

CLOSED AGENDA – REPORT EXEMPTION

The content of the below report or discussion has been classed as exempt from publication as detailed below under Schedule 12A of the Local Government Act 1972:

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|---|---|-------------------------------------|
| 1 | Information relating to any individual. | <input type="checkbox"/> |
| 2 | Information which is likely to reveal the identity of an individual. | <input type="checkbox"/> |
| 3 | Information relating to the financial or business affairs of any particular person (including the OPCC or Northumbria Police holding that information). | <input checked="" type="checkbox"/> |
| 4 | Information relating to any consultations or negotiations, or contemplated consultations | <input type="checkbox"/> |
| | a. or negotiations, in connection with any labour relations matter arising between the OPCC/Northumbria Police or a Minister of the Crown and employees of, or office holders under, the OPCC/Northumbria Police. | <input type="checkbox"/> |
| 5 | Information in respect of which a claim to legal professional privilege could be maintained in legal proceedings. | <input type="checkbox"/> |
| 6 | Information which reveals that the OPCC/Northumbria Police proposes— | <input type="checkbox"/> |
| | • to give under any enactment a notice under or by virtue of which requirements are imposed on a person; or | <input type="checkbox"/> |
| | • to make an order or direction under any enactment. | <input type="checkbox"/> |
| 7 | Information relating to any action taken or to be taken in connection with the prevention, investigation or prosecution of crime. | <input type="checkbox"/> |

NORTHUMBRIA POLICE AND CRIME COMMISSIONER**Key Decision****Title and Reference: NP0290 – Repairs and Maintenance of Water Hygiene Systems****(PCC/713/2025)****Summary**

Seek approval to re-tender the procurement of NP0290 – Repairs and Maintenance of Water Hygiene Systems and to further extend the current Water Hygiene Contract (W579) whilst a new tender procedure is conducted.

Recommendation/Findings:

Following the issue of intent to award letters, the incumbent supplier, HSL Compliance Ltd, has raised an official challenge of the award decision and the feedback they received. Upon review of the challenge, Procurement are confident that the tender procedure and evaluation was transparent and fully compliant with the Procurement Regulations 2015; however, Procurement and Estates are in agreement that a new tender procedure should be ran under the Procurement Act 2023 to avoid allocating unnecessary time, resource and funds to dispute the challenge received and any further protective proceedings HSL Compliance may seek.

It is also recommended that the Force further extend the current contract (W579) for a period of 1 + 1 + 1 months to ensure we have available support until the new contract is in place. The further extension will result in a new contract expiry of 30th June 2026.

Northumbria Police and Crime Commissioner**Signature****Date 03/12/2025**