

CABINET

Tuesday, 25th June 2019

COUNCIL PROCEDURE RULE 46

The following action taken in accordance with Council Procedure Rule 46 is reported. In consultation with the appropriate Cabinet Member(s):-

1. The Deputy Chief Executive (People) authorised:

- 1.1 Recommissioning of the Integrated Sexual Health Service (ISHS)
Following an unsuccessful tender process in 2018, the recommissioning of the ISHS with Provide CIC and Southend Hospital through an EU approved light touch procurement process. The contracts will be for two years commencing from 1st April 2019.

2. The Deputy Chief Executive (Place) authorised:

- 2.1 Thames Estuary Production Corridor Cultural Development Fund Programme
The confirmation of the Council's status as partners on the above DCMS (Department of Culture, Media and Sport) programme and the signing of the partnership agreement to confirm the Council's position as delivery partner for the Thames Estuary Production Corridor, specifically to lead on a work stream intended to support the conversion of underused assets into cultural productivity.

3. The Strategic Director (Finance & Resources) authorised:

- 3.1 99 Richmond Avenue, Southend on Sea, Essex SS3 9LE
The acquisition of the freehold interest in 99 Richmond Avenue, Shoeburyness, SS3 9LE into the Council's Housing Revenue Account for general housing stock for the sum detailed on the confidential sheet.

4. The Strategic Director (Transformation) authorised:

- 4.1 Provision of Passenger Transport
The Council have agreed to form a Joint Venture partnership with London Hire for the provision of passenger transport. (This is a statutory service for home to school and vulnerable adults.) This arrangement will be effective from 1st January 2020. Contracts with current providers are due to expire in July 2019. In order to safeguard the service to end users during the transitional period and to comply with the Council's statutory obligations it was necessary to agree an urgent extension to these contracts.