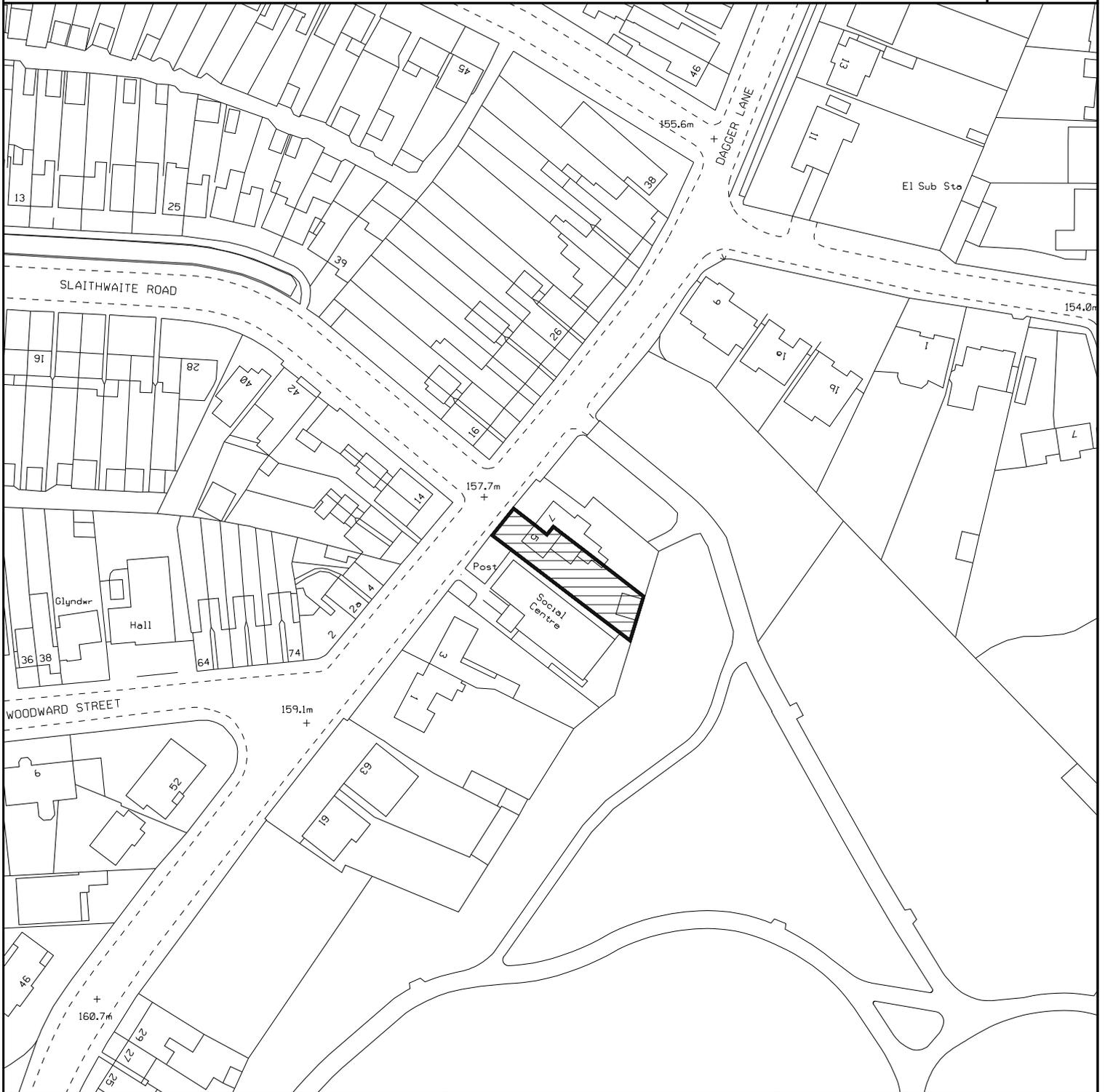
The decisions of the Cabinet Member for Sustainable Transport, taken on 6 August 2019 were noted.

(The meeting ended at 4.23pm)

Contact Officer: Stephnie Hancock Democratic Services Unit 0121 569 3189
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# REGENERATION AND PLANNING

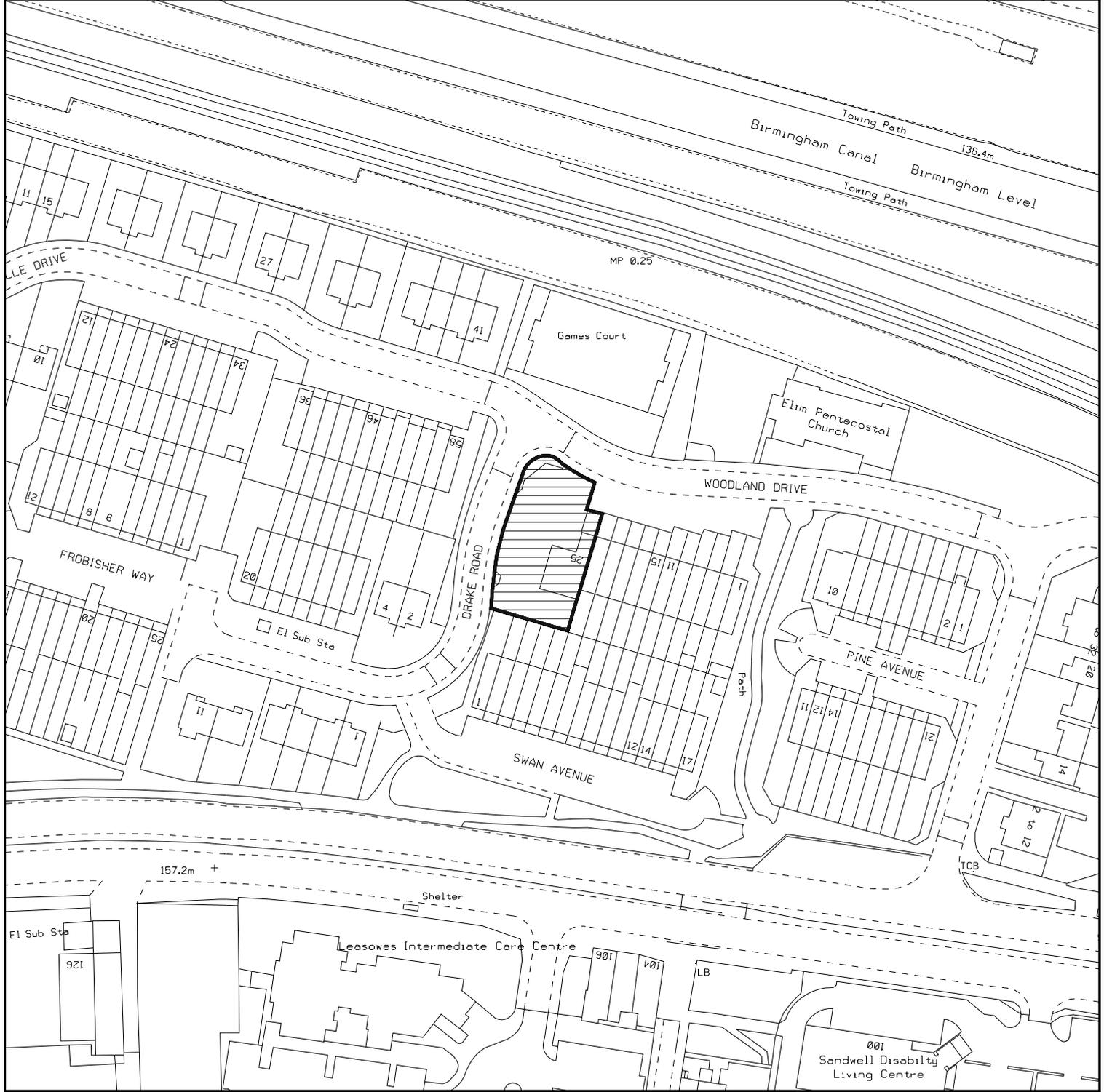
## STRATEGIC ASSET MANAGEMENT



LEGEND	DESCRIPTION	SANDWELL	TERRIER
	5 DAGGER LANE WEST BROMWICH	SP0191NW	183
 <b>Sandwell</b> Metropolitan Borough Council	AREA	SCALE	CENTROID
	378.4 M2    452.6 Y2	1:1250	401165/291762
	PLAN NUMBER	DRAWN	DATE
	SAM/13860/006	DM	07-NOV-2018
THIS MAP IS BASED UPON ORDNANCE SURVEY MATERIAL WITH THE PERMISSION OF ORDNANCE SURVEY ON BEHALF OF THE CONTROLLER OF HER MAJESTY'S STATIONERY OFFICE ©CROWN COPYRIGHT UNAUTHORISED REPRODUCTION INFRINGES CROWN COPYRIGHT AND MAY LEAD TO PROSECUTION OR CIVIL PROCEEDINGS SANDWELL MBC LICENCE NO 100032119 2018			

# REGENERATION AND PLANNING

STRATEGIC ASSET MANAGEMENT



LEGEND	DESCRIPTION	SANDWELL	TERRIER
	25 WOODLAND DRIVE SMETHWICK	SP0189SW	259
 <b>Sandwell</b> Metropolitan Borough Council	AREA	SCALE	CENTROID
	710.8 M2    850.1 Y2	1:1250	401073/289461
	PLAN NUMBER	DRAWN	DATE
	SAM/54340/004	DM	07-NOV-2018
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