

Report of: Executive Member for Environment and Transport and the Executive Member for Community Safety

Meeting of:	Date	Ward(s)
Executive	16 July 2015	All

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SUBJECT: Contract Award Approval for ‘CCTV Supply, Installation and Maintenance’ contract

1. Synopsis

- 1.1 This report seeks approval to participate in a four year framework agreement procured in partnership with the London Boroughs of Ealing and Hounslow, for maintenance, supply and installation of closed circuit television cameras (CCTV) and ancillary equipment. This procurement allows continuity of service in supporting the Council’s current and future CCTV requirements.
- 1.2 On 23.10.2014 the Executive agreed to the procurement strategy for this contract that outlined that the Council would be a named partner in a collaborative Ealing led framework agreement. The old contract expired on 31.12.14 but an extension waiver was obtained. The new contract will commence on 1.9.15 and last for four years.
- 1.3 CCTV is an invaluable tool for improving public safety and the environment, enhancing the quality of life for Islington residents and visitors, safeguarding their security and reducing the fear of crime. This is a key concern for many residents and CCTV plays an essential part in improving public safety and fulfilling the Council’s strong commitment towards crime reduction within the borough.

2. Recommendations

- 2.1 To agree to endorse the decision of the Cabinet of Ealing Council (due 13.7.15) to approve the award of the collaborative framework ‘CCTV Supply, Maintenance and Installation contract’ to Tyco Integrated Systems (TYCO) as primary contractor and Quadrant Security Group (QSG) as secondary contractor.
- 2.2 To agree that the Council will use this new framework contract with effect from 1.9.15.

3. Background

- 3.1 The Council requires providers of CCTV solutions to maintain our existing infrastructure of over 1,000

camera installations, the command and control suite and satellite area hubs, and to supply equipment and support services to meet future demand.

- 3.2 The Council entered into a joint procurement with LB Ealing and LB Hounslow with Ealing as lead Borough. Our Procurement Unit and Legal Services provided support and advice during the process.
- 3.3 The benefits of this partnership approach include savings through economies of scale and efficiency in procurement costs.
- 3.4 The total estimated value of the contract is up to £5m over 4 years. This covers the necessary £500K maintenance cost and also any potential future expansion and system flexibility if needed.
- 3.5 Of the 55 suppliers that expressed an initial interest, 10 returned at pre-qualification questionnaire (PQQ) stage and six suppliers were short-listed to tender. Ultimately, three suppliers returned compliant tender documents for evaluation.
- 3.6 An evaluation panel was formed and included officers from Islington, Ealing and Hounslow, alongside an appointed industry consultant.
- 3.7 The panel recommendation has been lodged for approval with the Ealing Cabinet, subsequent to which, Islington may choose to draw down from the contract as appropriate.

4. Implications

4.1 Financial implications:

The cost of the contract will be met from existing budgets within the CCTV service.

4.2 Legal Implications:

The Council has power to provide CCTV on any land in their area for the prevention of crime or the welfare of the victims of crime subject to prior consultation with the Chief Officer of Police for the area (section 163 of the Criminal Justice and Public Order Act 1994). The Council may use CCTV for the purposes of enforcing traffic regulations provided that the devices used are approved by the Secretary of State (Statutory guidance under section 87 of the Traffic Management Act 2004 and the Civil Enforcement of Parking Contraventions (Approved Devices) (England) Order 2007). Public space CCTV systems must be operated in accordance with the Data Protection Act 1998 and the principles as set out in the Human Rights Act 1998. The ICO has issued a Code of Practice for the use of CCTV setting out these requirements and principles and these must be complied with. The Council is required to notify the Office of the Information Commissioner of the operation of the CCTV system. Covert 'Directed' surveillance may only be conducted if formal authorisation is provided in accordance with the Regulation of Investigatory Powers Act 2000 (as amended by the Protection of Freedoms Act 2012).

The Council has power to enter into contracts for CCTV supply, installation and maintenance under section 1 of the Local Government (Contracts) Act 1997. The Council has power to make use of a procurement conducted by another contracting authority under section 111 of the Local Government Act 1972 which provides the power for the Council to do anything which is calculated to facilitate, or is conducive or incidental to, the discharge of any of its functions.

This contract was procured under the Public Contracts Regulations 2006 (the Regulations). The threshold for application of the Regulations is £173,934. CCTV supply, installation and maintenance services are Part A services for the purposes of the Regulations.

The contract was procured by Ealing Council with Islington Council named in the contract notice. Therefore the Executive may approve the contract award decision that is adopted by Ealing council in respect of this procurement.

4.3 Environmental Implications:

An environmental impact scoping exercise has been carried out and it was identified that the proposals

in this report would have positive environmental impacts.

4.4 **Residents Impact Assessment:**

The council must, in the exercise of its functions, have due regard to the need to eliminate discrimination, harassment and victimisation, and to advance equality of opportunity, and foster good relations, between those who share a relevant protected characteristic and those who do not share it (section 149 Equality Act 2010). The council has a duty to have due regard to the need to remove or minimise disadvantages, take steps to meet needs, in particular steps to take account of disabled persons' disabilities, and encourage people to participate in public life. The council must have due regard to the need to tackle prejudice and promote understanding.

The initial screening for a Resident Impact Assessment was completed on 2 July 2014 and this did not identify any negative equality impacts for any protected characteristic or any human rights or safeguarding risks. For residents in general, maintenance and installation of CCTV across the Borough will improve public safety and the environment.

5. **Conclusion and reason for recommendation**

- 5.1 It is recommended that approval be given to endorse the decision of Ealing's Cabinet to award a 4 year framework agreement to TYCO and QSG, maintenance, supply and installation of CCTV camera and ancillary equipment, commencing on 1.9.15

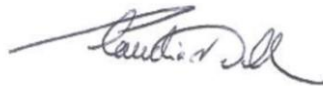
This award will allow a continuity of service provision to ensure the current infrastructure is adequately maintained and that any future requirement can be sourced effectively.

Appendices; none

Background papers: none

Final report clearance:

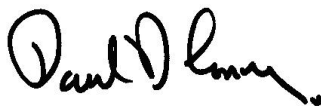
Signed by:



30.6.15

Executive Member for Environment

Date



30.6.15

Executive Member for Community Safety

Date

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