



Subject:	Contracts Update
Date:	25 October 2019
Reporting Officer:	Ronan Cregan, Deputy Chief Executive and Director of Finance and Resources
Contact Officer:	Noleen Bohill, Head of Commercial and Procurement Services

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 or Summary of main Issues
1.1	The purpose of this report is to: <ul style="list-style-type: none">• seek approval from members for tenders and contract extensions over £30,000• Note the award of a substantial contract.
2.0	Recommendations
2.1	The Committee is asked to: <ul style="list-style-type: none">• Approve the public advertisement of tenders as per Standing Order 37a detailed in Appendix 1 (Table 1).• Approve the contract extensions as detailed in Appendix 1 (Table 2)• Note that the Committee has delegated authority in relation to the award of contracts.

3.0	Main report
	<p data-bbox="272 226 427 255"><u>Key Issues</u></p> <p data-bbox="165 327 1465 506">3.1 Section 2.5 of the Scheme of Delegation states Chief Officers have delegated authority to authorise a contract for the procurement of goods, services or works over the statutory limit of £30,000 following a tender exercise where the council has approved the invitation to tender.</p> <p data-bbox="165 577 1394 707">3.2 Standing Order 60(a) states any contract that exceeds the statutory amount (currently £30,000) shall 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.</p> <p data-bbox="165 779 1461 860">3.3 Standing Order 54 states that every contract shall comply with the relevant requirements of national and European legislation.</p> <p data-bbox="165 931 1433 1061">3.4 Members are asked to note the award of the Belfast Full Fibre Programme – Public Sector Anchor Tenancy awarded to two suppliers: Virgin Media (fibre 35 years) and SCC (network 5 years).</p> <p data-bbox="272 1133 756 1162"><u>Financial & Resource Implications</u></p> <p data-bbox="165 1234 1445 1314">3.5 The financial resources for these contracts are within approved corporate or departmental budgets</p> <p data-bbox="272 1386 1198 1415"><u>Equality or Good Relations Implications/Rural Needs Assessment</u></p> <p data-bbox="165 1435 344 1464">3.6 None</p>
4.0	Appendices – Documents Attached
	<p data-bbox="272 1588 932 1653">Appendix 1 – Table 1 Tenders to be Advertised Table 2 Table 2 Contract Extensions</p>