

<b>Board/Committee:</b>	Policy and Organisation Board
<b>Date of Meeting:</b>	13 <sup>th</sup> July 2022
<b>Title:</b>	CCTV Maintenance Contract Extension
<b>Author:</b>	Head of Corporate Policy and Community Safety
<b>Status:</b>	For decision

## **Purpose**

Further to the previous Policy and Organisation Board Report on 27 July 2021 this seeks approval to extend the CCTV Maintenance Contract for an additional 12 months.

## **Recommendation**

That the Board approves the extension of the CCTV Maintenance Contract for an additional 12 months to apply from December 2022 until December 2023.

### **1.0 Background**

- 1.1 As a result of Fareham Borough Council's withdrawal from the Fareham and Gosport CCTV Partnership, on 21 July 2021 the Board approved a new operating model for CCTV and the extension of the CCTV Maintenance contract ("the maintenance contract") for one year from December 2021 until December 2022. The original procurement allowed for an extension of up to two years.
- 1.2 The CCTV procurement programme has been reviewed and there are benefits in extending this contract for an additional 12 months.
- 1.3 This report relates to the maintenance contract only. There is also a monitoring contract which is the subject of separate arrangements.

### **2.0 Report**

- 2.1 The one year maintenance contract extension approved by the Board in July 2021 was essential to enable continued service delivery and has been successfully implemented.
- 2.2 Extending the maintenance contract by an additional 12 months would be beneficial, there may be an opportunity to carry out a joint procurement/commissioning process for contract renewal from December 2023 with other local authorities party to the original procurement.
- 2.3 The contract specification is still valid and contractor performance remains excellent and is monitored through key performance indicators. The contract value is approximately £10,000 p/a.

### **3.0 Risk Assessment**

3.1 There are no risks associated with extending this contract for an additional 12 months. By not extending the contract the Council would have to undertake a new procurement exercise now with limited time and justification to do so.

### **4.0 Conclusion**

4.1 Extension of this contract for an additional 12 months is beneficial and therefore Members are requested to approve this accordingly.

<b>Financial Services comments:</b>	All costs will be contained within budgets.
<b>Legal Services comments:</b>	Contained within the report.
<b>Climate Change:</b>	N/A
<b>Crime and Disorder:</b>	The Crime and Disorder Act 1998 requires the Council to work together with other statutory authorities to formulate and implement strategies for the reduction of crime and disorder in its area. CCTV directly supports this strategy and improves community safety.
<b>Equality and Diversity:</b>	N/A
<b>Service Improvement Plan implications:</b>	Contract procurement/extension is programmed within the work schedule.
<b>Corporate Plan:</b>	CCTV provision helps to ensure the council continues to provide effective services.
<b>Risk Assessment:</b>	As outlined in the report.
<b>Background papers:</b>	N/A
<b>Appendices/Enclosures:</b>	N/A
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