

Audit and Risk Management Committee 24-01-22: Appendix 3 - Contract Extension

Record No	Original Contract Start Date	Original Contract EndDate	Original Contract Term (Months)	Original Contract Value	Contract Title	Contract Description	Budget Source	Supplier	Extension Start Date	Extension EndDate	Contract Extension Term (Months)	Extension Value	Directorate	Service	Responsible Officer	Budget Holder Approval	Finance Approval	Procurement Approval
39	01/02/2019	31/07/2021	30	£465,000.00	Business Travel	Business Travel - NEPO framework with Click Travel- Provision of all travel booking service	Capital	Click Travel Ltd	01/08/2021	31/07/2022	12	£155,000.00	Resources	Business Support Provision - Business Support & System Team Leader	Lynda Burns	Peter Moulton (HOS)	Natalie Davenport	Keith Patterson
40	01/05/2018	31/03/2021	36	£282,198.90	Emergency accommodation for 16 & 17 year olds	Provision of emergency accommodation and intensive housing support for up to 6 young people aged 16-17 years who present as homeless. Provision of advice, assistance and advocacy for young people, during an assessment period of up to 8 weeks, to support them to move on to a longer-term supported housing service, permanent housing or to return to their family home.	Revenue	Magenta Living	29/04/2021	28/04/2022	12	£70,549.73	Regeneration and Place	Supported Hsg and Homeless - Supported Housing Officer	May Moran	Sheila Jacobs	Dave Dixon	Tony Birkett
41	01/04/2019	31/08/2021	29	£3,286,668.47	Transport for vulnerable adults to various day centres and colleges across the borough, Transport for children with Special Educational Needs and/or Disability (SEND). Children in Care.	Transport for vulnerable adults and Children . Transport by Minibus, wheelchair access vehicles, private hire vehicles and Hackney carriages. This contract lot is for the delivery of transport of vulnerable adults to day centres or other venues as directed. The Contractor must supply a passenger assistant as indicated within the schedule. Wheelchair access may be required if indicated as adults may have poor mobility or other special needs. Contractors must submit a 'rate per day', 'weekly rate', or a combined daily mileage and rate per mile as directed on the schedule and no waiting time is to be charged to this contract	Revenue	Airport Direct Taxis, Eye Cab, GK Travel, Handy Cabs, A Team Wirral, Argyle ParkTaxis, Daves Travel, R.B. Travel, A1A Travel, Computer Cabs (Liverpool) Ltd, Handy Cars, M.W. Transport Wirral, Ryans Transport, Travel Direct, Fordies Mini Coaches, JK Travel Ltd, R & J Travel, Home and Away Travel	01/09/2021	31/08/2022	12	£3,286,668.47	Neighbourhoods	Neighbourhood Safety And Transport	Robert Smith	N/A	Carole Williams	Keith Patterson
42	01/08/2012	31/07/2021	110	£650,000.00	Banking Services	Provision of banking services to Wirral Council and Merseyside Pension Fund. Lloyds bank provide bank accounts and associated services. One further annual extension is permitted on this contract	Revenue	Lloyds Banking Group	01/08/2021	29/06/2022	11	£65,000.00	Resources	Major Projects & Corp Atty - Senior Finance Manager	Pete Molyneux	N/A	Natalie Davenport	Donna Long
43	01/05/2019	30/04/2021	24	£900,000.00	Schedule of Rates Contract - General Building	Day to day responsive repairs & maintenance and out of hours working – General Buildings to buildings owned by the Council or in which the Council has an interest	Revenue	Wilsons Development & Construction Limited	01/05/2021	30/04/2022	12	£300,000.00	Regeneration and Place	Const, Maint and Facilities - Design & Construction Senior QS	Tania Olsson	Jeanette Royle	Dave Dixon	Keith Patterson
44	30/06/2018	29/06/2021	37	£1,019,761.28	Property, Crime, Fine Art and Terrorism Insurance Cover	Insurance cover in respect of Crime risks (Lot 1,2,3 & 4). Long term contract awarded on the basis of a 3+1+1. Initial 3 year contract period due to expire on 29th June 2021. Contract to be extended for the first 1 year contract extension provision.	Revenue	Zurich Municipal, AXA, JLT Speciality Ltd	30/06/2021	29/06/2022	12	£339,920.43	Resources	Major Projects & Corp Atty - Senior Risk and Insurance Officer	Paul Taylor	N/A	Natalie Davenport	Donna Long
45	30/06/2018	29/06/2021	37	£22,887.20	PA & Travel Insurance Cover	Insurance cover for personal accident and travel. Long term contract awarded on the basis of a 3+1+1. Initial 3 year contract period due to expire on 29th June 2021. Contract to be extended for the first 1 year contract extension provision.	Revenue	Risk Management Partners Ltd	30/06/2021	29/06/2022	12	£4,577.44	Resources	Major Projects & Corp Atty - Senior Risk and Insurance Officer	Paul Taylor	Daniel Kirwan	Natalie Davenport	Karen Oliver
46	17/02/2020	30/09/2022	32	£295,000.00	Cancer Screening Evaluation Support	Wirral Borough Council has contracted with NHS Solutions for Public Health (SPH) to provide Cancer Screening Evaluation Support during the period 17th February 2020 to 30th July 2021. Wirral Borough Council has experienced unavoidable programme delays linked to the Covid pandemic, in the planned implementation of new screening-related interventions. As a consequence, SPH has been unable to progress with the evaluation support as originally envisaged and additional costs have been unavoidably expended linked to the slower implementation and ongoing changes to plan.  The planned extension to the contract is within the same financial envelope - it is the scheduled activity timelines that have changed the remaining balance of the contract between now and September 2022 is £62,500.  The revised scope comprises 3 elements delivered between 17th February 2020 to 31st September 2022  1.Evaluation of the cervical screening intervention ie: evaluating implementation of text messaging reminders to women due to be screened including effectiveness in improving uptake and basic health economic analysis with data and costs provided by the C&M 2.Evaluation of the bowel and breast screening intervention, ie: evaluating the effectiveness of employing one screening coordinator for each programme who implement multiple small interventions. The nature of the interventions precludes effective health economic analysis. We will however consider the cost consequences of putting screening coordinators in place alongside the benefits and challenges of this approach. This relies on screening coordinators developing appropriate evaluation methods (supported and advised by SPH), collecting the data and submitting it to SPH 3. Reporting to Champs Screening Oversight group at specified intervals through out the contract in addition to producing interim and final reports 4. Participating in formal contract review meetings every 3 months with Champs Support Team  Both 1 and 2 above comprise:  A. Deliverables	Grant	Solutions For Public Health	01/10/2021	30/09/2022	12	£127,833.30	Adults	CHAMPS - Programme Mng Screening	Louise Vernon	N/A	Natasha Brown	Keith Patterson
47	01/10/2018	30/09/2021	37	£567,800.00	Hostel with Support Service for single homeless people, aged 18-24	The Contract relates to the provision of homeless accommodation (direct access) for up to 26 young people. The contract was awarded in October 2018, with an initial term of 2 years and option to extend by a further 2 years (2x12 months). One option to extend (1st October 2020 to 30th September 2021) has been taken. Annual contract value is £141,950. Incumbent supplier is Forum Housing Association.  In order to meet our statutory obligations under homeless legislation and to ensure there is sufficient provision to meet the demand of homeless young people requiring accommodation, continuation of this provision is required. Consequently, approval is sought to take up an option to extend this contract by a further 12 months.	Revenue	Birkenhead Forum Housing Association Ltd	01/10/2021	30/09/2022	12	£141,950.00	Regeneration and Place	Supported Hsg and Homeless - Supported Housing Officer	Andrew Parker	Lisa Newman	Dave Dixon	Keith Patterson
48	01/10/2018	30/09/2021	37	£712,061.25	Supported lodgings for Young People	The Contract relates to the provision of homeless accommodation (supported lodgings) for up to 24 young people. The contract was awarded in October 2019, with an initial term of 2 years and option to extend by a further 2 years (2x12 months). Annual contract value is £189,883. Incumbent supplier is Local Solutions.  In order to meet our statutory obligations under homeless legislation and to ensure there is sufficient provision to meet the demand of homeless young people requiring accommodation, continuation of this provision is required. Consequently, approval is sought to take up an option to extend this contract by a further 12 months.	Grant	Local Solutions	01/10/2021	30/09/2022	12	£189,883.00	Regeneration and Place	Supported Hsg and Homeless - Supported Housing Officer	Andrew Parker	Lisa Newman	Dave Dixon	Keith Patterson
49	07/01/2019	31/03/2022	39	£2,807,827.00	Community Matters (Lot 1, Lot 2, Lot 3)	Wirral Council is looking to commission a Community Matters (Early Help) service as part of Children's Services. Early Help means taking action to support a child, young person or their family as soon as a problem emerges. It can be required at any stage in a child's life, from pre-birth to adulthood, and applies to any problem or need that the family can	Revenue	Home Start Wirral - Lot 1, Caritas Diocese of Shrewsbury, Fender Primary, Wirral Information Resource for Equality and Diversity, Women's Enterprising Breakthrough - Lot 2	28/02/2021	31/03/2022	13	£317,727.50	Children's Services	Contracts and Commissioning - Commissioning Support Officer	Sarah Robertson	Elizabeth Hartley	Peter McMillen	Keith Patterson
50	01/04/2021	31/03/2022	12	£150,416.00	Safe Families for Children	This service provides family support as well as the hosting of children for overnight stays who are aged 0- 18 years.	Revenue	Safe Families for Children	01/04/2021	31/03/2022	12	£55,416.66	Children, Family and Education	Contracts and Commissioning - Commissioning Support Officer	Sarah Robertson	Anna Jones	Elizabeth Hartley	Keith Patterson
51	01/04/2020	31/03/2021	12	£138,750.00	Marketing for Leisure Services	Wirral Council Leisure services are seeking expressions of interest from suitably experienced marketing organisations to support the further commercial approach of the service to drive revenue and achieve challenging financial targets.	Revenue	White PM Ltd	01/04/2021	31/03/2022	12	£44,000.00	Neighbourhoods	Commercial Team - Commercial Business Development Officer	Sarah Robertson	Sarah Cox	Donna Long	Donna Long
52	06/05/2019	31/03/2021	23	£888,000.00	Employee Assistance Programme - Lot 3	Employee Assistance Programme - Lot 3	Revenue	Health Assured Limited	01/04/2021	31/03/2022	12	£58,000.00	Resources	Health, Safety and Wellbeing - OH and Wellbeing Co-ordinator	Michelle Hughes	Andy McMillan	Natalie Davenport	Keith Patterson

Record No	Original Contract Start Date	Original Contract EndDate	Original Contract Term (Months)	Original Contract Value	Contract Title	Contract Description	Budget Source	Supplier	Extension Start Date	Extension EndDate	Contract Extension Term (Months)	Extension Value	Directorate	Service	Responsible Officer	Budget Holder Approval	Finance Approval	Procurement Approval
53	01/04/2017	31/03/2021	49	£69,720.00	Internet and Intranet Geographic Information System	Provision of intranet and internet GIS systems for internal and external mapping	Capital	Computer Aided Development Corporation	28/02/2021	31/03/2022	13	£22,149.50	Resources	ICT Architecture - Team Leader (Geographical Intel and Map)	Alistair Malpas	Victoria Chapman	Natalie Davenport	Keith Patterson
54	18/11/2017	02/10/2021	47	£85,600.00	Property Pool Plus Housing Register IT System	IT system for administering the Property Pool Plus Housing Allocations Scheme. The current contract includes scope to extend for a further period up until November 2022. We are due to proceed with a procurement process for a new system, but this is unlikely to be in place by the end of the current contract period, hence the need to extend to November 2022.	Revenue	Civica UK Ltd	02/10/2021	18/11/2022	14	18,000.00	Regeneration and Place	Property Pool Plus - Property Pool Plus Manager	Joanne Barrett	Lisa Newman	Dave Dixon	Donna Long
55	01/07/2018	30/05/2021	35	£3,375,000.00	Supply of Adaptations (Lifting Solutions)	<p>* Contract &amp; Scope will remain the same - we aim to exercise the 1st 12 month extension to this 3yr + 1+ 1 contract ; with a pricing uplift.  *Further to advice from Keith Sailes/Georgina Holsgrove and review of the business case by Emma Foley and myself we are applying an uplift in contract value as requested by Prism below of 3.6%.  Keith advises that there is provision for such market uplift in the contract up to 10%.  •Up to 5% Departmental sign off  •5-10% Procurement sign off  Caveat being the budget needs to be there to support this - which it is.  We would like to do this from 31st May 21 and this would just be applied to every item on the pricing schedule.  Service Scope - Specification  Introduction  Wirral Council has a requirement for the acquisition of stair lifts, vertical lifts, ceiling track hoists, and ramps, to allow those individuals who meet the necessary criteria to be assisted in retaining their independence, and to contribute to enabling the individual remaining within their property and in the community.  The aim is to promote the provision of high quality services and support which enable older/disabled people to live as independently as possible in a suitable and safe environment and ensure that services are organised around them and are responsive to their needs.  The Council are acting as agents for the client who are in receipt of a grant to purchase the Service. Once the installation has been completed to the satisfaction of the Council (in their capacity as agents for the client) &amp; the client, the contractor will provide a warranty for a period of 5 years and if required by the Council future removal of Equipment shall be undertaken by the Contractor to for stair lifts at no additional cost the client shall have the right to enforce directly this requirement against the contractor.  The requirement calls for the provision of an appropriate piece of newly manufactured equipment where for a single payment, the successful tenderer will install, provide a fully comprehensive warranty both in parts and labour for a 5 year period, which will include service in accordance with the manufacturers guideline and a breakdown service that will respond on the same day, and to emergencies within 2 hours, 365 days a year and a 24hr call out for non-emergencies. Once the need for straight &amp; curved stair lifts has expired, the successful provider will be required to remove the equipment free of charge on request of the Council and to make good.  The *supplies shall be to the reasonable satisfaction of the Council and shall conform in all aspects with any particulars specified in this</p>	Grant Income	Prism UK Medical Limited	31/05/2021	30/05/2022	12	£1,125,000.00	Regeneration and Place	Housing Services	Gregory Cooper	Emma Foley	David Dixon	Keith Patterson
56	16/09/2018	31/03/2021	31	£193,908.00	Fuel Poverty & Energy Efficiency Programme 2018-22	The primary aim of the service is to deliver a key priority in Wirral's Housing Strategy to "increase the energy efficiency of Wirral's housing stock, focussing on private households in fuel poverty or vulnerable to the cold, through the provision of advice and signposting for grants or loans." The contract provides for mailings, home visits, telephone and face-to-face advice provision.	Revenue	Energy Project Plus	01/04/2021	31/03/2022	12	£36,231.00	Regeneration and Place	Housing Services	Edward Kingsley	Emma Foley	David Dixon	Tony Birkett