



Audit and Risk Management Committee
Monday, 23 September 2019

REPORT TITLE:	Procurement – Use of Procedure Rules Approval Document Permitted Under The Council Contract Procedure Rules
REPORT OF:	Head of Commercial Procurement

REPORT SUMMARY

This report informs the Committee of the range and number of contracts awarded which have been subject to Contracts Procedure Rules (CPR's) Rule 12 - Waiving the Rules and Rule 13 – Extension/Variation

The Appendix details the contracts subject to the Extension/Variation or Waiver rules for the period 1st October 2018 to 31st March 2019, which under Contracts Procedure Rule 17 requires that all contracts which meet the following criteria are reported to Audit and Risk Management Committee on a six monthly basis

- a) Contract is awarded, the total value of which exceeds £500k
- b) Variation or extension to a contract approved by The Director of Finance and Investment
- c) Waiver of the Contract Procedure Rules in relation to a contract which exceeds £50k in value

RECOMMENDATION/S

That the report is noted

SUPPORTING INFORMATION

1.0 REASON/S FOR RECOMMENDATION/S

- 1.1 To provide the committee with assurance that the council is taking appropriate measures to comply with Contracts Procedure Rules

2.0 OTHER OPTIONS CONSIDERED

- 2.1 The Council's Contract Procedure Rules require this report to be presented to this Committee. The frequency of the reporting covers the previous six month period as agreed by this Committee on the 21st November 2017

3.0 BACKGROUND INFORMATION

- 3.1 Revised Contract Procedure Rules, approved by this Committee, came into effect on the 1st April 2016
- 3.2 The rules place the responsibility for the approval of contracts on officers of the Council
- 3.3 Each contract is posted on the Council's Contracts Register, The Chest, which is the regional eContracting Portal for the North West local authorities
- 3.4 Within the revised Rules, four distinct **Procedure Rules Approval Documents (PRAD)** of approval are:

PRAD 1 Exceptions
PRAD 2 Extensions
PRAD 3 Variations
PRAD 4 Awards

These form the basis of all reports to this Committee in accordance with Rule 17

- 3.5 The revised rules include the adoption of the The Public Procurement Regulations 2015, the Transparency Code 2015 and the requirement to publish all contracts above £5k in value
- 3.6 There have been 41 Exceptions approved for the period. Requests to waive the CPR's for under EU threshold contracts (or where the thresholds do not apply) have been authorised only in the following circumstances, supported in all cases by the appropriate evidence;
- a) Goods, services or the execution of works are obtainable from one source or contractor and there is no reasonably satisfactory alternative.
 - b) Compatibility issues such that procurement from another source would be uneconomic given the investment in the previous infrastructure
 - c) A waiver of the rules would be in the interests of the Council, be lawful, and provide value for money

- d) Where there is a legal requirement to deal with a particular supplier
- e) Contracts awarded to suppliers because of exclusive rights

3.7 The remainder of the approved PRAD's are detailed as follows

Type	Description	Number Approved
PRAD 2	Extension	18
PRAD 3	Variation	10
PRAD 4	Award	18

4.0 IMPROVEMENT MEASURES

4.1 A range of measures to improve compliance are in progress;

- Engagement with the Senior Leadership Team to implement a programme of new measures and the backing of the Chief Executive and section 151 officer
- Contracts Review Planning to engage with commissioners early in respect of contract renewals, exception requests, and contract extensions
- Contracts Procedure Rules training programme for commissioners during November / December 2019
- NOPONOPAY workstream to improve the efficiency and effectiveness of procure to pay processes and methods

5.0 FINANCIAL IMPLICATIONS

5.1 The appendices detail a total of 87 PRAD's approved in compliance with the Council's Contract Procedure Rules against an overall third party spend of in excess of £200m during 2018/19

6.0 LEGAL IMPLICATIONS

6.1 The Council must comply with it's Contract Procedure Rules and relevant procurement legislation

7.0 RESOURCE IMPLICATIONS: STAFFING, ICT AND ASSETS

7.1 The revised CPR's resulted in changing workloads in order to improve the efficiency and effectiveness of the Council's commissioning and procurement processes

7.2 The PRAD process includes assurances that the financial resources are available to fund the contracts and also achieves value for money prior to any approval being given

8.0 RELEVANT RISKS

8.1 There are none arising from this report

9.0 ENGAGEMENT/CONSULTATION

9.1 There was no specific consultation undertaken in respect of this report

10.0 EQUALITY IMPLICATIONS

10.1 No because there is no relevance to equality.

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APPENDICES

Appendix 1

BACKGROUND DOCUMENTS

SUBJECT HISTORY (last 3 years)

Council Meeting	Date
Audit and Risk Management Committee	24/09/2018

PRAD 1 - Exception									
Date	Project Title	Directorate	Service Area	Project Description	Annual Spend £k	Total Contract Spend £K	Departmental Contact	Signed By	Approval By
25/02/2019	Supported Housing & Homelessness	Delivery Services	Community Services	Provision of housing related support for up to 43 people with a Learning Disability to assist them to sustain their accommodation and independence. Subsidy funding is payable to client following a means test.	£359,346.00	£359,346.00	Sheila Jacobs	Lisa Newman	Mark Gandy
15/02/2019	Children and Adolescent Mental Health Service (CAMHS) for Children Looked After (CLA)	Childrens services	Performance Qual and Improve	The service provides a fast response for CLA who are suffering from poor mental health and wellbeing.	£333,737.00	£333,737.00	Alex Shears	Carly Brown	Ray Williams/Colin Hughes
23/11/2018	Supported Housing Contract- Harbour	Delivery Services	Place Services	Housing support service for up to max. 20 vulnerable people with mental health issues. Service houses and supports clients to help them gain skills needed to live more independently and to find and retain their own home; support alleviates incidents of crises and avoids more costly health/social care involvement. Funding is on subsidy basis and only for those people who meet eligibility criteria.	£208,571.43	£208,571.43	Sheila Jacobs	Lisa Newman	Ray Williams
12/11/2018	Supervised Contact	Childrens services	Performance Qual and Improve	To deliver a service for children and young people across the borough of Wirral and work in partnership with Wirral's Children Services. The objective is to deliver a contact service where parental/ family involvement and ownership is established to improve the offer and deliver a child-centred provision which meets their needs and supports their key interests.	£200,000.00	£200,000.00	Carly Brown	Carly Brown	Ray Williams/Colin Hughes
21/12/2018	Tour of Britain	Business Management	Commercial management	To hold a Stage Race for Tour of Britain 2019	£200,000.00	£200,000.00	Nicola Butterworth	Paul Satoor	Keith Patterson
09/11/2018	Specialist Nursing Support Hepatitis B and C Screening and treatment, Specialist Substance Misuse Liaison Nurse, Community Tuberculosis Service.	Strategy and Partnerships	Health and wellbeing	Specialist Nursing Support Hepatitis B and C Screening and treatment, Specialist Substance Misuse Liaison Nurse, Community Tuberculosis Service.	£190,000.00	£190,000.00	Ian Shaw	Julie Webster	Ray Williams/Colin Hughes
23/11/2018	Supported Housing Contract - Cambrian	Delivery Services	Place Services	Housing support service, across Wirral, for up to max 28 vulnerable people with mental health issues. Service supports clients to help them gain skills needed to live more independently and to find and retain their own home; support alleviates incidents of crises so avoids more costly health/social care involvement. Funding is on subsidy basis & only for those people who meet eligibility criteria.	£178,528.80	£178,528.80	Sheila Jacobs	Lisa Newman	Ray Williams
21/12/2018	Sustainability Appraisal Strategic Environmental Assessment for Wirral Council	Economic and Housing Growth	Major Growth and Housing Delivery	Undertake statutory Sustainability Appraisal/Strategic Environmental Assessment/Health Impact Assessment of the Wirral Local Plan, to cover all remaining preparation stages up to and including adoption, including an initial baseline review. Undertake additional evidence base work required to address identified gaps arising from the baseline review and also during remaining stages to adoption.	£58,333.33	£175,000.00	Andrew Fraser	David Ball	Ray Williams
22/03/2019	Capita ONE Software	Childrens services	Performance Qual and Improve	The maintenance, support and development of a case management system linking with school management information systems and public facing portals, to support core functions of schools and the Council	£170,000.00	£170,000.00	Dan Wickham	Carly Brown	Ray Williams/Colin Hughes
08/10/2018	Highway Maintenance – Winter Maintenance	Delivery Services	Highways and Associated Services	Provision of winter maintenance, The Project team had explored the option for Assist (Driver Agency) to register under the corporate contract for Agency staff (Matrix). Matrix confirmed the terms of reference proposed for the engagement were outside their contract terms. Therefore, Wirral Council will procure the services required directly from Assist.	£168,000.00	£168,000.00	Mark Smith	Mark Smith	Keith Patterson
08/10/2018	Children and Adolescent Mental Health Service (CAMHS) for Children Looked After (CLA)	Childrens services	Performance Qual and Improve	The service provides a fast response for CLA who are suffering from poor mental health and wellbeing.	£166,868.50	£166,868.50	Alex Shears	Carly Brown	Ray Williams/Colin Hughes
29/03/2019	Delivery of Witching Hour Event 17-19 May	Economic and Housing Growth	Culture and Visitor Economy	The commissioning and delivery of the Witching Hour Event in Birkenhead Park 17-19 May plus community engagement event on 29-30 March.	£150,000.00	£150,000.00	Tom Smith	Lucy Barrow	Ray Williams

15/02/2019	Respite Care for People with Disabilities	Adult Care and Health	Health and Care	Respite (Short Break) care provides the eligible Service User with a planned break, which may be facilitated in a number of different ways to best suit the person with learning disabilities and/or autism and physical disabilities and the Carer. The contract is a 10 bedded respite unit which is commissioned on a block basis	£134,200.00	£134,200.00	Annamarie Wilkins	Jason Oxley	Ray Williams
15/02/2019	Occupational Therapy Service	Childrens services	Performance Qual and Improve	Occupational Therapy service for children with disabilities and / or development problems	£133,000.00	£133,000.00	Alex Shears	Carly Brown	Ray Williams
24/10/2018	Merseytravel scholars travel passes	Childrens services	Schools Commissioning	Reimburse Merseytravel for scholar's travel passes provided in accordance with the Council's home to school transport policy	£130,000.00	£130,000.00	Sally Gibbs	Sue Talbot	Ray Williams
12/11/2018	Parking Enforcement Services	Delivery Services	Highways and Associated Services	The issuing of Penalty Charge Notices within the Civil Enforcement Area for both 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. The provision of suitable operational accommodation, transport, necessary equipment and stationery.	£130,000.00	£130,000.00	Steve Atkins	Nicola Butterworth	Ray Williams/Colin Hughes
06/02/2019	Supply and Maintenance of Average Speed Cameras for A41 Rock Ferry Bypass	Delivery Services	Highways and Associated Services	The supply of a new system of cameras on the A41 Rock Ferry Bypass enabling the enforcement of the (average) speed of traffic using that road by Merseyside Police (in accordance with Home Office Type Approvals), as a casualty reduction scheme. (Quote 26198)	£122,052.50	£122,052.50	David Rees	Mark Smith	Ray Williams/Colin Hughes
12/11/2018	Assisted Travel In-House Fleet	Strategy and Partnerships	Environment	To provide newer (second-hand) wheelchair accessible minibus vehicles to transport vulnerable children and adults to and from schools, colleges and day centres.	£39,333.33	£118,000.00	Mark Camborne	Mark Camborne	Keith Patterson
26/02/2019	SEND Review Phases 2 and 3	Childrens services	Schools Commissioning	External review of local SEND provision which will advise the Local Authority, inform the number of places and type of provision that can and should be provided for within the mainstream and special schools sectors. It should also detail what other provision will need to be commissioned from either specialist providers and / or special school sector.	£116,325.00	£116,325.00	John Wood	Sue Talbot	Sue Talbot
06/02/2019	Slimming World Ltd	Strategy and Partnerships	Health and Wellbeing	A Tier 2 Weight Management service to support Wirral adults to lose weight and maintain healthy weight behaviours.	£100,000.00	£100,000.00	Ian Shaw	Julie Webster	Ray Williams/Colin Hughes
06/02/2019	Weight Watchers UK Ltd	Strategy and Partnerships	Health and Wellbeing	A Tier 2 weight management service to support Wirral adults to lose weight and maintain healthy weight behaviours	£100,000.00	£100,000.00	Ian Shaw	Julie Webster	Ray Williams/Colin Hughes
12/03/2019	Safe Families for Children Service	Childrens services	Performance Qual and Improve	This service provides family support as well as the hosting of children for overnight stays who are aged 0-18 years.	£95,000.00	£95,000.00	Sarah Robertson	Carly Brown	Ray Williams
15/10/2018	Expertise in development of the Wirral Growth company	Delivery Services	Delivery Services	Wirral Growth Company Consultancy Requirements until 31 March 2019.	£75,000.00	£75,000.00	David Armstrong	Paul Satoor	Ray Williams
21/12/2018	2018 Schedule of rates contract for Hand Arm Vibration measuring and monitoring equipment	Delivery Services	Community Services	To Supply goods and services for use with Hand Arm Vibration monitoring in relation to Health & Safety of Council Staff	£75,000.00	£75,000.00	Bill Hancox	Andrew Elkington	Ray Williams
24/01/2019	Support for Domestic Abuse	Childrens services	Performance Qual and Improve	The provider delivers a service across the borough of Wirral and works in partnership with the Wirral Safer Hub and Early Help. The service provides 9 x 10-week Leapfrog	£74,721.00	£74,721.00	Beth Hogg	Carly Brown	Ray Williams

25/01/2019	Licence, Support & Maintenance 01/19 - 12/19	Business Management	Finance	License, Support and Maintenance for Revs and Bens Document Management and Workflow system. This is a combined PRAD for 2 Invoices, 4 where submitted last year; as agreed with Procurement - and subsequently agreed with Civica - invoices to be consolidated to enable future review to take place. This is the reason of late submission by Civica	£73,250.40	£73,250.40	Lisa Jamieson	Lisa Jamieson	Ray Williams
12/03/2019	Merseyside Society for Deaf People, support to People who are Deaf or Hard of Hearing	Adult Care and Health	Health and Care	To support, promote and advance the independence and quality of life for all deaf and hard of hearing people/ adults in Wirral. The service includes social work service through assessment and care management; environmental aids service including the provision, installation and maintenance of equipment (not connected to mains electricity supply) and provision of information and advice	£73,000.00	£73,000.00	Carol Jones	Jacqui Evans	Ray Williams
23/11/2018	Supported Housing Contract- Sanctuary	Delivery Services	Place Services	Housing support service for up to maximum of 10 vulnerable people with mental health issues. Service supports clients to help them gain skills needed to live more independently and to find and retain their own home; support alleviates incidents of crises so avoids more costly health/social care involvement. Funding is on subsidy basis and only for those people who meet eligibility criteria	£67,728.36	£67,728.36	Sheila Jacobs	Lisa Newman	Ray Williams
23/11/2018	Supported Housing Contract - Making Space	Delivery Services	Place Services	Housing support service, at 2 locations, for up to 16 vulnerable people with mental health issues. Service supports clients to help them gain skills needed to live more independently and to find and retain their own home; support alleviates incidents of crises & avoids more costly health/social care involvement. Funding is on subsidy basis and only for those people who meet eligibility criteria	£63,964.69	£63,964.69	Sheila Jacobs	Lisa Newman	Ray Williams
25/01/2019	Safe Families for Children	Childrens services	Performance Qual and Improve	This service provides family support as well as the hosting of children for overnight stays who are aged 0-18 years.	£60,000.00	£60,000.00	Lindsay Davidson	Carly Brown	Ray Williams
19/03/2019	Project Manager Step up to Social Work Cohort 6	Delivery Services	Community Services	This sub regional project is the result of a successful Department for Education Bid and is grant funded. The Project Manager for is seconded from Knowsley Council from January 2019 to March 2021	£29,643.84	£59,287.68	Jo Williams	Tony Williams	Ray Williams
09/11/2018	Nurse Practitioner Service for the Homeless	Strategy and Partnerships	Health and wellbeing	This service will provide improved access, and particularly early access, to health promotion and harm reduction interventions and services for homeless people. It will Contribute towards the reduction in the number of A&E presentations by homeless people and towards their improved health.	£59,220.00	£59,220.00	Ian Shaw	Julie Webster	Ray Williams
10/10/2018	Charge for disposal and recycling of Wirral Council office waste	Strategy and Partnerships	Environment	Annual charge for the disposal and recycling of Wirral Council's office residual and recyclable waste collected via the Council's waste collection contractor Biffa.	£56,360.00	£56,360.00	Mike Cockburn	Mark Smith	Ray Williams
21/12/2018	Champs Public Health Collaborative	Strategy And Partnerships	Health and Wellbeing	The Collaborative has recently been successful in bidding to co-ordinate the Public Health Practitioner Registration scheme for the North West Region on behalf of Health Education England. This scheme is for professional registration for people working in Public Health and operates in a similar way in most other regions.	£56,250.00	£56,250.00	Adam Major	Dawn Leicester	Ray Williams
08/03/2019	Advanced Contract Management Module	Business Management	Commercial Management	Additional module to The Chest eSourcing Portal	£56,000.00	£56,000.00	Keith Patterson	Ray Williams	Ray Williams
09/11/2018	Wirral Council Affordable Housing Programme Grant for Fender Way and Feltree site	Delivery Services	Place Services	Council's affordable housing grant, part of the £1.5M Affordable Housing Programme to enable development of affordable housing in the borough.	£55,000.00	£55,000.00	Stella Edwards / Emma Foley	Lisa Newman	Ray Williams
09/11/2018	BME Health Improvement Service	Strategy and Partnerships	Health and wellbeing	Premises costs for 18/19	£52,525.00	£52,525.00	Ian Shaw	Julie Webster	Ray Williams
08/03/2019	Occupational Health Contract DN285019	Business Management	Change and Organisational Design	The provision of occupational health services, wellbeing support and an Employee Assistance Programme to Wirral Council and Wirral schools, Wirral Evolutions and Wirral Chamber of Commerce and via traded services B2B opportunities	£52,500.00	£52,500.00	Andy McMillan	Tony Williams	Ray Williams

31/01/2019	Halo Facilities Management	Delivery Services	Place Services	Provision of licensed security staff, bailing operator & cleaning staff	£52,000.00	£52,000.00	Jeanette Royle	David Armstrong	Ray Williams
26/11/2018	Pilot: Financial Consultancy	Business Management	Finance	A pilot scheme (12-month duration) to develop and undertake due diligence processes for assessing loan/grant applications and setting EU State Aid compliant terms. On pilot completion a full tender process will be undertaken subject to future anticipated applications	£50,000.00	£50,000.00	Peter Molyneux	Shaer Halewood	Ray Williams
19/03/2019	Wirral Council contribution to joint HRA contract of Local Plans (managed by Merseyside Environmental Advisory Service)	Economic and Housing Growth	Major Growth and Housing Delivery	MEAS is a shared service, provided by Sefton Council since 1988. MEAS manage a joint contract with AECOM to undertake Habitats Regulations Assessments (HRA) of Local Plans. Wirral proposes to utilise AECOM's Wirral-specific HRA expertise for its emerging Local Plan. Wirral needs to provide a new financial contribution to the joint HRA budget managed by MEAS to continue to access this expertise.	£16,666.66	£50,000.00	Andrew Fraser	David Ball	Ray Williams

PRAD 2 – Extension									
Date	Project Title	Directorate	Service Area	Project Description	Annual Spend £k	Total Contract Spend £K	Departmental Contact	Signed By	Approval By
08/11/2018	Shared Lives	Adult Care and Health	Health and Care	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.	£970,446.00	£970,446.00	Clare Hazler	Jayne Marshall	Jenny Spick
09/11/2018	Wirral Recovery Orientated Substance Misuse Treatment Services	Strategy and Partnerships	Health and wellbeing	Provision of integrated drug and alcohol treatment services	£7,068,208.00	£7,068,208.00	Ian Shaw	Julie Webster	Jenny Spick
28/11/2018	Support for Oracle E-Business Suite (CRM/ERP) A35L-57AML1	Business Management	Change and Organisational Design	Support of Oracle Financials System	£75,000.00	£75,000.00	Jeff Ashworth	Jeff Ashworth	Jenny Spick
28/11/2018	M3 Public Protection Systems (Environmental Health, Private Sector Housing, Trading Standard and Licensing) Software and Ongoing Support.	Delivery Services	Community Services	Critical database for statutory services (Env.Health, Private Sector Housing, Trading Standards & Licensing). Services unable to function without supporting database system. NWCE-8ZBCL6-M3 Public Protection Systems -CRM 64918	£23,500.00	£23,500.00	Colin Clayton	Andrew Elkington	Jenny Spick
04/12/2018	The Supply of Arboriculture Services	Delivery Services	Highways and Associated Services	The management and maintenance of all Streetscene trees within the Wirral, along with a 24 hour, 365 days a year emergency / out-of-hours call-out service.	£220,000.00	£220,000.00	Shaun Brady	Mark Smith	Jenny Spick
13/12/2018	Wirral Ways to Work Programme - Worklessness Support Service - Lot 1	Economic and Housing Growth	Regeneration and Inward Investment	Delivery of the Worklessness Support Service within Lot 1 of the Wirral Ways to Work Programme, part funded by European Social Fund. The service offers an intensive outreach, engagement and information, advice and guidance to unemployed or economically inactive residents.	£1,254,930.70	£1,254,930.70	Stephen Chapman	Alan Evans	Jenny Spick
18/12/2018	Support for Oracle E-Business Suite (CRM/ERP)	Business Services	Digital	This contract is to Support 1Business. We signed a 2+1+1 in Jan 2016 and would like to take up another year.	£75,000.00	£75,000.00	Jeff Ashworth	Jeff Ashworth	Peter Molyneux
18/12/2018	Wide Access Network	Business Services	Digital	The provision of Wide Access Network services to Wirral corporate and school sites. This encompasses data and telephony services and provides a secure private network across which IP traffic is routed in a PSN compliant way. The new WAN replaces an existing WAN which was aging and utilised as part of the network the BT LES2 product which has been decommissioned and withdrawn from service.	£400,000.00	£400,000.00	Pete Moulton	Jeff Ashworth	Peter Molyneux
18/12/2018	Short Breaks for Disabled Children	Childrens services	Performance Qual and Improve	Carers Trust 4 All provide a Short Break service for Disabled Children and young people. In line with statutory requirements	£213,873.00	£213,873.00	Carly Brown	Carly Brown	Jenny Spick

03/01/2019	Supported Housing Contract- Regenda Homes	Delivery Services	Place Services	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 owed a statutory duty. The contract was developed in partnership with CYP and is and jointly funded but is held and monitored by Supported Housing.	£146,500.00	£146,500.00	Shelia Jacobs	Lisa Newman	Jenny Spick
03/01/2019	Step up to Social Work Cohort 5	Business management	Change and Organisational Design	Edgehill is responsible for the delivery of the Post Graduate Diploma on Social Work programme for the Learn Together Partnership. It has responsibility for the development of the curriculum, validation, student registration, quality assuring its programme and administering national funding to Learn Together partners for placements and contributions to academic fees.	£213,118.08	£426,236.00	Jo Williams	Tony Williams	Jenny Spick
03/01/2019	Supply of Enforcement Agency services - WBC (Lot 2)	Delivery Services	Highways and Associated Services	Collection of Penalty Charge Notice Debts through Enforcement Agency (Bailiff) Services.	£0.00	£0.00	Steve Atkins	Mark Smith	Jenny Spick
16/01/2019	Provision of Mobile voice and data services	Business management	Change and Organisational Design	To provide mobile voice and data services to Wirral council elected members and employees	£117,838.00	£117,838.00	John Williams	Jeff Ashworth	Jenny Spick
21/01/2019	Foster Carer Review	Childrens services	Performance Qual and Improve	This service will Chair Foster Carer Reviews and make recommendations to the Agency Decision Maker and the Fostering Service. It will be a key element in ensuring that foster carer reviews are completed in a timely manner. This service will ensure that they gather the views of all parties to inform the process of the Foster Carer Review.	£43,000.00	£43,000.00	Alex Shears	Carly Brown	Jenny Spick
22/02/2019	Treasury Management External Advisory Services	Business management	Finance	This contract is for the provision of Treasury Management External Advisory Services to the Council on treasury related matters including, but not limited to, Investments, Borrowing, Treasury Risk Management, Counterparty Credit Analysis.	£16,571.86	£16,571.86	Shaer Halewood	Shaer Halewood	Peter Molyneux
28/03/2019	Target Hardening	Strategy and Partnerships	Environment	Target Hardening - Security to property for Domestic Abuse and Hate Crime Victim Dwellings including the supply and installation of closed-circuit camera recording systems	£30,000.00	£30,000.00	Bob Little	Mark Camborne	Mark Camborne
28/03/2019	Target Hardening - Domestic Abuse and Hate Crime Victim Dwellings	Childrens services	Safer Wirral service	Target Hardening - Security to property for Domestic Abuse and Hate Crime Victim Dwellings including the supply and installation of closed-circuit camera recording systems	£30,000.00	£30,000.00	Bob Little	Mark Camborne	Jenny Spick
28/03/2019	Alley gate Maintenance	Strategy and Partnerships	Environment	Alley gate Maintenance Reason for Extension: The contract is delivering objectives and providing good customer relations with Wirral residents, stakeholder agencies and the general public	£28,600.00	£28,600.00	Bob Little	Mark Camborne	Mark Camborne

PRAD 3 – Variation/Overspend

Date	Project Title	Directorate	Service Area	Project Description	Annual Spend £k	Total Contract Spend £K	Departmental Contact	Signed By	Approval By
03/10/2018	Accommodation Based Support 25+: YMCA	Delivery Services	Place Services	Provision of accommodation-based support service for adults (aged 25+) with high and/or chaotic/complex support needs, who present as Homeless/at risk of Homelessness. The Hostel provides a temporary housing-related support service to enable homeless people with multiple/complex needs (including alcohol problems, etc.) to be assessed, supported, signposted and moved on in a positive way to appropriate, permanent accommodation having completed their support programme	Existing budget 822960.00 New budget 865638.00	Existing budget 822960.00 New budget 865638.00	Sheila Jacobs	Lisa Newman	Peter Molyneux
03/10/2018	Accommodation Based Support 25+: Wirral Churches' Ark Project	Delivery Services	Place Services	Provision of accommodation-based support service for adults (aged 25+) with high and/or chaotic/complex support needs, who present as Homeless/at risk of Homelessness. The Hostel provides a temporary housing-related support service to enable homeless people with multiple/complex needs (including alcohol problems, etc.) to be assessed, supported, signposted and moved on in a positive way to appropriate, permanent accommodation having completed their support programme.	Existing budget 431551.60 New Budget 474229.60	Existing budget 431551.60 New Budget 474229.60	Shelia Jacobs	Lisa Newman	Peter Molyneux
08/11/2018	Community Connectors	Strategy and Partnerships	Health and Wellbeing	The service will engage the disengaged by setting up a network of new roles in the community to tackle the issue of social isolation and promote active inclusion which will improve and provide health benefits and lead to greater readiness for work.	Existing budget 462421.00 New Budget 523409.66	Existing budget 462421.00 New Budget 523409.66	Ian Shaw	Julie Webster	Julie Webster

08/11/2018	WIRRAL COUNCIL CIVIL ENGINEERING CONSULTANCY SUPPORT – 2018/19	Business Management	Commercial management	The contract is for the provision of multi-disciplinary ad-hoc consultancy services in Civil Engineering, supporting the Council's in-house resources. Services may include, but are not limited to: feasibility, outline and detailed design, contract document preparation, contract procurement advice and NEC3 'Project Manager' or 'Supervisor' roles.	Existing budget 168768.00 New budget 378005.00	Existing budget 168768.00 New budget 378005.00	Simon Fox	Nicki Butterworth	Jenny Spick
07/12/2018	Bevan Brittan - Wirral Growth Company Legal Advice	Business Management	Business Management	Ongoing legal support for completion of Wirral Growth Company Partnership agreement and supporting suite of corporate documentation	Existing budget 230000.00 New budget 540000.00	Existing budget 230000.00 New budget 540000.00	Stewart Halliday	Paul Satoor	Jenny Spick
07/12/2018	GVA Commercial advice and assurance for Wirral Growth Company	Business Management	Business Management	GVA Commercial advice and assurance for Wirral Growth Company	Existing budget 340000.00 New budget 430000.00	Existing budget 340000.00 New budget 430000.00	Stewart Halliday	Paul Satoor	Jenny Spick
20/12/2018	Oracle support	Business Management	Change and Organisational Design	The Council is replacing out of support systems at Merseyside Pension Fund. To do this requires vendor support to assist Wirral to move the Pension fund database to the new server. This was agreed under PRAD1 FS-Case=88074059	Existing budget £20,000 New budget £24,000	Existing budget £20,000 New budget £24,000	Mark Christian	Jeff Ashworth	Peter Molyneux
27/12/2018	Professional Services to Reimagine Leisure, Cultural and other Selected Services	Corporate resources and reform	Transformation office	Professional expertise to codesign sustainable services within a broad leisure and culture portfolio. The redesign may encompass changes in structure, ownership or operation, in order to reshape services to reduce significantly, over three to five years, the current overall level of subsidy to leisure and cultural services.	£25,000.00	£25,000.00	Michele Duerden	Paul Satoor	Peter Molyneux
07/01/2019	CLIENT CARE MANAGEMENT AND INFORMATION	Adult Care and Health	Health and Care	The contract covers the supply, installation, configuration and annual support of the Liquid logic & ContrOCC systems covering both Adults & Children's services.	£650,000.00	£650,000.00	Rebecca Doyle	Jacqui Evans	Jenny Spick
28/03/2019	Regional Adoption Agency (AiM) recharge	Business management	Finance	This is for a recharge of the costs of the Regional Adoption Agency incurred at Liverpool City Council and the Board has agreed to split between 4 Local Authorities.	Existing Budget Provision: 28000.00 New Budget Provision: 38500.00	Existing Budget Provision: 28000.00 New Budget Provision: 38500.00	Asako Brown	Simone White	Jenny Spick

PRAD 4 - Award									
Date	Project Title	Directorate	Service Area	Project Description	Annual Spend £k	Total Contract Spend £K	Departmental Contact	Signed By	Approval By
18/01/2019	ICT Strategic Partner	Business management	Change and organisational design	ICT Strategic Partner to provide all software and hardware renewal and support Digital in delivering projects	£3,000,000.00	£90,000,000.00	Peter Moulton	Jeff Ashworth	Jeff Ashworth
03/12/2018	Care & Support at Home	Adult Care and Health	Health and Care	The Care & Support at Home service will work in partnership with the Council, local health services and other agencies / organisations to develop a model of Care & Support at Home which covers all of the service areas detailed below; • Reablement • Domiciliary Care • Complex Care (Domiciliary) • CHC non-complex (not requiring nursing from registered provider) see below link • End of Life Care • Trusted assessment / Provider led review	£15,000,000.00	£75,000,000.00	Donna Locke	Jayne Marshall	Jayne Marshall
06/03/2019	Respite Care	Adult Care and Health	Health and Care	Contract respite service for people with disabilities, both planned and emergency support	£697,840.00	£2,791,360.00	Annamarie Wilkins	Jason Oxley	Jason Oxley
01/11/2018	Integrated Highway Asset Management System	Delivery Services	Highways and Associated Services	Acquisition of an integrated asset management system to support lifecycle planning of our infrastructure. This is fundamental to our asset management approach enabling us to demonstrate, via the DfT Highways Maintenance Capital Funding Self-Assessment Questionnaire, that we are competent in the management of highway assets thus ensuring we receive 100% of the incentive funding post 2021.	£266,445.00	£1,332,225.00	Shaun Brady	Mark Smith	Mark Smith
26/11/2018	Community Matters Lot 1	Childrens services	Early Help	Community Matters, seeks to create the right conditions for community-based early help to thrive. This includes revitalising the voluntary, community and faith sector by creating a vibrant and visible network of providers. Also providing support to children and families which is straight-forward and effective. It also requires sustainable stakeholder engagement.	£610,000.00	£1,321,666.60	Sarah Robertson	Elizabeth Hartley	N/A

26/11/2018	Community Matters Lot 2	Childrens services	Early Help	Community Matters, seeks to create the right conditions for community-based early help to thrive. This includes revitalising the voluntary, community and faith sector by creating a vibrant and visible network of providers. Also providing support to children and families which is straight-forward and effective. It also requires sustainable stakeholder engagement.	£610,000.00	£1,321,666.60	Sarah Robertson	Elizabeth Hartley	N/A
26/11/2018	Community Matters Lot 3	Childrens services	Early Help	Community Matters, seeks to create the right conditions for community-based early help to thrive. This includes revitalising the voluntary, community and faith sector by creating a vibrant and visible network of providers. Also providing support to children and families which is straight-forward and effective. It also requires sustainable stakeholder engagement.	£610,000.00	£1,321,666.60	Sarah Robertson	Elizabeth Hartley	N/A
01/02/2019	A2.1 Highway Maintenance Services - CARRIAGEWAY STRUCTURAL RESURFACING	Business Management	Commercial Management	Highway services term contract for carriageway structural resurfacing	£1,000,000.00	£1,166,666.60	Simon Fox	Mark Smith	Mark Smith
18/01/2019	Contract A3.1 Highway Maintenance Services - CIVIL ENGINEERING – HIGHWAY AND TRAFFIC IMPROVEMENTS	Business Management	Commercial management	Highway services term contract for civil engineering - highway and traffic improvement works.	£1,000,000.00	£1,166,666.00	Simon Fox	Mark Smith	Mark Smith
18/01/2019	Contract A3.2 Highway Maintenance Services - CIVIL ENGINEERING – MINOR CARRIAGEWAY AND FOOTWAY IMPROVEMENTS	Business Management	Commercial management	Highways term services contract for minor carriageway and footway improvements including vehicle crossings.	£1,000,000.00	£1,166,666.00	Simon Fox	Mark Smith	Mark Smith
28/11/2018	Schedule of Rates Curtain Walling & Auto Doors	Delivery Services	Place Services	Renewal and repairs to Window Walling and Auto Doors Contract Description: Renewal and repairs to Window Walling and Auto Doors	£522,000.00	£1,044,000.00	Jeff Sherlock	Jeff Sherlock	N/A
28/11/2018	Schedule of Rates Curtain Walling & Auto Doors	Delivery Services	Place Services	Renewal and repairs to Window Walling and Auto Doors	£522,000.00	£1,044,000.00	Jeff Sherlock	David Armstrong	David Armstrong
01/02/2019	A1.2 Highway Maintenance Services - MICRO ASPHALT PROCESSES	Business Management	Commercial Management	Highways services term contract for micro asphalt processes	£800,000.00	£933,333.32	Simon Fox	Mark Smith	Mark Smith
14/03/2019	Community Tuberculosis Service	Adult Care and Health	Health and Wellbeing	Community Tuberculosis Service	£242,228.00	£726,684.00	Ian Shaw	Julie Webster	Julie Webster
29/03/2019	New Chester Road STEP Cycleway	Business Management	Commercial Management	New Chester Road (Bolton Road roundabout to St Paul's Road) Cycleway and Pedestrian Improvement Scheme - Improved connectivity to the Croft Retail and Wirral International Business Parks and access to employment opportunities. Reduction in congestion and carbon emissions.	£700,000.00	£700,000.00	Mark Redman	Nicola Butterworth	N/A
22/02/2019	Schedule of Rates Contract 2018 - 20 General Building Works	Delivery services	Delivery Services	Schedule of rates General Building day to day, minor and planned works	£300,000.00	£600,000.00	Jeff Sherlock	David Armstrong	David Armstrong
05/11/2018	Supported Housing Contract- Dispersed services	Delivery Services	Place Services	Accommodation based housing support service to vulnerable singles/ couples, male/female, aged 18+. The Services will prevent homelessness and support clients to develop skills to manage/maintain independence. They will support people who have spent time in hostels and are ready to move-on, those who previously had their own tenancy and people who are too vulnerable to be placed in a hostel.	£294,085.00	£588,170.00	Sheila Jacobs	Lisa Newman	Lisa Newman
12/03/2019	Seasonal Trading Sites for Ice Cream and Refreshments 2019 -2021	Delivery Services	Place Services	Ice Cream and refreshments site (no hot food) for 2 ice cream vans at Marine Lake, New Brighton from 1/3/2019 to 31/01/2021. Income to Wirral Council.	30400 (income)	£582,666.70	David Dickenson	David Dickenson	N/A