

The background of the slide features the coat of arms of the Government of Nunavut. It is a shield divided into four quadrants. The top-left quadrant shows a yellow sun with rays. The top-right quadrant shows a white caribou head with antlers. The bottom-left quadrant shows a white sailing ship on blue wavy lines representing water. The bottom-right quadrant shows a white eagle with spread wings. Above the shield is a crown with four yellow maple leaves. Below the shield is a banner with the text 'ANE FOR A' in white. The text 'Agenda Item 10' is centered over the top half of the shield.

Agenda Item 10

Decisions Taken Under Delegated Powers

Falkirk Council

Title: Decisions Taken Under Delegated Powers
Meeting: Executive
Date: 15 August 2017
Submitted By: Director of Corporate and Housing Services

1. Purpose of Report

- 1.1 The purpose of this report is to inform the Executive of decisions taken under delegated powers.

2. Recommendation

- 2.1 **The Executive is asked to note the decisions taken under delegated powers.**

3. Background

- 3.1 Four decisions were taken using delegated authority. These were-

Decision taken	Chief Officer
Award of contract in respect of upgrading works to residential properties in the Grangemouth area.	Director of Development Services
Award of contract in respect of upgrading works to residential properties in the Grangemouth area.	Director of Development Services
Award of contract in respect of upgrading works to 144 residential properties in the Laurieston area.	Director of Development Services
Social Work Taxi and Private Hire Passenger Transport Services	Head of Social Work Adult Services

Director of Corporate and Housing Services

Author – Brian Pirie, Democratic Services Manager – 01324 506110,
 brian.pirie@falkirk.gov.uk
 Date: 7 August 2017

Appendices

- 1) confirmation of decision by the Director of Development Services
- 2) confirmation of decision by the Director of Development Services
- 3) confirmation of decision by the Director of Development Services
- 4) confirmation of decision by the Head of Social Work Adult Services

List of Background Papers:

None

Title: Decisions Taken Under Delegated Powers
Meeting: Executive
Date: 15 August 2017
Submitted By: Director of Development Services

1. Introduction

- 1.1 This report summarises the decision taken by the Director of Development Services, following appropriate consultation, under Contract Standing Order 6.2(iv).

2. Decisions Made

- 2.1 In accordance with Development Service's benchmark procedure, a single tender was invited from Corporate & Housing Services for the contract in respect of upgrading works to residential properties in Grangemouth area (GRA-7775).
- 2.2 The criteria used in assessment of best value are financial (both contract and staff costs), quality (in relation to achieving industry standards) and past performance in this type of work.
- 2.3 A tender was received by the due date of 9 May 2017 and opened at 2.30pm on the same day in accordance with Standing Order 11 relating to contracts.
- 2.4 The tendered price was compared with bill of quantity rates for work of a similar nature, priced in competition viz, upgrading works to residential properties, Maddiston (MAD-7705) in the sum of £522,393.08 accepted in February 2017. Allowing adjustment for inflation etc, the tendered price compared favourably with the rates within the benchmark contract.
- 2.5 The tender received from Corporate & Housing Services, The Forum, Callendar Business Park, Falkirk FK1 1XR is in the sum of £745,640.84 and pro rata, represents best value for the Council. The tender can be contained within the block expenditure figure for external fabric improvements, identified in the Housing Investment 3 Year Programme 2017/2020.

3. Action Taken

- 3.1 In accordance with Standing Order 6.2(iv), and having consulted with the Leader of the Council, the Portfolio Holder and Chief Governance Officer, I have entered into a contract with Corporate & Housing Services at a value of £745,640.84.



pp Director of Development Services

**Author – Robin Millard, Building Design Manager – 01324 504868,
robin.millard@falkirk.gov.uk**

Date: 19/07/2017

APPENDICES

List of addresses

List of Background Papers:

The following papers were relied on in the preparation of this report in terms of the Local Government (Scotland) Act 1973:

- **Tender documents**
- **Tender Report**

List of Addresses

GRANGEMOUTH

George Street

Even: 4, 14, 18, 28, 30, 46, 48, 52, 56

9 Houses

Grangeburn Road

Odd: 47, 63, 73, 83

4 Houses

Even: 66, 70, 72, 80

4 Houses

King's Road

Odd: 21, 23, 25, 27, 29, 35, 37, 39, 49, 61, 63, 65, 67, 75, 77, 91
93, 99

18 Houses

Nelson Street

Even: 26

1 House

Roxburgh Street

Odd: 61, 67, 69, 71, 77, 79, 83, 85, 87

9 Houses

Oswald Avenue

Even: 42, 44

2 Houses

47 Houses

Title: Decisions Taken Under Delegated Powers
Meeting: Executive
Date: 15 August 2017
Submitted By: Director of Development Services

1. Introduction

- 1.1 This report summarises the decision taken by the Director of Development Services, following appropriate consultation, under the powers delegated by Council on 28 June 2017.

2. Decisions Made

- 2.1 In accordance with Development Service's benchmark procedure, a single tender was invited from Corporate & Housing Services for the contract in respect of upgrading works to 131 residential properties in Grangemouth area (GRA-7776).
- 2.2 The criteria used in assessment of best value are financial (both contract and staff costs), quality (in relation to achieving industry standards) and past performance in this type of work.
- 2.3 A tender was received by the due date of 4 July 2017 and opened at 2.10pm on the same day in accordance with Standing Order 11 relating to contracts.
- 2.4 The tendered price was compared with bill of quantity rates for work of a similar nature, priced in competition viz, upgrading works to residential properties, Shieldhill (SHD-7707) in the sum of £1,784,432.79 accepted in January 2017. Allowing adjustment for inflation etc, the tendered price compared favourably with the rates within the benchmark contract.
- 2.5 The tender received from Corporate & Housing Services, The Forum, Callendar Business Park, Falkirk FK1 1XR is in the sum of £1,873,217.88 and represents best value for the Council. The tender can be contained within the block expenditure figure for external fabric improvements, identified in the Housing Investment 3 Year Programme 2017/2020.

3. Action Taken

- 3.1 Having consulted with the Leader of the Council, the Portfolio Holder and Chief Governance Officer, I have entered into a contract with Corporate & Housing Services at a value of £1,873,217.88.



pp Director of Development Services

**Author – Robin Millard, Building Design Manager – 01324 504868,
robin.millard@falkirk.gov.uk
Date: 19/07/2017**

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List of Addresses

GRANGEMOUTH

Abbots Road

Odd: 31, 33, 47, 61, 65, 67, 69

7 Houses

Even: 32, 42, 62, 64, 74

5 Houses

Jackson Avenue

Odd: 1, 9, 11, 13, 15, 23, 31, 35, 39, 43

10 Houses

Even: 10, 12, 24, 26, 32, 36, 38, 40, 44, 50, 52, 54, 56, 58

14 Houses

Newhouse Road

Odd: 7, 37, 41, 45, 47, 59, 61, 65, 69, 73, 77, 79, 81

13 Houses

Ochil Street

Odd: 3, 5, 7, 11, 13, 17, 19, 21, 23, 25, 31, 33, 35, 37, 41, 43, 45,
47, 49, 51, 61, 63

22 Houses

Even: 4, 6, 8, 10, 12, 14, 16, 18, 20, 22, 26, 28, 30, 32, 34, 38, 40,
42, 46, 48, 50, 52, 54, 56, 58, 60

26 Houses

Orchard Street

Odd: 1, 7, 11, 13, 15, 23, 25, 27, 33, 35, 37, 39, 47, 51, 55

15 Houses

Even: 8, 10, 12, 14, 18, 22, 24, 28, 38

9 Houses

South Marshall Street

Odd: 7, 11, 27, 39

4 Houses

Even: 2, 4, 6, 42, 52, 54

6 Houses

131 Houses

Title: Decisions Taken Under Delegated Powers
Meeting: Executive
Date: 15 August 2017
Submitted By: Director of Development Services

1. Introduction

- 1.1 This report summarises the decision taken by the Director of Development Services, following appropriate consultation, under the powers delegated by Council on 28 June 2017.

2. Decisions Made

- 2.1 In accordance with Development Service's benchmark procedure, a single tender was invited from Corporate & Housing Services for the contract in respect of upgrading works to 144 residential properties in Laurieston area (LRN-7777).
- 2.2 The criteria used in assessment of best value are financial (both contract and staff costs), quality (in relation to achieving industry standards) and past performance in this type of work.
- 2.3 A tender was received by the due date of 4 July 2017 and opened at 2.10pm on the same day in accordance with Standing Order 11 relating to contracts.
- 2.4 The tendered price was compared with bill of quantity rates for work of a similar nature, priced in competition viz, upgrading works to residential properties, Shieldhill (SHD-7707) in the sum of £1,784,432.79 accepted in January 2017. Allowing adjustment for inflation etc, the tendered price compared favourably with the rates within the benchmark contract.
- 2.5 The tender received from Corporate & Housing Services, The Forum, Callendar Business Park, Falkirk FK1 1XR is in the sum of £2,213,387.77 and represents best value for the Council. The tender can be contained within the block expenditure figure for external fabric improvements, identified in the Housing Investment 3 Year Programme 2017/2020.

3. Action Taken

- 3.1 Having consulted with the Leader of the Council, the Portfolio Holder and Chief Governance Officer, I have entered into a contract with Corporate & Housing Services at a value of £2,213,387.77.



pp Director of Development Services

**Author – Robin Millard, Building Design Manager – 01324 504868,
robin.millard@falkirk.gov.uk
Date: 19/07/2017**

APPENDICES

List of addresses

List of Background Papers:

The following papers were relied on in the preparation of this report in terms of the Local Government (Scotland) Act 1973:

- **Tender documents**
- **Tender Report**

List of Addresses

LAURIESTON

Abbotsford Drive

Even: 6, 12, 22, 24, 26, 28

6 Houses

Braeside Place

Odd: 9

1 House

Dundas Crescent, Polmont Road

Odd: 11

1 House

Even: 2, 16

2 Houses

Dundas Road

Even: 8

1 House

Grahamsdyke Street

Odd: 63, 65, 67, 69, 79, 81, 83, 91, 93, 95, 97, 99, 101, 103, 115, 119, 121, 123, 125, 127, 129, 131, 133, 137, 139, 141, 143, 145, 147, 149, 151, 153, 155, 157, 163, 167, 169, 171, 243, 245, 251, 253, 267, 269, 271, 273, 275, 277

48 Houses

Even: 56, 82, 84, 86, 92, 94, 100, 108, 110, 112, 118, 120, 122, 130, 134

15 Houses

Icehouse Brae

Odd: 3, 5, 9, 11, 13, 17

6 Houses

Even: 4

1 House

Kenilworth Drive

Odd: 1, 3, 5, 7, 9, 13, 15, 17, 19, 21, 23, 27

12 Houses

Even: 2, 4, 6, 10, 14, 16, 20, 22

8 Houses

Park Avenue

Odd: 5, 13, 17, 19, 25, 29, 39, 41, 45, 47, 51, 61

12 Houses

Even: 2, 4, 10, 20, 28, 30, 32, 34, 36, 38, 40, 44, 50, 56

14 Houses

Zetland Drive

Odd: 1, 5, 7, 13, 43, 45, 47, 49, 51, 55, 63

11 Houses

Even: 4, 10, 16, 18, 24, 44, 52, 54

8 Houses

146 Houses

Falkirk Council

Title: Decisions Taken Under Delegated Powers
Meeting: Executive
Date: 17th August 2017
Author: Head Of Adult Services For Social Work

1. INTRODUCTION

- 1.1 The report summarises the decision taken by the Head of Adult Services for Social Work, following appropriate consultation in accordance with Contract Standing Orders 6.2 (iv)
- 1.2 The Contractors will provide Taxi and Private Hire Passenger Transport Services to Service Users determined by the Council, to various locations within Falkirk Council or destinations between Falkirk and other local authority areas. Journeys may be on an adhoc or regular basis.

2. Decisions made

- 2.1 Submissions were received from 5 contractors by the due date of 29th May 2017 and opened in accordance with Standing Order 11.5 relating to contracts.
- 2.2 1 contractor was excluded as it is a requirement of this contract to have a taxi licence issued by Falkirk Council and this contractor did not meet this requirement.
- 2.3 The tendered prices ranged from £1.50 per mile to £2.25 per mile.
- 2.4 4 contractors were selected to the framework and ranked according to price and qualitative response.
- 2.5 The value of the contract is approximately £1,120,000. The contract started 1st August 2017 and will run for 3 years until 31st July 2020 with the option to extend for a further 12 months. The new framework is estimated to save £25,000 per year, based on current contracted rates.
- 2.6 All contractors who's cumulative level of spend is greater than £100k will provide at least twelve weeks community benefits work experience. All contractors who's cumulative level of spend is greater than £200k will provide at least twenty-six weeks community benefits training.

3. Action Taken

- 3.1 In accordance with Standing Order 6.2(iv) and having consulted with the Leader of the Council and the Chief Governance Officer, I approved the award to the contractors listed in Appendix A, with an approximate total contract value of £1,120,000 in respect of the Provision of Taxi and Private Hire Passenger Transport Services.**



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Head of Adult Services for Social Work

Date: 2nd August 2017

Contact Name: Maureen McGee
Ext: 1708

Appendix A

**Framework Agreement for the
Provision of Taxi and Private Hire Passenger Transport Services to Falkirk
Council from 1st August 2017 until 31st July 2020 with the option to extend for
12 months until 31st July 2021.**

Lot 1

Company	Company No	Location
Express Taxis Ltd	SC298680	Falkirk
Russel Leitch t/a RL Taxis		Falkirk
Baird Taxis Ltd	SC279168	Falkirk
Bruce taxis Ltd	SC215838	Falkirk

Estimated Annual Value £280,000