

**APPENDIX 1–PRAD (Procurement Rules Approval Document) 1<sup>st</sup> April 2016- 31<sup>st</sup> October 2016**

Date	Project Status	Project Title	Directorate	Service Area	Project Description	Value of Decision	Departmental Contact	Signed By	Approved By
<b>Extensions ( all extensions are within the terms of the contract)</b>									
03/05/2016	Extension	Storeton Land Fill Gas Maintenance – Environmental Scientifics Group Limited	Regeneration and Environment	Environmental Health	Storeton Maintenance Contract Extension due to retender. This is a revised tender process. During the tender process it became apparent that the licensing /copyright of software used to control plant was not included in the initial RFQ (the copyright and licence is held by the incumbent contractor). To enable a fair and effective contract renewal to take place it was decided to carry out a revised tender process. The extension is to cover this process..  2 month extension- 30/04/2016-30/06/2016	6671	Environmental Health Operations Manager	Senior Manager Environmental Health/Trading Stands.	AD - Finance (\$151 officer)
25/05/2016	Extension	Wellbeing for all – Aged UK	Families and wellbeing	Adult Social services	Delivery of Day Centre Places and Day Activities for Elderly and those suffering from Dementia. The contract had the option to extend for 12 months. This service will form part of the new joint commission with DASS and the CCG through the Carers Wellbeing and the Early Intervention and Prevention service for April 2017. 12 month extension 1/4/2016 to 31/3/2017	519,450	Commissioning Lead (Commissioning and Transform)	Senior Manager Transform & Commissioning	AD - Finance (\$151 officer)
25/05/2016	Extension	Advice4All – Age UK Wirral	Families and wellbeing	Adult Social services	Advice4All- Early Intervention and Prevention. Original contract had the option to extend for 12 months. This service is now forming part of a wider Council Info and Advice service being jointly commissioned with PH and the CCG. Funding needed to enable the new tender process to run.  12 month extension 31/03/2016-31/03/2017	127,912	Commissioning Lead (Commissioning and Transform)	Senior Manager Transform & Commissioning	AD - Finance (\$151 officer)
25/05/2016	Extension	Support4All – Wirral Mind	Families and wellbeing	Adult Social services	Support4 All- Early Intervention and Prevention. Service was funding by Public Health from 2015 but has recently formed part of the budget reductions. PH and DASS have committed to funding this service for 2016/17 with a view to the service forming part of the wider early intervention and prevention recommission for April 2017. We therefore require the funding to maintain the service while redesigning and recommissioning is undertaken.  12 month extension 31/03/2016-31/03/2017	214,923	Commissioning Lead (Commissioning and Transform)	Senior Manager Transform & Commissioning	AD - Finance (\$151 officer)
03/06/2016	Extension	Direct Payments Support Service - Penderels Trust	Families and wellbeing	DASS	Delivery of a Support Service for individuals requiring a Direct payment. Service is performing well and under review for further service provision. The Department is also joining a Regional tender for pre-paid cards. This will determine the future that the service will take. The extension is required to allow the reshaping to be undertaken. It maybe re-commissioned sooner if possible.  12 month extension 30/06/2016-30/06/2017	94,320	Commissioning Lead (Commissioning and Transform)	Senior Manager Transform & Commissioning	AD - Finance (\$151 officer)

08/06/2016	Extension	Fidelity Guarantee Insurance - Zurich Municipal	Transformation and resources	Risk Insurance	The existing contract provides an indemnity against financial loss to the authority from the dishonesty of Council staff. A high limit of indemnity (£20m) is required to cover transactions made by Merseyside Pension Fund and the Council's Treasury Management team.  24 month extension 29/06/2016-29/06/2018	51,925.66	Senior Risk and insurance Officer	AD - Finance (\$151 officer)	AD - Finance (\$151 officer)
15/06/2016	Extension	Parking Enforcement Services - NSL	Regeneration and Environment	Traffic & Transportation Division	The issue of Penalty Charge Notices within the Civil Enforcement Area for all on and off street permitted parking, loading, waiting contraventions and associated activities. Compliance with the traffic management act 2004 (TMA) Part 6 and all associated regulations and legislation.  Primary business case is that it will save money. Contract costs will increase by going out to tender. The largest cost is salaries, which due to recent changes to minimum wages are likely to increase. The rates NSL currently pay is below average, retendering would see an increase to these rates. I wish to exercise the option to extend for a further year as permitted in the current contract. 12 month extension 16/11/2016-16/11/2017	575,000	Parking Manager	Strategic Commissioner - Environment	AD - Finance (\$151 officer)
21/06/2016	Extension	LADO/DASM Workspace – Liquid Logic Ltd	Families and wellbeing	CYPD	The contract is for the provision of the LADO/DASM workspace on the LiquidLogic case management system. The workspace will support the confidential management of all cases related to allegations against members of the children's and adults workforce and allow for the running of performance reports and an auditable trail. This will replace the largely paper based inefficient current system.  60 month extension 25/11/2016-25/05/2021	5,000	Lead Commissioner - All Age Independence	Lead Commissioner - All Age Independence	AD - Finance (\$151 officer)
06/07/2016	Extension	Voluntary Community Faith Sector Support Service - Voluntary	Public Health	Public Health	Infrastructure support for voluntary community and faith sector organizations. Third sector involvement is integral to the delivery of the Wirral 2020 Plan therefore the continued support of the VCF sector and infrastructure support organization is	102,793.38	Third Sector Development Officer	Director for Health and Wellbeing	AD - Finance (\$151 officer)

		Community Action Wirral now called Community Action Wirral			required to deliver on the Plan's outcomes. This service will reviewed and recommissioned during the period of the contract extension.  12 month extension 15/07/2016-15/07/2017				
06/07/2016	Extension	General Advice Service - Wirral citizen Advice Bureau Ltd	Public Health	Public Health	The provision of general advice and information for Wirral residents. An extension is required for the continuation of service whilst a joint service is commissioned by the Council and CCG. This will ensure a streamlined joined up service and best use of resources. 12 month extension 15/07/2016-15/07/2017	260,000	Third Sector Development Officer	Director for Health and Wellbeing	AD - Finance (\$151 officer)
15/07/2016	Extension	MapInfo Professional Software Support and Maintenance - Dotted Eyes	Transformation and resources	Legal and Member Services	Provision of MapInfo Professional Software support and maintenance for 50 users on the latest version. Exercising final year extension in contract term of original contract. 12 month extension 31/07/2016-31/07/2017	10,950	Records and Information Manager	AD - Law & Governance	AD - Finance (\$151 officer)
15/07/2016	Extension	Management of Council Stock Wirral Partnership Homes T/A Magenta Living	Regeneration and Environment	Housing and community safety	Management of Council Stock. Procurement process to let new contract is underway and will be out to tender shortly. This extension is to bridge the gap between the current arrangement and the new arrangement commencing. 3 month extension 25/08/2016-25/11/2016	5666.67	Strategic Housing & Investment Manager	AD - Finance (\$151 officer)	AD - Finance (\$151 officer)
16/09/2016	Extension	Hardware and Software Support and Maintenance for two EMC Centera Storage Systems – Dacoll Ltd.	Transformation and resources	IT	Hardware and Software Support and Maintenance for two EMC Centera Storage Systems. These systems are used to store Revenues & Benefits scanned images and the Email archive. Contract was for 1 year with the option of extension for a further 2 years, renewable annually. As these systems are still in use storing live data they need to be supported and provided with upgrades to maintain PSN compliance 12 month extension 28/09/2016-28/09/2017	12,170	Infrastructure Manager Digital	Infrastructure Manager Digital	AD - Finance (\$151 officer)
30/09/2016	Extension	Temporary Workers -Matrix SCM Limited	Transformation and resources	Human Resources	For all temporary workers across the Council. Collaborative agreement across Merseyside authorities. Option to extend contract for 12 months. 12 month extension 30/04/2017-30/04/2018	6,000,000	AD - HR/OD	AD - HR/OD	AD - Finance (\$151 officer)
30/09/2016	Extension	Supported Housing Contract for Mainstay (additional functionality and helpdesk	Regeneration and Environment	Housing & Community Safety	Provision of a client helpdesk to Wirral users, access to training for all users, development of bespoke reports covering all data including client needs/demographics; Service performance/demand; Cross authority referrals; client records/outcomes data. The Mainstay system is free until April 2017 following a Merseyside Authority bid but YMCA hosts the system and charge for the invaluable extras. 6 month extension 30/08/2016-31/03/2017	6,695	Supported Housing & Homelessness Senior Manager	AD - Environmental Services	AD - Finance (\$151 officer)
30/09/2016	Extension	Internet and Front of House Card Payment Solutions - CAPITA	Transformation and resources	Transaction centre	Internet and Front of House Card Payment Solutions module of the CAPITA Payments system. ACV and ECV variable as charge per transaction figures have shown minimum. Enable Internet and card payments to continue. 12 month extension 30/11/2015-30/11/2016	5,001	Manager - Income and Debt	Transaction Centre Senior Manager	AD - Finance (\$151 officer)

30/09/2016	Extension	Supported Housing for clients with Learning Disabilities- Wirral Mind	Regeneration and Environment	Housing & Community Safety	Housing related support to up to 12 people aimed at sustaining independent living and alleviating social isolation. The provision consists of support delivered by support/key workers. Clients are charges as part of their tenancy agreement. Housing Support subsidy is only payable following means test with some elements of the service also funded by Housing Benefits.  4 month extension 02/10/2016-29/01/2017	39,841.2	Supported Housing & Homelessness Senior Manager	AD - Environmental Services	AD - Finance (\$151 officer)
30/09/2016	Extension	Supported Housing for clients with Learning Disabilities- Options for Supported Living	Regeneration and Environment	Housing & Community Safety	Housing related support to up to 43 people aimed at sustaining independent living and alleviating social isolation. The provision consists of support delivered by support/key workers. Clients are charges as part of their tenancy agreement. Housing Support subsidy is only payable following means test with some elements of the service also funded by Housing Benefits.  4 month extension 02/10/2016-29/01/2017	112,883.4	Supported Housing & Homelessness Senior Manager	AD - Environmental Services	AD - Finance (\$151 officer)
30/09/2016	Extension	Supported Housing for clients with Learning Disabilities- Disabilities Trust	Regeneration and Environment	Housing & Community Safety	Housing related support to up to 20 people aimed at sustaining independent living and alleviating social isolation. The provision consists of support delivered by support/key workers. Clients are charges as part of their tenancy agreement. Housing Support subsidy is only payable following means test with some elements of the service also funded by Housing Benefits.  4 month extension 02/10/2016-29/01/2017	66,402	Supported Housing & Homelessness Senior Manager	AD - Environmental Services	AD - Finance (\$151 officer)
30/09/2016	Extension	Supported Housing for clients with Learning Disabilities- Alternative Futures	Regeneration and Environment	Housing & Community Safety	Housing related support to up to 16 people aimed at sustaining independent living and alleviating social isolation. The provision consists of support delivered by Support/key workers. Clients are charges as part of their tenancy agreement. Housing Support subsidy is only payable following means test with some elements of the service also funded by Housing Benefits.  4 month extension 02/10/2016-29/01/2017	53,121.6	Supported Housing & Homelessness Senior Manager	AD - Environmental Services	AD - Finance (\$151 officer)

	Variations								
03/06/2016	Variation	Custody Services for Merseyside Pension Fund – Northern Trust	MPF	MPF	Custody Services presently comprises safekeeping of the Fund's assets and an investment accounting service. Fund assets are currently valued at £6.79 billion (end March 2016). The proposed variation will involve the take-up of the contractor's Performance Measurement Service to carry out independent assessment of investment performance, in line with the Fund's Statement of Investment Principles.	332,500	Group Accountant (MPF)	Director - Merseyside Pension Fund	AD - Finance (\$151 officer)
04/08/2016	Variation	Independent Healthwatch Cross Boundary Advocacy Services - Carer's Federation	Families and wellbeing	Adult Social services	Cheshire and Merseyside joint contract. Lead commissioner is Liverpool City Council whose legal and procurement team have been fully involved with variation negotiations. Healthwatch advocacy a statutory requirement to be delivered by each Local Authority area. Costs of contract shared across Cheshire and Merseyside region. Initial contract based on block payment for Tier 1 interventions and Tier 2 paid at hourly rate. Initial estimates for Tier 2 were too low and allocated budget would not meet this cost. Following incontract negotiations moved to Tier 2 being paid on a block arrangement while this is at a higher cost that allocated budget it does equate to a saving on what actual costs would be with original.	2,200	Contract lead- Adult Social services	AD - Integrated Commissioning Programme	AD - Finance (\$151 officer)
18/08/2016	Variation	To develop, host, support, licence and provide training for the Wirral Tourism website - New Mind Internet Consultancy Limited	Neighbourhoods and engagement	Tourism	A 3 year contract (3 x £8k annual fees plus ongoing development costs) is required to continue Wirral's position as the fastest growing Tourism economy in the LCR. The site was created for The Open Championship and is updated regularly to meet new market need. The Wirral Plan for 2020 Tourism pledge target of £450m is on track due in part to the website, which attracts 1 million visitors a year.	24,000	Visitor Economy Senior Manager	Director for Business Services (Assistant CEX)	AD - Finance (\$151 officer)
16/09/2016	Variation	Provision of Adult Learning 2015/16 under the Neighbourhood Learning Deprived Communities Programme (NLIDC) for Wirral - Ferries Family Groups	Families and wellbeing	CYPD	To build local capacity to supply effective learning to hard to reach learners and to support them to progress positively. Projects are funded entirely for Wirral Learners aged +19 years. The service will continue to address the needs of groups of people who are underrepresented in adult learning, the individuals and families who are most disadvantaged, people from deprived areas, those with disabilities and people from BME groups. By varying the contract to extend for another year, this will provide continuity of service.	12,000	Commissioning and Contracts Manager	Deputy Director Childrens' Services	AD - Finance (\$151 officer)
30/09/2016	Variation	Domiciliary Care - Professional Carers	Families and wellbeing	Adult Social services	Professional Carers- Domiciliary Care Services provide personal care for people living in their own homes and are currently independently regulated by the Care Quality Commission under the Health and Social Care Act 2008 (Regulated Activities) Regulations 2010 and the Care Quality Commission (Registration) Regulations 2009. Due to the tier 1 provider for that zone ie Mears care having served notice on 24/6/2016, tier 2 provider for that geographical zone Premier Care is to become tier 1 provider with effect from 26/9/2016. Therefore Professional Carers as a current tier 3 provider is to step up to tier 2 in order to meet the statutory number of	500,000	Contract Lead (Market Trans. and Contracts)	AD - Integrated Commissioning Programme	AD - Finance (\$151 officer)

					clients being referred to the dept. plus assist with hospital discharges				
30/09/2016	Variation	Domiciliary Care - Allied Healthcare	Families and wellbeing	Adult Social services	<p>Allied Healthcare- Domiciliary Care Services provide personal care for people living in their own homes and are currently independently regulated by the Care Quality Commission under the Health and Social Care Act 2008 (Regulated Activities) Regulations 2010 and the Care Quality Commission (Registration) Regulations 2009.</p> <p>Tier 2 provider for that geographical zone Premier Care is to become tier 1 provider with effect from 26/9/2016.</p> <p>Therefore, Allied Care as a current tier 3 provider is to step up to tier 2 in order to meet the statutory number of clients being referred to the department plus to assist with hospital discharges</p>	675,000	Contract Lead (Market Trans. and Contracts)	AD - Integrated Commissioning Programme	AD - Finance (\$151 officer)

	Awards								
16/05/2016	Award	External Legal support for Wirral Waters Investment Fund - DWF	Regeneration and Environment	Investment Strategy Team	External Legal support for Wirral Waters Investment Fund. Legal support to advice on the implementation of the WW Investment Fund. EZ's allow for any business rate growth to be reinvested into the zone in order to bring forward development and growth. The contract is for £100,000 to be spent on support as required over 3 yrs, this does not have annual contract value as it will be dependent to projects coming through & expertise required.  No of Invitations: 5      No of Bids Received: 2	100,000	Economic Development Lead	Strategic Commissioner - Growth	Strategic Commissioner - Growth
05/07/2016	Award	Wirral Ways to Work Programme - Involve Northwest, PeoplePlus and Career Connect	Regeneration and Environment	Economic Policy Team	Lot 1: Engages workless residents and provides an intensive personalised package of into sustainable employment. Lot 2: Specialist personalised programme with access to a personalised budget to support young people aged 16 to 29 into sustainable employment. Lot 3: Careers Education Information Advice and Guidance primarily available to NEET young people below the age of 19/relevant young adults. Start Date 08 Jul 2016 End Date 31 Dec 2018  No of Invitations: 55      No of Bids Received : 5	2,057,910	Director for Business Services (Assistant CEX)	Strategic Commissioner - Growth	Strategic Commissioner - Growth
12/07/2016	Award	Oval Leisure Centre Fitness Suite, Studios and Catering Facilities – Northwest Construction	Families and wellbeing	Leisure Services	Refurbishment of the fitness facility and movement to the top floor, creation of new studios and catering area at the Oval.  No of Invitations: 6      No of Bids Received : 4	737,644	Leisure Operations Manager	Senior Manager Leisure Services	Senior Manager Leisure Services
15/07/2016	Award	Passenger Transport Contract 2016 - Various transport companies	Transformation and resources	Integrated Transport Unit	LOT 1 Transport for children with Special Educational Needs and/or Disability (SEND) from home to school and transport for Children in Care. LOT 2 Transport for vulnerable adults to day centres or other venues as directed. Start Date 01 Sep 2016 End Date 31 Aug 2017  No of Invitations: 23      No of Bids Received: 21	3,590,353	Team Leader Transport	Lead Commissioner - Schools	Lead Commissioner - Schools
05/08/2016	Award	Town Lane Infants Alterations & Extension works MAC Roofing & Contracting -	Transformation and resources	Asset Management	Alterations to internal aspects of the school building including a classroom extension, improved resource area's and further pupil toilets. Start Date 22 Aug 2016 End Date 13 Feb 2017  No of Invitations: 6      No of Bids Received: 4	554,000	Senior Manager Asset Management	Director for Business Services (Assistant CEX)	Director for Business Services (Assistant CEX)

07/09/2016	Award	The supply, installation & maintenance of multifunctional devices, photocopiers & desk top printers - CANDA COPYING LTD	Transformation and resources	IT	Supply of Multifunction devices, copiers and desk top printers alongside associated software for devices and to enable "follow me" printing. The contract also covers the ability to provide bulk printing options and hybrid mail as decided between the vendor and Wirral Council. Start Date 01 Oct 2016 End Date 30 Sep 2019  No of Invitations: 52      No of Bids Received: 6	2,500,000	Group Leader Digital (Storage, Dbase, Schedule)	Head of Digital & SIRO	Head of Digital & SIRO
08/09/2016	Award	Wirral Shared Lives - PSS (Person Shaped Support)	Families and wellbeing	Adult Social Services	Shared Lives is care and/or support provided by individuals, couples and families who have been approved and trained for that role by the Service Provider. Care and/or support may also be provided either within or outside of the home of the carer as well as support to people living in their own homes. Start Date 10 Jan 2017 End Date 09 Jan 2019  No of Invitations: 5      No of Bids Received: 5	600,000	Commissioning Lead (Commissioning and Transform)	Senior Manager Transform & Commissioning	Senior Manager Transform & Commissioning
11/09/2016	Award	Arboriculture Services - Mancoed VM Ltd	Regeneration and Environment	Highway Management Division	To manage and maintain the Council's highway trees and other specified trees in parks, public open spaces and other Council owned premises. Start Date: 05 Sep 2016 End Date: 04 Sep 2018  No of Invitations: OPEN      No of Bids Received: 13	539,999.99	Highways Asset Manager	Strategic Commissioner - Environment	Strategic Commissioner - Environment
14/10/2016	Award	Wirral Advocacy Hub – N Compass	Families and wellbeing	Adult Social services	The contract will ensure that there is a range of statutory and non-statutory advocacy services delivered to individuals in Wirral, this will include: Independent Mental Capacity Advocacy, Independent Mental Health Advocacy, Care Act Advocacy, General Advocacy, Self advocacy and Peer Advocacy. Start Date 01 Feb 2017 End Date 31 Jan 2019  No of Invitations : 20      No of Bids Received: 4	1,173,000	Commissioning Lead	Senior Manager Transform & Commissioning	AD - Integrated Commissioning Programme



Waivers									
20/04/2016	Exception	Transitional Care Hospital - Resilience Bed - Four Seasons (No 11)	DASS	DASS	For effective service delivery all beds need to be at one site at this time this is the only nursing home on Wirral that has the required 15 vacant beds. The service has been running from this site since 14.12.15. This contract will be a further continuation of this service. As part of initial set up investment in wrap around teams was completed and moving at this time would detract from this. Contract Start Date 18 Apr 2016 Contract End date 29 May 2016.	115,740	Contract lead-Adult Social services	AD - Integrated Commissioning Programme	Head of Procurement/ AD - Law & Governance
15/05/2016	Exception	Development of the Transformation Programme - Capita Group PLC	Transformation and resources	Change team	Transformation stage delivered by Capita. Phase 1 work has delivered a clear view of the capacity, skills and governance required to deliver a transformation programme. A further phase of support is required to provide expertise the Council doesn't have in-house and to ensure momentum and pace are maintained, whilst longer term arrangements are secured. Another supplier would not be able to mobilise quickly enough to maintain this pace. Contract Start Date 01 Apr 2016 Contract End Date 31 May 2016	130,000	Senior Manager Transformation & Improvement	AD - Law & Governance	Head of Procurement
27/05/2016	Exception	Children's services commissioning - Wirral Centre for Autism	CYPD	CYPD	Friendship groups and sitting service for children with disabilities short breaks, this organisation are the only charity in Wirral who deal with Autism only, for this client group change can be difficult and a full engagement consultation process would have to take place as well as transfer of cases. There is no capacity in commissioning and contracts and this extra resource needed would create difficulties and have an extra cost for children's services. Contract Start Date 01 Jun 2016 Contract End Date 31 Mar 2017	67,732	Commissioning and Contracts Manager	Deputy Director Childrens' Services	Procurement Manager
27/05/2016	Exception	Missing from Home and Care - Catch 22	CYPD	CYPD	Missing from home and care, children who are sexually exploited. This is a specialised area and when we went to procurement there was not a market to deliver this statutory obligation on our behalf. Contract Start Date 01 Jun 2016 Contract End Date 31 Mar 2017	93,571	Commissioning and Contracts Manager	Deputy Director Childrens' Services	Procurement Manager
25/05/2016	Exception	Independent Domestic Violence Advisor (IDVA) - Catch 22	CYPD	CYPD	Support for families affected by domestic abuse. The workers are collocated within the MASH and work within Wirral Council's procedures. To procure at this stage could destabilise the MASH which has just been launched. Contract Start Date 01 Jun 2016 Contract End Date 31 Mar 2017	366,667	Commissioning and Contracts Manager	Deputy Director Childrens' Services	Procurement Manager
25/05/2016	Exception	Advocacy and IV - Barnardos	CYPD	CYPD	To provide advocacy and Independent visiting to children looked after to enable them to have a voice in relation to care plans and with mainstream services. In previous years this service cost in the region of £120,000 and it is now being delivered at a low cost and has a high quality of provision. Contract Start Date 01 Jun 2016 Contract End Date 31 Mar 2017	59,790	Commissioning and Contracts Manager	Deputy Director Childrens' Services	Procurement Manager
27/05/2016	Exception	Microsoft- CSA EoL (Support for End of Life Operating Systems) – Microsoft Ltd	Transformation and resources	IT	Microsoft- CSA EoL (Support for End of Life Operating Systems). Single supplier – the cost justification is based on Public Services Network to Whitehall Services e.g. DWP and provides compliance with the PSN requirements. Contract Start Date 13 July 2016 Contract End Date 11 July 2017	331,150	Head of Digital & SIRO	Head of Digital & SIRO	Procurement Manager
16/06/2016	Exception	Payment for 2015/16 CRC Allowances - Department for Energy and	Transformation and resources	Design Consultancy	Payment for 2015/16 CRC Allowances for previous financial year payment to be made in July 2016. Contract Start Date 01 April 2015 Contract End Date 31 Mar 2016	448,811	Energy Conservation Engineer	Director for Business Services (Assistant CEX)	AD - Law & Governance

		Climate Change							
21/07/2016	Exception	Greenbank Road Project - Regenda Homes	Regeneration and Environment	Supported Housing	Provision of 3 self-contained flats with onsite support delivered 24:7 to 3 young people, aged 16-17 years old, who are leaving care and who are owed a statutory duty. The contract will be for 12 months with an option to extend for a further 12 months. The contract is developed and funded in partnership with CYP but will be held and monitored by Supported Housing. Full HOS approval in place. Contract Start Date 01 Sep 2016 Contract End Date 31 Aug 2017	146,000	Supported Housing & Homelessness Senior Manager	Head of Housing	AD - Law & Governance
28/07/2016	Exception	Culture Programme for Wirral Council - Effective Training & Development Ltd	Transformation and resources	Human Resources	The contract is a call off contract with a ceiling of £70,000.00 including VAT. The contract will support the successful delivery of the organisation's new operating model. Specific focus will be given on cultural changes and challenges, including changes in our SME Yes VCS No approach to reflect new ways of working, essential to the successful delivery of the Wirral Council Plan and its 20 pledges. Contract Start Date 01 August 2016 Contract End Date 1 Feb 2018	70,000	Senior OD Officer	AD - HR/OD	Head of Procurement
28/07/2016	Exception	Supported Housing Contract Sanctuary Housing - Sanctuary Group	Regeneration and Environment	Supported Housing	Supported Housing service for up to 10 vulnerable people with mental health issues housed throughout Wirral. The 12 month extension will allow for a strategic review of services, stakeholder consultation and market testing then tendering process. This has been delayed due to resource issues within Supported Housing service resulting from tendering of other socially excluded contracts. Tendering will be carried out in Spring 2017 with contract award July 2017. Contract Start Date 01 August 2016 Contract End Date 3 July 2017	67,542.8	Supported Housing & Homelessness Senior Manager	Head of Housing	Procurement Manager
28/07/2016	Exception	Supported Accommodation / Domestic Abuse Outreach Service - WWACA	Regeneration and Environment	Supported Housing	Council submitted successful bid, in partnership with local Women's Refuge, to CLG for additional Domestic Abuse funding (£64,000). Funding awarded to Council on basis that it would be administered to WWACA. Bid proposed the recruitment of two additional staff to be based at SME Yes VCS Yes Refuge and securing of dispersed property across the Borough. Contract Start Date 01 Jun 2016 Contract End Date 31 May 2017	64,000	Supported Housing & Homelessness Senior Manager	Head of Housing	Procurement Manager
28/07/2016	Exception	Supported Housing Contract-Making Space	Regeneration and Environment	Supported Housing	Supported Housing service for up to 16 vulnerable people with mental health issues. The 12 month extension will allow for a strategic review of services, stakeholder consultation and market testing then tendering process. This has been delayed due to resource issues within Supported Housing service resulting from tendering of other socially excluded contracts. Tendering will be carried out in Spring 2017 with contract award July 2017. Contract Start Date 01 Aug 2016 Contract End Date 30 Jul 2017	63,789.44	Supported Housing & Homelessness Senior Manager	Head of Housing	Procurement Manager
28/07/2016	Exception	Supported Housing Contract - Wirral Independent Living service Ltd.	Regeneration and Environment	Supported Housing	Supported Housing for up to 23 people with substance misuse issues delivered at various addresses on Wirral. Procurement/tender process will be applied in November following a full strategic review of all services for socially excluded groups, including stakeholder consultation/market testing. The 34 week contract extension will allow time for the full review of services, tendering exercise in November and contract award in March 2017. Contract Start Date 01 Aug 2016 Contract End Date 26 Mar 2017	55,905.86	Supported Housing & Homelessness Senior Manager	Head of Housing	Procurement Manager

01/08/2016	Exception	Supported Housing - Phoenix Futures	Regeneration and Environment	Supported Housing	Supported Housing for up to 23 people with substance misuse issues delivered at various addresses on Wirral. Contract was negotiated in 2013 with a 15% efficiency, following a benchmarking exercise with neighbouring authorities. The extension will allow the service to continue until a consultation exercise is completed and tendering is carried out in November 2016 with a new contract award in March 2017. Contract Start Date 01 Aug 2016 Contract End Date 26 Mar 2017	80,920	Supported Housing & Homelessness Senior Manager	Head of Housing	Procurement Manager
01/08/2016	Exception	Shared Lives - Avalon Group	Families and Wellbeing	Adult Social services	Shared Lives is an Adult Placement scheme where vulnerable Adults can live with paid Carers as an alternative to Residential Care. It will be necessary to extend the existing contract until Jan 2017 until the new provider can start delivering this is outside the contract period of 24 months. Three months notice to allow for TUPE and for COMPAC are necessary. The new provider is marginally cheaper than the existing although the existing provider has provided the council with value for money over the length of the contract. Contract Start Date 10 Jul 2016 Contract End Date 10 Jan 2017	110,000	Commissioning Lead (Commissioning and Transform)	Senior Manager Transform & Commissioning	AD - Law & Governance
01/08/2016	Exception	Supported Housing Contract Harbour Supported Living	Regeneration and Environment	Supported Housing	Supported Housing service for up to 20 vulnerable people with mental health issues housed throughout Wirral. Supports the Council to respond to statutory homelessness duties and negates the need for more costly social care/health intervention; ensures support for vulnerable residents; was renegotiated in 2013 with 15% efficiency. Extension allows service continuity until a strategic review is completed with competitive tendering to follow in Spring 2017. Contract Start Date 01 Aug 2016 Contract End Date 30 Jul 2017	208,000	Supported Housing & Homelessness Senior Manager	Head of Housing	AD - Law & Governance
01/08/2016	Exception	Supported Housing Contract (Cambrian)	Regeneration and Environment	Supported Housing	Supported Housing service for up to 28 vulnerable people with mental health issues, housed throughout Wirral. Extension allows service continuity until a strategic review is completed with competitive tendering to follow in Spring 2017. Tendering will be carried out in Spring 2017 with contract award from July 2017. Contract Start Date 01 Aug 2016 Contract End Date 30 Jul 2017	178,039.68	Supported Housing & Homelessness Senior Manager	Head of Housing	AD - Law & Governance
01/08/2016	Exception	Supported Housing Contract- Stonham (Care and Support division of Home Group)	Regeneration and Environment	Supported Housing	Short term housing support in a hostel for up to 21 single homeless offenders/people at risk of offending aged 18+; Plus move on housing and support for 24 vulnerable, chaotic offenders. The 34 week extension will allow for a strategic review of services, stakeholder consultation and market testing then tendering process. The process has been delayed to ensure we can respond effectively to impacts of Welfare Reform on homeless and socially excluded people whilst meeting our statutory responsibilities in the future. Tendering will occur in November with contract award March 2017. Contract Start Date 01 Aug 2016 Contract End Date 26 Mar 2017	252,977.54	Supported Housing & Homelessness Senior Manager	Head of Housing	AD - Law & Governance
01/08/2016	Exception	Supported Housing Contract YMCA Wirral	Regeneration and Environment	Supported Housing	Short term housing support for up to 56 single homeless people aged 18+, often with chaotic behaviour/multiple complex needs. The 34 week extension will allow for a strategic review of services, stakeholder consultation and market testing then tendering process. The process has been delayed to ensure we can respond effectively to impacts of Welfare Reform on homeless and socially excluded people whilst meeting our statutory responsibilities in the future. Tendering will occur in November with contract award March 2017. Contract Start Date 01 Aug 2016 Contract End Date 26 Mar 2017	203,004.71	Supported Housing & Homelessness Senior Manager	Head of Housing	AD - Law & Governance

01/08/2016	Exception	Supported Housing Contract- Wirral Churches Ark	Regeneration and Environment	Supported Housing	Short term housing support in hostel housing up to 25 single homeless people aged 18+; With chaotic behaviour/multiple complex needs plus move on housing and support for 12 most vulnerable & chaotic people. The 34 week extension will allow for a strategic review of services, stakeholder consultation and market testing then tendering process. The process has been delayed to ensure we can respond effectively to impacts of Welfare Reform on homeless and socially excluded people whilst meeting our statutory responsibilities in the future. Tendering will occur in November with contract award March 2017. Contract Start Date 01 Aug 2016 Contract End 26 Mar 2017	204,590.28	Supported Housing & Homelessness Senior Manager	Head of Housing	AD - Law & Governance
01/08/2016	Exception	Supported Housing Contract- Local Solutions	Regeneration and Environment	Supported Housing	Supported lodgings for up to 36 young people at risk/homeless (aged 16/25) housed throughout Wirral. Supports Social Care objective of keeping vulnerable young people healthy and safe. The 34 week extension will allow a strategic review of services, stakeholder consultation, market testing and tendering process. The process has been delayed to ensure we can respond effectively and fully to the potential impacts of Welfare Reform on young homeless people and other socially excluded groups. Contract Start Date 16 Aug 2016 Contract End Date 17 Mar 2017	123,795.94	Supported Housing & Homelessness Senior Manager	Head of Housing	AD - Law & Governance
01/08/2016	Exception	Supported Housing for Teenage Parents and Young People at risk - Your Housing Group	Regeneration and Environment	Supported Housing	Supported accommodation and outreach for teenage parents and young people at risk provide in various locations on Wirral. Total 22 units. The fees have been benchmarked and demonstrate Value for money. The 34 week extension will allow for a strategic review of services, stakeholder consultation and market testing and procurement process. The consultation process has been delayed to ensure that we can effectively respond to the potential impact of Welfare reforms on the homeless and socially excluded groups. Contract Start Date 01 Aug 2016 Contract End Date 26 Mar 2017	106,969.59	Supported Housing & Homelessness Senior Manager	Head of Housing	AD - Law & Governance
07/09/2016	Exception	Supported Housing for Young People Risk Homeless - Forum Housing Association	Regeneration and Environment	Supported Housing	Supported housing to young people at risk/homeless at various schemes on Wirral including direct access hostel, 24hr supported housing and low level/move on supported accom. The extension provides 163 units of accom (previously 213). With a further reduction of £250,000 pa proposed from 1st August 2016. The service has been compared to CYPD spot purchased schemes and is significantly cheaper. However the service will form part of a tendering exercise from November 2016 onwards with new contracts to be awarded by end of March 2017. Contract Start Date 01 Aug 2016 Contract End Date 26 Mar 2017	584,949.63	Supported Housing & Homelessness Senior Manager	Head of Housing	AD - Law & Governance
09/09/2016	Exception	Carers Health and Wellbeing - Short Break Beds - Four Seasons (JB) Ltd	Families and wellbeing	Adult Social services	To provide pre bookable short break beds (respite), we intend to pilot the provision of eleven beds with a single provider for a period of between 6 9 months. The beds will consist of 6 residential EMI, 3 residential and 2 nursing care; The provider will take a flexible approach to the management of the beds. There will be a scoping exercise in readiness to undertake a procurement exercise. Contract Start Date 05 Sep 2016 Contract End Date 31 Mar 2017	150,000	Carers Project Worker	AD - Integrated Commissioning Programme/ Senior Manager Transform & Commissioning	Head of Procurement/AD - Law & Governance
11/10/2016	Exception	Elgin Roadwork's System – Roadworks Information Ltd	Regeneration and Environment	Highway Management Division	This system supports one of the Council's key outcomes relating to the 'Connecting Wirral Transport Strategy'. It is also forms an integral element relating to the improvement of the Street Works service as part of the impending move to Permit Authority SME No VCS No status. The company currently delivers this service to approximately 95% of the 175 local highway authorities. With the introduction of the Wirral Permit Scheme it was decided to take part in an initial 3 month free	51,000	Team Leader (Permit Authority)	Strategic Commissioner - Environment	Senior Procurement Officer

					trial. Following on from this it is considered that a successful introduction can assist in a number of areas, namely coordination, reduced customer contact and increased customer selfserve. Contract Start Date 19 Sep 2016 Contract End Date 18 Sep 2019				
	Exception	Civica Pensions5 IT System - Civica UK Limited	Merseyside Pension Fund	MPPF	The Fund makes use of the Civica product called Pensions5. This is a system that manages workflow within the administration teams and holds electronic documents related to members and employers. Currently, Pension5 holds 3.2million documents of which there are 8million images (pages). These relate to a membership base in excess of 150,000 people. IT strategy is to integrate workflow and document imaging into a single pension administration system, thus gaining efficiencies. Fund procuring integrated Pension Administration system via Framework. Migration of images and workflow reengineering expected within 2years. Project migration costs have been considered, sum of contract is not expected to exceed £90,000. Contract Start Date 01 Jan 2017 Contract End Date 31 Dec 2018	90,000	Operations Manager (MPPF)	Director - Merseyside Pension Fund	Head of Procurement