

	<p align="center">Policy and Resource Committee</p> <p align="center">23rd February 2017</p>
<p align="center">Title</p>	<p>Decision taken under delegated powers - Integrated Community Equipment Service (ICES)- Agreement of short extension of existing service for safe transition to new single provider contract framework</p>
<p align="center">Report of</p>	<p>Adults and Health Commissioning Director</p>
<p align="center">Wards</p>	<p>All</p>
<p align="center">Status</p>	<p>Public, with exempt counterpart, which is not for publication by virtue of paragraph (insert relevant) of Schedule 12A of the Local Government Act 1972 as amended.</p>
<p align="center">Urgent</p>	<p>No</p>
<p align="center">Key</p>	<p>No</p>
<p align="center">Enclosures</p>	<p>Annex A – Delegated Powers Report dated 09/02/2017 (public) Annex B - Delegated Powers Report dated 09/02/2017 (exempt)</p>
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Summary

This report advises the Committee of an approval by Adults and Health Commissioning Director for extension to the Integrated Community Equipment Service call-off agreement with Medequip Assistive Technology Limited through emergency waiver of Contract Procedure Rule (CPRs). Council's Constitution (Contract Procedure Rules, Section 15) stating that Directors, Assistant Directors, Commissioning Directors and Heads of Service

may take decisions on emergency matters in consultation with the Chairman of Policy and Resources Committee, providing they report to the next available Policy and Resources Committee. The attached DPR sets out the reasons for the emergency waiver.

Recommendations

- 1. That the Policy and Resources Committee notes the decision taken by Adults and Health Commissioning Director through emergency waiver of Contract Procedure Rule (CPRs), under the Council's Constitution.**

1. WHY THIS REPORT IS NEEDED

- 1.1 This report notifies the Committee of the decision taken by the Adults and Health Commissioning Director with regard to the waiver for Integrated Community Equipment Service call-off agreement with Medequip Assistive Technology Limited for three months and the amend the commencement and end date for the contract award with Millbrook Healthcare Limited. The Adults and Health Commissioning Director was required to make a decision on this item as it required a decision within a set timeframe and Policy and Resources Committee were not due to meet within the timescale.
- 1.2 The Council's Constitution (Contract Procedure Rules, Section 15, states that Directors, Assistant Directors, Commissioning Directors and Heads of Service may take decisions on emergency matters in consultation with the Chairman of Policy and Resources Committee, providing they report to the next available Policy and Resources Committee, setting out the reasons for the emergency waiver.

2. REASONS FOR RECOMMENDATIONS

- 2.1 As set out in the delegated powers report.

3. ALTERNATIVE OPTIONS CONSIDERED AND NOT RECOMMENDED

- 3.1 As set out in the delegated powers report.

4. POST DECISION IMPLEMENTATION

- 4.1 As set out in the delegated powers report.

5. IMPLICATIONS OF DECISION

- 5.1 **Corporate Priorities and Performance**

As set out in the delegated powers report.

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

As set out in the delegated powers report.

5.3 Social Value

As set out in the delegated powers report.

5.4 Legal and Constitutional References

5.4.1 Council Constitution, Responsibility for Functions Annex A includes within Policy and Resources Committee terms of reference ‘Corporate procurement (including agreeing the Procurement Forward Plan and agreeing exceptions to CPRs).’

5.4.2 Section 16 of CPRs permits waiver of these regulations, where the Directors, Assistant Directors, Commissioning Directors and Heads of Service may take decisions on emergency matters (i.e. an unexpected occurrence requiring immediate action) in consultation with the Chairman of Policy and Resources Committee providing they report to the next available Policy and Resources Committee, setting out the reasons for the emergency waiver.

5.4.3 The Scheme of Delegation (as published on the council’s website): <http://barnet.moderngov.co.uk/ecSDDisplay.aspx?NAME=SD574&ID=574&RPID=565122169> , gives authority to the Commissioning Director, Adults and Health, to accept contracts over the value of £164,176.

5.5 Risk Management

5.6 As set out in the delegated powers report.

5.7 Equalities and Diversity

5.8 As set out in the delegated powers report.

5.9 Consultation and Engagement

5.10 As set out in the delegated powers report.

5.8 Insight

5.11 As set out in the delegated powers report.

6. BACKGROUND PAPERS

6.1 As set out in the delegated powers report.