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Executive - supplement: vehicle fleet

Wednesday, 17 August 2011 at 7.00 pm Committee Rooms 1, 2 and 3, Brent Town Hall, Forty Lane, Wembley, HA9 9HD

Membership:

Lead Member Councillors:	Portfolio
John (Chair)	Leader/Lead Member for Corporate Strategy and Policy Co-ordination
Butt (Vice-Chair)	Deputy Leader/Lead Member for Resources
Arnold	Lead Member for Children and Families
Beswick	Lead Member for Crime and Public Safety
Jones	Lead Member for Customers and Citizens
Long	Lead Member for Housing
Powney	Lead Member for Environment and Neighbourhoods
Crane	Lead Member for Regeneration and Major Projects
J Moher	Lead Member for Highways and Transportation
R Moher	Lead Member for Adults and Health

For further information contact: Anne Reid, Principal Democratic Services Officer 020 8937 1359, anne.reid@brent.gov.uk

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The press and public are welcome to attend this meeting



Agenda

Introductions, if appropriate.

Apologies for absence and clarification of alternate members.

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Page

7 Authority to establish a framework agreement for the provision of a 1 - 2 leased maintained vehicle fleet and to establish call off arrangements

This report requests authority to establish a single-supplier Framework Agreement for Brent Transport Services for the provision of vehicle maintenance services and for the supply and maintenance of new vehicles, as required by Contract Standing Order No 88. This report summarises the process undertaken in tendering these requirements and, following the evaluation of the tenders, recommends which supplier should be appointed to the Framework Agreement. The report also advises Members of a short review presently being undertaken to confirm Brent's future requirement for the passenger transport services provided by Brent Transport Services (BTS).

Ward Affected:	Lead Member: Councillor J Moher
All Wards	Contact Officer: David Shelley, Brent Transport
	Services
	Tel: 020 8937 6720 david.shelley@brent.gov.uk

Date of the next meeting: Monday, 19 September 2011

- Please remember to **SWITCH OFF** your mobile phone during the meeting.
- The meeting room is accessible by lift and seats will be provided for members of the public.
- Toilets are available on the second floor.
- Catering facilities can be found on the first floor near The Paul Daisley Hall.
- A public telephone is located in the foyer on the ground floor, opposite the Porters' Lodge

Agenda Item 7

Supplementary Report

Executive 17th August 2011

Authority to Establish a Framework Agreement for the Provision of a leased Maintained Vehicle Fleet and to Establish Call-Off Arrangements.

REASON FOR AMENDMENT:-

Paragraphs 3.39 – 3.41 of the main Executive report provide Members with details of the short independent review of the plans for vehicle replacement to ensure this approach remains the best option for the Council. The initial findings of the review indicate the need for further financial analysis to ensure the council receives best value through this route. As explained at paragraph 3.41 of the main report, time pressures associated with the introduction of the London Emission Zone on 1st January 2012 and the ordering deadlines for vehicles, a decision on contract award is needed prior to the September Executive. **Therefore, it is proposed that the recommendation set out below replaces recommendation 2.1 in the main report.**

REVISED RECOMMENDATION

2.1 That the Executive delegates to the Director of Finance and Corporate Services in consultation with the Director of Environment and Neighbourhood Services the decision to establish a four-year framework agreement with Translinc Ltd as sole supplier for (1) maintenance of existing fleet and (2) supply and maintenance of new vehicles, which can also be accessed by other members of the West London Alliance group of local authorities.

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