



Subject:	Contracts for Award
Date:	15 December 2017
Reporting Officer:	Ronan Cregan, Deputy Chief Executive and Director Finance and Resources Ext 6141 Gerry Millar, Director of Property and Projects
Contact Officer:	Valerie Cupples, Procurement Manager

Restricted Reports	
Is this report restricted?	Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>
If Yes, when will the report become unrestricted?	
After Committee Decision	<input type="checkbox"/>
After Council Decision	<input type="checkbox"/>
Some time in the future	<input type="checkbox"/>
Never	<input type="checkbox"/>

Call-in	
Is the decision eligible for Call-in?	Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>

1.0	Purpose of Report
1.1	The purpose of this report is to: <ul style="list-style-type: none">• Seek approval from Members to the allow advancement and award of tenders as outlined in Appendix 1, Table 1 in accordance with the Scheme of Delegation.
2.0	Recommendations
2.1	It is recommended that Members: <ul style="list-style-type: none">• Approve the public advertisement and acceptance of tenders as listed in Appendix 1, Table 1 through the Council's electronic procurement system.• Grant delegated authority to the appropriate Director using pre-agreed criteria the most economically advantageous tender and allow month by monthly extensions

	<p>where contracts are under review.</p> <ul style="list-style-type: none"> • Allow month by month extensions where contracts are under review as outlined in Appendix 1, Table 2.
3.0	Main report
	<u>Key Issues</u>
3.1	Section 2.5 of the Council’s Scheme of Delegation outlines that under Standing Order 60(a) any contract that exceeds the statutory amount (currently £30,000) needs to be made under the Corporate Seal. Under Standing Order 51(b) the Corporate Seal can only be affixed when there is a resolution of the Council.
3.2	The tenders submitted for approval in Appendix 1, Table 1 , have been forwarded by Departments for approval. Departments have been required to provide assurance that provision for the expenditure has either been made within their departmental budgets or approval has been sought from the Director of Finance and Resources that this expenditure has been provided for within a corporate budget.
3.3	Members should note that they are being asked to approve tenders in principal, after which the internal governance process demonstrating strategic alignment with the Belfast Agenda, will be applied.
3.4	As part of this process, Departments have also provided assurance that appropriate resources are available within their departments in order to effectively administer and management any contract(s).
3.5	In accordance with Standing Orders these tenders shall comply with the relevant requirements of national legislation and European directives and be overseen by Corporate Procurement Services.
3.6	This report relates to corporate as well as departmental supplies and services only. The procurement of services and works contracts relating to the capital procurement is dealt with under the Capital Programme reports in accordance with the approved stage approval process.
	<u>Financial & Resource Implications</u>
3.7	The financial resources for these contracts will be met within the current departmental

3.8	<p>budgets and the proposed departmental estimates process which are taken forward through the rate setting process.</p> <p><u>Equality or Good Relations Implications</u></p> <p>No specific equality or good relations implications.</p>
4.0	Appendices – Documents Attached
	<p>Appendix 1</p> <p>Table 1 – New tenders</p> <p>Table 2 – Contracts for Extension</p>