

<p style="text-align: center;"><u>MEETING</u></p> <p style="text-align: center;">POLICY AND RESOURCES COMMITTEE</p>
<p style="text-align: center;"><u>DATE AND TIME</u></p> <p style="text-align: center;">THURSDAY 3RD OCTOBER, 2019</p> <p style="text-align: center;">AT 7.00 PM</p>
<p style="text-align: center;"><u>VENUE</u></p> <p style="text-align: center;">HENDON TOWN HALL, THE BURROUGHS, LONDON NW4 4BQ</p>

Dear Councillors,

Please find enclosed additional papers relating to the following items for the above mentioned meeting which were not available at the time of collation of the agenda.

Item No	Title of Report	Pages
5	Public Questions and Comments (if any)	3 - 6
11.	ADDENDUM Brent Cross Cricklewood Report [PUBLIC]	7 - 10
19a.	ADDENDUM Brent Cross Cricklewood [EXEMPT]	11 - 28

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POLICY AND RESOURCE COMMITTEE

Thursday 3 October 2019

ITEM 5 – PUBLIC QUESTIONS

Note

At the meeting a total of 30 minutes is available for public questions. The questioner may ask one supplementary question at the meeting which will be answered without discussion. The supplementary question must be relevant to the original question put to the Chairman.

Qn No	Agenda Item No	Raised By	Question Raised	Answer
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1.	7 - Brexit Preparedness	Theresa Musgrove	<p>5.3.4</p> <p>According to this report: "In Barnet, approximately 27% of workers across our Adults Social Care supply chain have EU27 nationality; equating to around 2,800 individuals".</p> <p>The report fails to offer any mitigation of the risk to the wellbeing of vulnerable residents who will be affected by the loss of so many care workers. What will happen to these residents should a No Deal Brexit result in the expulsion of European nationals? What contingency plans does the authority have for the safeguarding of their needs?</p>	<p>There is no suggestion that a No Deal Brexit would result in the expulsion of European Nationals.</p> <p>The council monitors levels of demand for adult social care and the capacity for the workforce to meet it on an ongoing basis, and this is reported regularly as business as usual. Currently there has been no reported change in social care workforce trends in Barnet. As part of our Brexit planning, the Executive Director of Adults and Health has recently written to all care work suppliers asking them to update their business continuity plans and flag any concerns they may have with staff retention. The letter also signposted suppliers to where they can raise any issues of staff retention and access support.</p> <p>Meanwhile the Sustainability and Transformation Partnership (STP – the council and NHS) has a sector-wide programme to review and mitigate risks across adult social care supply. Barnet is leading the STP workstream on workforce and maintains strong links with local, regional and national initiatives which focus on the health and social care system. The Care Quality Service maintains a programme of engagement and communications with local providers to highlight opportunities regarding recruitment and retention.</p> <p>Potential risks to the adult social care workforce is a national issue, not just one for this borough. We therefore continue to monitor national guidance to keep abreast of any new information.</p>
2.	11- Brent Cross Cricklewood	Theresa Musgrove	<p>What risk assessment has been made of entering a contract to build the new Station when there is so much doubt over the future of the development of housing and the future of the shopping centre?</p>	<p>The delivery of the station is not dependent upon the future the shopping centre. The station will facilitate the delivery of housing within Brent Cross South.</p>

Qn No	Agenda Item No	Raised By	Question Raised	Answer
3.	11- Brent Cross Cricklewood	Mr Levy	Regarding the Thameslink station procurement, -(a) how has the Dudding Hill Line platform integration been presented to bidders?	The Invitation to Tender documents referred to the West London Orbital. As approved by the Assets, Regeneration and Growth on 16 September 2019, further work is being undertaken to determine feasibility and cost so that the council can make a decision as to whether to include passive provision within the detailed design once the station contract is awarded.
4.	15 - Oakleigh Depot Remedial Works	Theresa Musgrove	Will Capita face any contractual penalties for failures in construction, or project management, in regard to the Depot?	There is currently no evidence to suggest that Capita has any liability to the Council in respect of this matter.

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	<p style="text-align: right;">AGENDA ITEM 11</p> <h2 style="text-align: center;">Policy and Resources Committee</h2> <h3 style="text-align: center;">3 October 2019</h3>
Title	Brent Cross Cricklewood Report ADDENDUM
Report of	Chairman of the Policy and Resources Committee
Wards	Childs Hill, Golders Green and West Hendon
Status	Public , with accompanying exempt report (Not for publication by virtue of paragraphs 3 and 5 of Schedule 12A of the Local Government Act 1972 as amended as this relates to information of a financial nature and information in respect of which a claim to legal professional privilege could be maintained in legal proceedings).
Urgent	No
Key	No
Enclosures	No
Officer Contact Details	<p>Cath Shaw, Deputy Chief Executive, cath.shaw@barnet.gov.uk</p> <p>Karen Mercer, Programme Director Re, Karen.Mercer@barnet.gov.uk, 0208 359 7563</p>

Summary
<p>This report provides an update on the OJEU procurement evaluation process to select the contractor to design, build and commission the Brent Cross West Station and seeks approval to appoint the successful bidder and the reserve bidder.</p>

Officers Recommendations

That the Committee:

- 1) Approve the appointment of Volker Fitzpatrick as the preferred bidder to design, build and handback the Brent Cross West Station and Vinci Taylor Woodrow as reserve bidder.**
- 2) Authorise Deputy Chief Executive in consultation with the Chairman of this Committee to finalise and enter into the NEC contract to deliver the Brent Cross West Station with the preferred bidder (or with the reserve bidder should it prove not to be possible to complete contracts with the preferred bidder).**

1. WHY THIS REPORT IS NEEDED

- 1.1 This Addendum Report seeks approval to select Volker Fitzpatrick to design, construct and handback the Brent Cross West station. The procurement process undertaken is fully explained in the accompanying main public report.
- 1.2 The evaluation process is now complete. The final marks are summarised in the table below.

Overall Scores		
	Total %	Rank
Bidder 1	67.24 %	3
Vinci Taylor Woodrow	75.58 %	2
Volker Fitzpatrick	78.68 %	1

- 1.3 On the basis of that scoring, it is recommended that Volker Fitzpatrick (Bidder 3) be appointed as preferred supplier to design, construct and handback the Brent Cross West station and Vinci Taylor Woodrow as reserve bidder (Bidder 2).
- 1.4 The Evaluation Panel considers that Volker Fitzpatrick is the most economically advantageous tender and represents a proposal that most closely aligns with the Council's objectives and requirements, and is made by a team with the appropriate experience, capacity and resources to delivery it.

2. REASONS FOR RECOMMENDATIONS

- 2.1 As set out in the main report.

3. ALTERNATIVE OPTIONS CONSIDERED AND NOT RECOMMENDED

- 3.1 As set out in the main report.

4. POST DECISION IMPLEMENTATION

4.1 As set out in the main report.

5. IMPLICATIONS OF DECISION

5.1 Resources (Finance & Value for Money, Procurement, Staffing, IT, Property, Sustainability)

5.1.1 As set out in the main report.

Social Value

5.1.2 As set out in the main report.

5.2 Legal and Constitutional References

5.2.1 As set out in the main report.

5.3 Risk Management

5.3.1 As set out in the main report.

5.4 Equalities and Diversity

5.4.1 As set out in the main report.

5.5 Corporate Parenting

5.5.1 As set out in the main report.

5.6 Consultation and Engagement

5.6.1 As set out in the main report.

6 BACKGROUND PAPERS

6.1 As set out in the main report.

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By virtue of paragraph(s) 3, 5 of Part 1 of Schedule 12A
of the Local Government Act 1972.

AGENDA ITEM 19a

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of the Local Government Act 1972.

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