

Appendix 1: Corporate Directors' Decisions under Financial Regulation B10

Corporate Director	Reference	Amount	Description of Decision	Justification for Decision	Contractor's Name and Address	Date signed	Contact
Ann Sutcliffe Place	020-2017/18	£190,000	Adoption of capital estimates for projects to continue the delivery of the Sustainable Urban Drainage Systems (SUDS)	<p>This decision seeks to adopt the following capital estimates for inclusion in the 2017/18 capital programme. S106 funding was secured to deliver the Sustainability Urban Drainage System (SUDS); creation of the green space and green corridor, improved biodiversity, and improvements in water quality and air quality throughout the borough. The following schemes have been agreed in line with the requirements of the s106 agreement;</p> <ul style="list-style-type: none"> • Spindrift Avenue - A landscaped SUDS scheme incorporating permeable paving, rain gardens, possible Stockholm tree pits and a swale (PA/06/2309 & PA06/2310) • St Leonards Street - Creation of a community green space/ pocket park - possibility part of a SUDS scheme. Planting to include trees to screen for noise and air pollution, nectar rich planting and seating area (PA/06/2068 & PA/06/2312) • Sale Street - Creating a pocket park and rain garden while improving the pedestrian and cycle routes. Works include landscaping and creating a rain garden to improve the walking connection between Weavers Field and St Matthews Church Garden (PA/06/2068 & PA/06/2307) • Boundary Estate Redchurch Street/Old Nichol Street - installation of raised beds/wall/basket planters 		26/07/2017	Paul Whitfield Highway Manager ext: 6866
Denise Radley Health, Adults and Community	022-2017/18	£125,227	Waiving Financial Regulations to extend an existing contract beyond the original term of the agreement with Barts Health NHS Trust for the provision of the Young People Sexual Health Service.	<p>The contract for the Young People Sexual Health Service, which is currently provided by Barts Health NHS Trust, ends on 14th October 2017. The intention is to procure a new integrated Health and Wellbeing service for young people that would provide sexual health, substance misuse and other elements.</p> <p>A procurement process was started in April 2017, however, due to limited responses and unsatisfactory tenders received a decision was taken to abandon this and start a fresh procurement process, which was advertised on 15th June 2017. It is anticipated that following the second phase procurement a new contract will be implemented on 1st January 2018.</p> <p>This necessitates an interim two and a half month contract for the young people sexual health service with the existing supplier between 15 October 2017 and 31st December 2017.</p>	Barts Health NHS Trust 9 Prescott Street London E1 8PR	27/09/2017	Reha Begum Senior Public Health Strategist ext: 7072
Denise Radley Health, Adults and Community	032-2017/18	£163,681	Waiving Financial Regulations to award a direct contract to Barts Health NHS Trust for the provision of Contraception and Sexual Health Services.	<p>The Council is participating in a collaborative procurement of new integrated sexual health services contracts with other boroughs. The contracts will replace the current contract ESCW PH 4463 TH CASH. The collaborative procurement was delayed due to the cyber-attack on the NHS which took part in the middle of the procurement process. As a result of this and additional clarification meetings with the bidder the new contract is due to start on the 1st December 2017 rather than 1st October 2017 (47 days delay).</p> <p>Although Barts have been notified of preferred bidder status, the signing of the contract is pending (which has to be undertaken by all of the boroughs before the contract can commence) and past experience would suggest that the 1st December 2017 date may slip if there are delays in the contract signature process. As such an additional 20 days of provision to be extended on a weekly basis is also included within this request to allow for any slippage. Weekly mobilisation meetings have been scheduled with Barts and a detailed project delivery timeline.</p> <p>As the service is a mandatory public health service the Council must provide a service in the interim and an interim contract for the CASH contract is therefore proposed until 30th November 2017 with facility for a further extension until 20th December. The cost is £163,681 (67 days) until 20th December. The cost will be met from the public health grant from the sexual health budget. Provision has been made in the public health budget.</p>	Barts Health NHS Trust 9 Prescott Street London E1 8PR	24/10/2017	Keith Williams Public Health Commissioning Programme Manager ext: 1523