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Executive Board Sub Committee

Thursday, 19 April 2007 at 10.00 a.m.
Marketing Suite, Municipal Building

A handwritten signature in black ink that reads 'David W R'.

Chief Executive

SUB COMMITTEE MEMBERSHIP

Councillor Mike Wharton (Chairman)	Labour
Councillor Phil Harris	Labour
Councillor Steff Nelson	Labour

Please contact Gill Ferguson on 0151 471 7395 or e-mail gill.ferguson@halton.gov.uk for further information.

The next meeting of the Sub Committee is on Thursday, 7 June 2007

**ITEMS TO BE DEALT WITH
IN THE PRESENCE OF THE PRESS AND PUBLIC**

Part I

Item No.	Page No.
1. MINUTES	
2. DECLARATION OF INTEREST	
Members are reminded of their responsibility to declare any personal or prejudicial interest which they have in any item of business on the agenda, no later than when that item is reached and (subject to certain exceptions in the Code of Conduct for Members) to leave the meeting prior to discussion and voting on the item	
3. PLANNING, TRANSPORTATION, REGENERATION AND RENEWAL PORTFOLIO	
(A) HEALTH & COMMUNITY TRANSPORT CONTRACTS	1 - 2

PART II

**ITEMS CONTAINING "EXEMPT" INFORMATION FALLING
WITHIN SCHEDULE 12A OF THE LOCAL GOVERNMENT ACT
1972 AND THE LOCAL GOVERNMENT (ACCESS TO
INFORMATION) ACT 1985**

In this case the Committee has a discretion to exclude the press and public but, in view of the nature of the business to be transacted, it is RECOMMENDED that under Section 100(A)(4) of the Local Government Act 1972, having been satisfied that in all the circumstances of the case the public interest in maintaining the exemption outweighs the public interest in disclosing the information, the press and public be excluded from the meeting for the following item of business on the grounds that it involves the likely disclosure of exempt information as defined in paragraph 3 of Part 1 of Schedule 12A to the Act.

4. PLANNING, TRANSPORTATION, REGENERATION AND RENEWAL PORTFOLIO	
(A) LAND EXCHANGE DITTON ROAD	3 - 5
5. COMMUNITY PORTFOLIO	

**(A) PROPOSALS FOR THE DEVELOPMENT OF SHORT
TERM SUPPORTING PEOPLE (SP) SERVICES AND
WELFARE SERVICES**

6 - 21

In accordance with the Health and Safety at Work Act the Council is required to notify those attending meetings of the fire evacuation procedures. A copy has previously been circulated to Members and instructions are located in all rooms within the Civic block.

REPORT TO: Executive Board Sub-Committee

DATE: 19th April 2007

REPORTING OFFICER: Strategic Director Environment

SUBJECT: Health & Community Transport Contracts

WARDS: Borough-Wide

1.0 PURPOSE OF THE REPORT

1.1 6 new Health & Community Transport contracts were recently offered by tender. They have been awarded by the Operational Director Highways & Transportation but in a number of cases the circumstances need to be reported for information.

2.0 RECOMMENDATION: That the report be noted.

3.0 SUPPORTING INFORMATION

3.1 **Contract 2106:** There were only two bids for this contract. The contract was awarded to the operator who submitted the lowest price.

3.2 **Contract 2140A:** There was an alternative bid submitted for this contract, which was £10.00 per day cheaper than the lowest bid. This option was to add the client to a contract that is currently running. After receiving authorisation from the client's social worker to slightly change the times of the client's regular transport, the alternative bid was awarded.

3.3 **Contract 2141A:** This contract was awarded to the operator with the lowest bid, who at first accepted. They later phoned to hand the contract back as they could not get a driver to cover the contract. There was three operators with the same price as the next lowest bid. It was awarded to Urban 7 as they previously operated the contract, so will provide continuity to the client.

3.3 **Contract 2148C:** There were only two bids for this contract. The contract was awarded to the operator who submitted the lowest price.

3.4 **Contract 2149B:** This contract was not awarded. After sending the tender out the clients transport was permanently cancelled, as the clients circumstances had changed.

4.0 POLICY IMPLICATIONS

None

5.0 OTHER IMPLICATIONS

None

6.0 RISK ANALYSIS

None

7.0 EQUALITY AND DIVERSITY ISSUES

None

8.0 LIST OF BACKGROUND PAPERS UNDER SECTION 100D OF THE LOCAL GOVERNMENT ACT 1972

Document	Place of Inspection	Contact Officer
Tender Books and Contract Files	Transport Co-ordination, Rutland House	Joanne Briggs Ext. 3133

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

Document is Restricted

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