

**London Borough of Brent
Summary of Decisions taken by the Cabinet
on Monday 15 August 2016**

PRESENT: Councillor Butt (Chair), Councillor McLennan (Vice-Chair) and Councillors Farah, Hirani, Mashari and Pavey

ABSENT: Councillors W Mitchell Murray and Southwood

Agenda Item No	Item	Ward(s)	Decision
4.	Approval to Access the West London Alliance Care Home and Supported Living Dynamic Purchasing System (DPS)	All Wards	<p>(i) Cabinet noted that the DPS is a West London Alliance procurement initiative with Ealing Council acting as the contracting body on behalf of the London Boroughs of Brent, Barnet, Hillingdon, Hounslow, Hammersmith & Fulham, City of Westminster, and Royal Borough of Kensington & Chelsea.</p> <p>(ii) Cabinet noted that the Cabinet of Ealing Council has delegated authority to their Director of Adults Services to appoint suppliers onto the DPS throughout the 4-year term commencing on 1st September 2016 in accordance with the rules and section criteria.</p> <p>(iii) Cabinet approved that the Strategic Director Community Wellbeing may enter into an Access Agreement with the London Borough of Ealing to use the DPS.</p> <p>(iv) Cabinet approved the use of the DPS for the procurement of contracts for the provision of supported living, residential and nursing care home placements throughout its term with the</p>

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			<p>procurement of such contracts being exempt from the normal requirement of Brent Council's Contract Standing Order and Financial Regulations for good operational and/or financial reasons in accordance with the Contract Standing Order 84(a).</p> <p>(v) Cabinet delegated authority to the Strategic Director Community Wellbeing to award High Value Contracts procured through the DPS if they have a contract value of less than £1,000,000 for the reasons detailed in paragraph 4.8.</p>
5.	Authority to Participate in the Joint Procurement of Community Equipment Goods and Services as part of the London Community Equipment Consortium	All Wards	<p>(i) Cabinet gave approval to the council to participate in a collaborative procurement led by the London Borough of Hammersmith & Fulham to establish a framework for community equipment goods and services.</p> <p>(ii) Cabinet gave approval to the collaborative procurement exercise detailed in (i) above being exempt from the normal requirements of Brent Council's Contract Standing Orders and Financial Regulations for good operational and/or financial reasons in accordance with the Contract Standing Order 84(a) and 85(c).</p> <p>(iii) Cabinet gave approval to the pre tender considerations set out in at paragraph 3.16 of this report.</p>
6.	Authority to tender a contract for Health Visiting and School Nursing Services	All Wards	<p>(i) Cabinet approved the preferred commissioning option as set out in section 5.1 of the report.</p> <p>(ii) Cabinet approved inviting tenders for the combined 0-19 Health Visiting and School Nursing services on the basis of the pre -</p>

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			<p>tender considerations set out in paragraph 5.5 of the report.</p> <p>(iii) Cabinet gave approval to officers to evaluate the tenders referred to in 2.2 above on the basis of the evaluation criteria set out in paragraph 5.5 (vi) of this report.</p> <p>(iv) Cabinet delegated to the Strategic Director of Community and Wellbeing the authority to award the 0-19 combined Health Visiting and School Nursing Contract in consultation with the Cabinet Member for Community Wellbeing, following a compliant procurement process.</p>
7.	2015/16 Treasury Management Outturn Report	All Wards	Cabinet noted the 2015/16 Treasury Management outturn report, which is substantively the same as reviewed at Audit Committee on 30 th June, which will in turn be presented to Council, in compliance with CIPFA's Code of Practice on Treasury Management (the Code).