

Time	4.00 pm	Public Meeting?	YES	Type of meeting	Executive
Venue	Council Chamber - 4th Floor - Civic Centre, St Peter's Square, Wolverhampton, WV1 1SH.				

Membership

Chair Cllr Stephen Simkins (Lab)

Labour

Cllr Obaida Ahmed
Cllr Ian Brookfield
Cllr Paula Brookfield
Cllr Steve Evans
Cllr Bhupinder Gakhal
Cllr Dr Michael Hardacre
Cllr Jasbir Jaspal
Cllr Linda Leach
Cllr Beverley Momenabadi

Quorum for this meeting is three voting members.

Information for the Public

If you have any queries about this meeting, please contact the Democratic Services team:

Contact Dereck Francis, Democratic Services
Tel/Email 01902 555835 or dereck.francis@wolverhampton.gov.uk
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Some items are discussed in private because of their confidential or commercial nature. These reports are not available to the public.

Agenda

Part 1 – items open to the press and public

Item No. *Title*

MEETING BUSINESS ITEMS

- 1 **Apologies for absence**
- 2 **Declarations of interest**
- 3 **Minutes of the previous meeting** (Pages 3 - 8)
[To approve the minutes of the previous meeting as a correct record]

DECISION ITEMS (AMBER - DELEGATED TO THE CABINET (RESOURCES) PANEL)

- 4 **Procurement - Award of Contracts for Works, Goods and Services** (Pages 9 - 20)
[To approve the award of contracts for works, goods and services]
- 5 **Exclusion of press and public**
[To pass the following resolution:

That in accordance with Section 100A(4) of the Local Government Act 1972 the press and public be excluded from the meeting for the following item of business as it involves the likely disclosure of exempt information on the grounds shown below]

Part 2 - exempt items, closed to press and public

- 6 **Procurement - Award of Contracts for Works, Goods and Services** (Pages 21 - 32)
[To approve the award of contracts for works, goods and services]
- Information relating to the financial or business affairs of any particular person (including the authority holding that information) Para (3)

CITY OF WOLVERHAMPTON COUNCIL	Cabinet (Resources) Panel Minutes - 20 October 2021
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Attendance

Members of the Cabinet (Resources) Panel

Cllr Stephen Simkins (Chair)
Cllr Obaida Ahmed
Cllr Ian Brookfield (Virtually)
Cllr Steve Evans
Cllr Bhupinder Gakhal
Cllr Dr Michael Hardacre
Cllr Jasbir Jaspal
Cllr Linda Leach (Virtually)
Cllr Beverley Momenabadi (Virtually)

Employees

Tim Johnson	Chief Executive
Mark Taylor	Deputy Chief Executive
Ross Cook	Director of City Housing and Environment
John Denley	Director of Public Health
Charlotte Johns	Director of Strategy
Richard Lawrence	Director of Regeneration
Claire Nye	Director of Finance
David Pattison	Chief Operating Officer
Laura Phillips	Deputy Director of People and Change
Jaswinder Kaur	Democratic Services Manager
Dereck Francis	Democratic Services Officer

Part 1 – items open to the press and public

Item No. Title

- 1 **Apologies for absence**
Apologies for absence were submitted on behalf of Councillor Paula Brookfield.
- 2 **Declarations of interest**
Mark Taylor, Deputy Chief Executive submitted a pecuniary interest on item 7 (Progressing the City Learning Quarter) in so far as he is Chair of Governors of City of Wolverhampton College.
- 3 **Minutes of the previous meeting**
Resolved:
That the minutes of the previous meeting held on 8 September 2021 be approved as a correct record and signed by the Chair.

4 **Matters arising**

There were no matters arising from the minutes of the previous meeting.

5 **Procurement - Award of Contracts for Works, Goods and Services**

Councillor Stephen Simkins asked Cabinet to approve the recommendations contained in the report, 'Procurement - Award of Contracts for Works, Goods and Services'.

Councillor Ian Brookfield added that the report sought delegated authority to Cabinet Members in consultation with Directors to approve the award of contracts once the evaluation process is complete.

Resolved:

1. That authority be delegated to the Leader of the Council, in consultation with the Director of Finance, to approve the award of a contract for Corporate Bank Contract when the evaluation process is complete.
2. That authority be delegated to the Leader of the Council, in consultation with the Director of Finance, to approve the award of a contract for eServices software when the evaluation process is complete.
3. That authority be delegated to the Cabinet Member for City Environment and Climate Change, in consultation with the Director of City Housing and Environment, to approve the award of a contract for a City Environment Back Office System when the evaluation process is complete.

6 **Acquisition of Privately Owned Empty Property by Agreement or Compulsory Purchase: Sunnyside, Inkerman Grove, Wolverhampton, WV10 0EU**

Councillor Bhupinder Gakhil presented the report on a proposal for the Council to acquire through negotiation or compulsory purchase, Sunnyside, Inkerman Grove, Wolverhampton. The end terrace property was reported as empty in August 2016. It was in a diminished and dilapidated condition. A Notice requiring the owners to remedy the detrimental effect of the property was served. No appeal against the notice was made and the notice had not been fully complied with. The proposal to bring a long term empty property back into residential use was in support of the Council's Empty Property Strategy.

Resolved:

1. That the Director of City Housing and Environment be authorised to negotiate terms for the acquisition of the property Sunnyside, Inkerman Grove, Wolverhampton, WV10 0EU and, in default of that acquisition, give authority for a compulsory purchase order (CPO) to be made under Part II Section 17 Housing Act 1985 in respect of the property.
2. That expenditure for the potential acquisition of the property, with subsequent capital receipts being recycled within the Empty Property Strategy programme be approved.
3. That in the event that the property is improved and re-occupied to the satisfaction of the Director of City Housing and Environment, the withdrawal of the property from the CPO be authorised.

4. That following any acquisition, the Director of City Housing and Environment be authorised to dispose of the property on the open market on condition that the property is refurbished and re-occupied within six or 12 months (as appropriate to the scale of the works).
5. That the Chief Operating Officer be authorised to:
 - a. Take all reasonable steps as soon as it is reasonably practical to secure the making, confirmation and implementation of the CPO including the publication and service of all Notices and the presentation of the Council's case at any Public Inquiry.
 - b. Approve agreements with the owners of the property setting out the terms for the withdrawal of objections to the CPO, and/or making arrangements for re-housing or relocation of any occupiers.
 - c. Approve the making of a General Vesting Declaration (the property is brought into Council ownership via this process).
 - d. Approve the disposal of the whole and/ or parts of the property by auction, tender or private treaty.

7 **Progressing the City Learning Quarter**

Having previously declared interest, Mark Taylor, Deputy Chief Executive left room whilst the item was considered.

Councillor Stephen Simkins asked Cabinet to approve the recommendations contained in the update report on the City Learning Quarter (CLQ) programme that was being led by the Council in partnership with City of Wolverhampton College supported by external consultants. It was proposed to enter into a grant agreement with the West Midlands Combined Authority (WMCA) and to increase the project budget following the successful award of a £7.75 million grant that would enable The City of Wolverhampton College Technical Centre (CoWTechC), CLQ, Phase 1 to proceed to delivery stage. Delegated approval was also sought to enter into the appropriate agreements once the final terms are determined.

Cabinet thanked the Mayor of the West Midlands Combined Authority and the six Leaders for their support in approving the grant funding application for the programme.

Resolved:

1. That authority be delegated to the Leader of the Council and Deputy Leader: Inclusive City Economy in consultation with the Directors for Regeneration and Finance to:
 - a. Approve the Council entering into a Grant Agreement in order to secure a grant of £7.75 million from the West Midlands Combined Authority's Investment Programme for implementation of the City of Wolverhampton Technical Centre, Phase 1 of the City Learning Quarter (CLQ).

- b. Approve the Council entering into the required Development Agreement and Fixtures, Fittings and Equipment / Information Communication Technology Agreement with the City of Wolverhampton College to enable the tender, procurement and delivery of building works to complete Phase 1 City Learning Quarter.
 - c. Approve the Council entering into (subject to confirmation of funding award and the associated full terms and conditions) any future Levelling Up Fund Grant Agreement for the City Learning Quarter Phase 2.
 - d. Approve the Council entering into various legal agreements with the City of Wolverhampton College to facilitate the procurement of the required contracts (to include Construction, Fixtures, Fittings and Equipment, Information Communication Technology, and multiple moves) for the delivery of City Learning Quarter, Phase 2.
 - e. Award contracts for the delivery of the City of Wolverhampton Technical Centre (CoWTechC), Phase 1 of the City Learning Quarter to the preferred contractor identified following a competitive tender and procurement exercise.
2. That the increase to the capital budget for the Phase 1 project to a total budget of £8.1 million, funded in full by grant, as per the details in the financial implications be approved.
 3. That the Council be authorised to extend Consultant contracts to provide ongoing Project Management, Commercial Advice and Cost Management services through to completion of the City Learning Quarter Phase 1 and Phase 2.
 4. That it be noted that the Council has submitted to a grant application seeking £20 million from the Government's Levelling Up Fund to support City Learning Quarter, Phase 2 and that the outcome is awaited.
 5. That it be noted that proposed changes to the funding strategy for City Learning Quarter, Phase 2 would be the subject of a future Cabinet report.

- 8 **Social Housing Management Report Quarter One, April – June 2021**
Councillor Bhupinder Gakhal presented the report on the evaluation of the performance of Wolverhampton Homes and the Tenant Management Organisations (Bushbury Hill Estate Management Board, Dovecotes Tenancy Management Organisation and New Park Village Tenancy Management Co-operative) in managing and maintaining council owned dwellings during quarter one of the 2021-2022 financial year.

It was noted that following the recent decision by the Panel to approve the voluntary winding up of the Springfield Horseshoe Housing Management Co-operative, the management responsibilities of council properties under their control were in the process of being transferred to Wolverhampton Homes.

Resolved:

That the performance of the Housing Management Agents for quarter one 2021-2022 be noted.

9 **Exclusion of press and public**

Resolved:

That in accordance with Section 100A(4) of the Local Government Act 1972 the press and public be excluded from the meeting for the following items of business as they involve the likely disclosure of exempt information relating to the financial or business affairs of any particular person (including the authority holding that information).

Part 2 - exempt items, closed to press and public

The Chair reported that as stated previously the meeting was in confidential session as the information included in the report could, if released into the public domain, prejudice the financial position of the Council or its partners. As such all present are under a legal duty of confidentiality and must not disclose any confidential information - to do so would not only be a breach of the Council's codes (for councillors and employees) but also a breach of the legal duty of confidentiality.

10 **Procurement - Award of Contracts for Works, Goods and Services**

Councillor Stephen Simkins asked Cabinet to approve the recommendations contained in the report on the award of contracts for works, goods and services. The report also included, for information, exemptions to the Council's Contract Procedure Rules approved by the Head of Procurement and Director of Finance during July 2021.

Resolved:

1. That the contract with Trident Reach, Progress Children's Services Ltd, and Barnardo's Services Ltd for Community Short Breaks for Children with Disabilities be extended for a duration of 10 months from 1 November 2021 to 1 September 2022 with an extension value of £206,470.
2. That the contract for Gas Supply be awarded to TotalEnergies Gas & Power Limited of 55-57 High Street, Redhill, Surrey, RH1 1RX, Company Number 2172239 for a duration of four years from 1 April 2023 to 31 March 2027 for a total contract value of £3.56 million.
3. That the exemptions to the Contract Procedure Rules approved by the Head of Procurement and Director of Finance from 1 to 31 July 2021 be noted.

11 **Procurement - Award of Contracts for Works, Goods and Services**

The intention to make a key decision on the report 'Procurement - Award of Contracts for Works, Goods and Services' at the meeting was not published in advance as required by the Local Authorities (Executive Arrangements) (Meetings and Access to Information) (England) Regulations 2012. The decision was urgent and could not be reasonably delayed for the following reasons:

- Vaccination Services covered under the programme offer an enhancement to existing vaccination provision and are intended to significantly reduce the size

of the unvaccinated eligible population. The enhanced service is required as existing vaccination provision is focused on emerging cohorts (ages 12-15) and booster vaccinations. Therefore, this provision will aim to reduce the levels of individuals who remain unvaccinated.

In light of the above, consent had been obtained for the key decision to be made at the meeting under the Special Urgency provisions.

Councillor Stephen Simkins asked Cabinet to approve the award of a contract for Vaccination Services which would ensure a continued offer to groups that have not currently taken up the vaccination offer.

Resolved:

That the contract for Vaccination Services be awarded to Central Healthcare Solutions Limited of 3mc Middlemarch Business Park, Siskin Drive, Coventry, CV3 4FJ, Company Number 10853992 for a duration of six months from 21 October 2021 to 31 March 2022 for a total contract value of £250,000.

CITY OF WOLVERHAMPTON COUNCIL	Cabinet (Resources) Panel 17 November 2021
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Report title	Procurement – Award of Contracts for Works, Goods and Services	
Decision designation	AMBER	
Cabinet member with lead responsibility	Councillor Ian Brookfield Leader of the Council	
Key decision	Yes	
In forward plan	Yes	
Wards affected	All Wards	
Accountable Director	Claire Nye, Director of Finance	
Originating service	Procurement	
Accountable employee	John Thompson	Head of Procurement
	Tel	01902 554503
	Email	John.thompson@wolverhampton.gov.uk
Report to be/has been considered by	Directorate Leadership Team	

Recommendations for decision:

The Cabinet (Resources) Panel is recommended to:

1. Delegate authority to the Cabinet Member for City Assets and Housing, in consultation with the Deputy Chief Executive, to approve the award of a contract for Supply and Delivery of Fruit and Vegetables when the evaluation process is complete
2. Delegate authority to the Cabinet Member for City Assets and Housing, in consultation with the Deputy Chief Executive, to approve the award of a contract for Supply and Delivery of Milk and Dairy Products when the evaluation process is complete.
3. Delegate authority to the Cabinet Member for Adults, in consultation with the Executive Director of Families to approve the award of a contract for Healthwatch (Wolverhampton) when the evaluation process is complete.

1.0 Councillor Bhupinder Gakhal, Cabinet Member for City Assets and Housing

1.1 Delegated Authority to Award a Contract – Supply and Delivery of Fruit and Vegetables

Ref no: CWC21123	
Council Plan aim	A vibrant, green city we can all be proud of
Originating service	Facilities – Catering Services
Accountable officer	Chris East, Head of Facilities (01902) 550132
Leadership Team approval	20 October 2021
Accountable Lead Cabinet Member	Councillor Bhupinder Gakhal, Cabinet Member for City Assets and Housing (01902) 551218
Date Lead Cabinet Member briefed	3 November 2021
Procurement advisor	Jose Vitoria, Procurement Manager (01902) 554715

1.2 Background

1.3 This contract is for the Supply and Delivery of Fruit and Vegetables to schools and various City of Wolverhampton Council (CWC) establishments providing catering services including arts, leisure centres and catering outlets operated by CWC Catering Services.

Proposed Contract Award	
Contract duration	Five years (4+1)
Contract Commencement date	3 January 2022
Annual value	£104,000
Total value	£520,000

1.4 Procurement Process

1.5 The intended procurement procedure will be a Framework Further Competition in accordance with Public Contract Regulations 2015, the evaluation scoring balance will

be 70% Price and 30% Quality. Any amendments to the procurement procedure will be reported in a Individual Executive Decision Notice (IEDN) to the relevant Cabinet Member in consultation with the relevant Director in accordance with the delegation within this report.

1.6 The evaluation team will comprise:

Name	Job Title
Chris East	Head of Facilities
Matthew Lyons	Area Catering Officer
Louise Moan	Area Catering Officer
Helen Spencer	Area Catering Officer

1.7 Evaluation of alternative options

- 1.8 CWC has chosen to utilise YPO DPS 985 Food and Drink (OJEU Notice 2019/S 157-387006) as the preferred route to market, Category 5 – Fresh Fruit and Vegetables offers a wide array of suppliers (11 suppliers).
- 1.9 CWC will run a further competition from the suppliers awarded a place on Category 5 – Fresh Fruit and Vegetables.
- 1.10 This framework satisfies the requirement of the Council as it offers a wide array of suppliers capable of delivery this contract as well as, evidencing value for money and obtaining the most cost-effective and consolidated supply of fruit and vegetables for the schools and food and drink establishments operated by the Council's Catering Services.

1.11 Reason for decisions

- 1.12 It was decided to run a further competition of a framework agreement as it offered a quick route to market and it provides value for money for the Council as the suppliers awarded a place on the framework have already undertaken a competition to be awarded a place on the framework.

1.13 Financial Implications

- 1.14 Subject to the evaluation process, the total cost of this proposed contract, for Supply and Delivery of Fruit and Vegetables, is up to £520,000 over a five-year contract period.
- 1.15 The annual cost of £104,000 will be met from the existing revenue budgets for Education catering and other catering establishments supplied via this contract. Whilst the annual contract amount is subject to the outcome of the evaluation process, a significant increase in cost as a result of inflation is not anticipated. Where appropriate

fees and charges to customers will continue to be reviewed and subject of future reports for approval, in line with current processes to ensure cost recovery.

1.16 Legal implications

1.17 The Council proposes to call off the framework set out in the body of the report in accordance with the Public Contract Regulations 2015 and Council's Contract Procedure Rules.

1.18 Equalities implications

1.19 There are no equalities implications arising from the recommendations of this report.

1.20 All other implications

1.21 Suppliers tendering for this requirement will be required to implement initiatives that will improve environmental performance, particularly in regard to supporting the Council in reducing its "carbon footprint".

1.22 Recommendation

1.23 Cabinet (Resources) Panel is recommended to delegate authority to the Cabinet Member for City Assets and Housing, in consultation with the Deputy Chief Executive, to approve the award of a contract for Supply and Delivery of Fruit and Vegetables when the evaluation process is complete.

2.0 Councillor Bhupinder Gakhal, Cabinet Member for City Assets and Housing

2.1 Delegated Authority to Award a Contract – Supply and Delivery of Milk and Dairy Products

Ref no: CWC21122	
Council Plan aim	A vibrant, green city we can all be proud of
Originating service	Facilities – Catering Services
Accountable officer	Chris East, Head of Facilities (01902) 550132
Leadership Team approval	20 October 2021
Accountable Lead Cabinet Member	Councillor Bhupinder Gakhal, Cabinet Member for City Assets and Housing (01902) 551218
Date Lead Cabinet Member briefed	3 November 2021
Procurement advisor	Jose Vitoria, Procurement Manager (01902) 554715

2.2 Background

2.3 This contract is for the Supply of Milk, Eggs and Dairy Products to schools and various CWC establishments providing catering services including arts, leisure centres and catering outlets operated by CWC Catering Services.

2.4 It replaces an existing four-year contract that expires 31 December 2021.

Proposed Contract Award	
Contract duration	Four years (3+1)
Contract Commencement date	3 January 2022
Annual value	£72,000
Total value	£288,000

2.5 Procurement Process

2.6 The intended procurement procedure will be an Open above threshold Procedure in accordance with Public Contract Regulations 2015, the evaluation scoring balance will be 70% Price and 30% Quality. Any amendments to the procurement procedure will be reported in an Individual Executive Decision Notice (IEDN) to the relevant Cabinet Member in consultation with the relevant Director in accordance with the delegation within this report.

2.7 The evaluation team will comprise:

Name	Job Title
Chris East	Head of Facilities
Matthew Lyons	Area Catering Officer
Louise Moan	Area Catering Officer
Helen Spencer	Area Catering Officer

2.8 Evaluation of alternative options

2.9 A call off contract or a further competition utilising one of the frameworks available from the national consortiums have been considered, however in doing so, CWC would have excluded local suppliers from being able to bid for this contract. An Open Procedure, in this instance, will provide bids from a wider selection of suppliers, including the incumbent supplier of the Council.

2.10 Reason for decisions

2.11 It was decided to carry out an Open Procedure on the basis that it would offer value for money due to a wider array of suppliers being able to bid. In addition, this route to market would not exclude local suppliers for being able to bid for this contract whilst obtaining the most cost-effective and consolidated supply of milk, eggs and dairy products for the schools and food and drink establishments operated by CWC's Catering Services

2.12 Financial Implications

2.13 Subject to the evaluation process, the total cost of this proposed contract, for Supply and Delivery of Milk and Dairy Products, is up to £288,000 over a four-year contract period.

2.14 The annual cost of £72,000 will be met from the existing revenue budgets for Education catering and other catering establishments supplied via this contract. Whilst the annual contract amount is subject to the outcome of the evaluation process, a significant increase in cost as a result of inflation is not anticipated. Where appropriate fees and

charges to customers will continue to be reviewed and subject of future reports for approval, in line with current processes to ensure cost recovery.

2.15 Legal implications

2.16 The procurement will be an open above threshold procedure in accordance with the Public Contract Regulations 2015 and Council's Contract Procedure Rules.

2.17 Equalities implications

2.18 There are no equalities implications arising from the recommendations of this report.

2.19 All other implications

2.20 Suppliers tendering for this requirement will be required to implement initiatives that will improve environmental performance, particularly in regard to supporting the CWC in reducing its "carbon footprint".

2.21 Recommendation

2.22 Cabinet (Resources) Panel is recommended to delegate authority to the Cabinet Member for City Assets and Housing, in consultation with the Deputy Chief Executive, to approve the award of a contract for Supply and Delivery of Milk and Dairy Products when the evaluation process is complete.

3.0 Councillor Linda Leach, Cabinet Member for Adults

3.1 Delegated Authority to Award a Contract – Healthwatch (Wolverhampton)

Ref no: CWC21023	
Council Plan aim	Strong, resilient and healthy communities
Originating service	Healthwatch (Wolverhampton)
Accountable officer	Jacqui McLaughlin, Commissioning Officer (01902) 551915
Leadership Team approval	14 October 2021
Accountable Lead Cabinet Member	Cllr Linda Leach, Cabinet Member for Adults (01902) 555002
Date Lead Cabinet Member briefed	1 November 2021
Procurement advisor	Alastair Jewson, Procurement Manager

3.2 Background

- 3.3 The Health and Social Care Act 2012 required the establishment of a local Healthwatch organisation.
- 3.4 The purpose of Healthwatch is to gather people's views and experiences of health and social care services in order to influence improvements to local provision and to reduce health inequalities. As part of its remit, Healthwatch also has the right to enter and view provider services to seek improvements in addition to providing advice and information (signposting) to local people in respect of the range of and access to local health and social care services to support choice.
- 3.5 Healthwatch has representation on the Health and Wellbeing Together Board and Health Scrutiny Panel to ensure public involvement in the wider strategic decision-making process across local health and social care services
- 3.6 Healthwatch Wolverhampton feeds in to Healthwatch England which has been established as the independent patient champion with the Care Quality Commission (CQC) and provides advice and guidance to local Healthwatch organisations and disseminates good practice.

Proposed Contract Award	
Contract duration	Five years (3+2)
Contract Commencement date	1 April 2022
Annual value	£194,000
Total value	£970,000

3.7 Procurement Process

- 3.8 The intended procurement procedure will be an open above threshold procedure in accordance with Public Contract Regulations 2015. The evaluation criteria will be determined by the requirements of the tender documents. Any amendments to the procurement procedure will be reported in a Individual Executive Decision Notice (IEDN) to the relevant Cabinet Member in consultation with the relevant Director in accordance with the delegation within this report.
- 3.9 The evaluation criteria will be quality 70%, price 20% and 10% social value.
- 3.10 The quality criteria will evaluate the bidders' proposals to involve local people in the provision of health and social care services.
- 3.11 The social value criteria evaluate the bidders' proposals in relation to the Wolverhampton City Charter.
- 3.12 The evaluation team will comprise of:

Name	Job Title	Organisation (if not WCC)
Alison Dowling	Head of Patient Experience and Public Involvement	The Royal Wolverhampton NHS Trust
Susan Eagle	Commissioning Officer, Adults	
Jacqueline McLaughlin	Commissioning Officer, Adults	
Lesley Johnson	Community Support Manager	
Riva Eardley	Principal Public Health Specialist	

3.13 Evaluation of alternative options

3.14 As this is a mandatory requirement of the Health and Social Care Act 2012, there are no alternative options available.

3.15 Reason for decisions

3.16 Compliance with the Health and Social Care Act 2012.

3.17 Financial Implications

3.18 The £194,000 Healthwatch contract is funded from the Local Reform and Community Voices cost centre, there is a mainline budget of £117,000 and the balance is funded from the annual Local Reform and Community Voices grant which is circa £171,000 per annum.”

3.19 Legal implications

3.20 The procurement will be an above threshold procedure in accordance with the Public Contract Regulations 2015 and Council’s Contract Procedure Rules.

3.21 Equalities implication

3.22 The service is city-wide and will continue to support equality. In addition, the new provision will target ‘hard to reach’ and marginalised individuals and groups in addition to younger adults to augment equality.

3.23 All other implications

3.24 There are no other implications arising from the recommendations of this report.

3.25 Recommendation

3.26 Cabinet (Resources) Panel is recommended to delegate authority to the Cabinet Member for Adults, in consultation with the Executive Director of Families to approve the award of a contract for Healthwatch (Wolverhampton) when the evaluation process is complete.

4.0 Evaluation of alternative options

4.1 All alternative options are included within the relevant section of the report.

5.0 Reasons for decision

5.1 The reason for the recommendations are included within the relevant section of the report.

6.0 Financial implications

6.1 All financial implications are included within the relevant section of the report.
[RP/28102021/Z]

7.0 Legal implications

7.1 All legal implications are included within the relevant section of the report.
[JA/21102021/N]

8.0 Equalities implications

8.1 The relevance to equalities and progress in terms of equality analysis will vary for each proposal included in this report. Accountable officers have and will ensure that evidence is collected and used to demonstrate compliance with the Council's legal obligations under the Equality Act 2010.

9.0 All other implications

9.1 All other implications are included within the relevant section of the report.

10.0 Schedule of background papers

10.1 Relevant background papers are included within the relevant section of the report.

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