

Date: 17 July 2014

Item 13: Recruitment Services Tender – Award of Framework Agreement for Master Vendor Engineering

This paper will be considered in public

1 Summary

- 1.1 At the extraordinary meeting of the Finance and Policy Committee on 13 May 2014, under authority delegated by the Board, the Committee approved the award of seven Framework Agreements for Recruitment Services. The purpose of this paper is to seek approval to award the Master Vendor Engineering Framework Agreement (Lot 3) to the next ranked bidder in the event that it is not possible to conclude a contract with the first ranked bidder.
- 1.2 Under Standing Orders, the authority sought in this paper is reserved to the Board. On 26 March 2014, the Board delegated to the Finance and Policy Committee authority to approve any matter reserved to the Board from 4 July to 23 September 2014.
- 1.3 A paper is included on Part 2 of the agenda, which contains exempt supplemental information. The information is exempt by virtue of paragraph 3 of Schedule 12A of the Local Government Act 1972 in that it contains information relating to the business affairs of TfL. Any discussion of that exempt information must take place after the press and public have been excluded from any public meeting.

2 Recommendations

2.1 The Committee is asked to:

- (a) note the paper and the related paper on Part 2 of the agenda;**
- (b) approve the award of the Master Vendor Engineering Framework Agreement (Lot 3) (the Framework Agreement) to the next ranked bidder identified in the paper on Part 2 of the agenda in the event that it is not possible to conclude a contract with the first ranked bidder;**
- (c) note that there is sufficient financial authority in the TfL Business Plan to cover the estimated cost of the Framework Agreement of £385m (included in the £650m that was approved by the Finance and Policy Committee on 13 May 2014);**
- (d) authorise the TfL Officers and the Subsidiaries (as described in paragraph 2.2 below) to finalise the terms of the Framework Agreement;**
- (e) authorise the agreement and execution (whether by deed or otherwise on behalf of TfL or any Subsidiary (as appropriate)) of any**

documentation to be entered into in connection with the completion and implementation of the Framework Agreement and any of the matters referred to in them (including, without limitation, all agreements, deeds, guarantees, indemnities, announcements, notices, contracts, certificates, letters or other documents); and

- (f) authorise TfL Officers and Subsidiaries to do all such other things as they consider necessary or desirable to facilitate the execution and implementation of the Framework Agreement and the matters referred to in them.

2.2 The following Officers and Subsidiaries shall have delegated authority:

(a) TfL Officers: the Commissioner, Managing Director Finance, General Counsel and the Chief Finance Officer; and

(b) Subsidiaries: Subsidiaries of TfL including Transport Trading Limited and any other subsidiary (whether existing presently or to be formed) of Transport Trading Limited and any of the directors of the relevant company shall be authorised to act for and on behalf of that company.

3 Financial Implications

3.1 There is sufficient financial authority in the TfL Business Plan to cover the estimated total cost of the Framework Agreement of £385m for four years.

3.2 Revised estimated expenditure and projected savings are reflected in the paper on Part 2 of the agenda.

List of appendices to this report:

Exempt supplemental information is included in a paper on Part 2 of the agenda.

List of Background Papers:

None

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