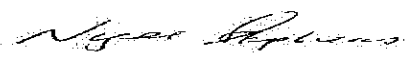
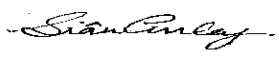
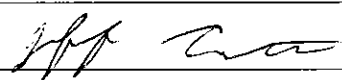


<b>DECISION NO: PCCG-2016-074</b>	
<b>OFFICE OF POLICE AND CRIME COMMISSIONER</b>	
<b>LEAD CHIEF OFFICER:</b>	<b>Nigel Stephens – Assistant Chief Officer Resources</b>
<b>TITLE:</b>	<b>Provision for the Supply and Fit of Tyres</b>
<b>DATE:</b>	<b>29 November 2016</b>
<b>TIMING:</b>	<b>Urgent</b>
<b>PURPOSE:</b>	<b>For Approval</b>
<b>1.</b>	<b><u>RECOMMENDATION</u></b>
1.1	It is recommended that the contract for the Supply and Fit of Tyres be awarded to Goodyear Dunlop Tyres UK Ltd via the Crown Commercial Services (CCS) National Framework (RM3767). The contract is awarded in accordance with paragraph 66(c) of the Manual of Governance.
1.2	The contract will be awarded for a four (4) year period. The period shall be the same period as the national framework, which commenced on 11 October 2016 and will expire on 10 October 2020.
<b>2.</b>	<b><u>INTRODUCTION &amp; BACKGROUND</u></b>
2.1	The Police and Crime Commissioner for Gwent (PCC) has been utilising the National Framework for the Supply and Fit of Tyres for many years. The national frameworks have been established and led by CCS, who has detailed specific lots for Blue Light Services and their requirements.
2.2	The force has utilised these frameworks, with the most recent one, being awarded in August 2012 which was awarded for four (4) years. Nearing the expiry of this framework, it was extended until October 2016 by the CCS so that they could complete the latest procurement process.
2.3	The tender process was completed and awarded on the 11 October 2016 for a period of four (4) years to Goodyear Dunlop Tyres UK Ltd, who was the incumbent supplier for the last framework.
<b>3.</b>	<b><u>ISSUES FOR CONSIDERATION</u></b>
3.1	Following the award of the new framework, a benchmarking exercise was carried out by the Senior Procurement Officer comparing the old and new framework prices. Details of tyre requirements were provided by the Fleet Department to allow for a like for like comparison.
3.2	The results of the benchmarking exercise concluded that it was financially beneficial for the force to move over to the new framework as the prices submitted by Goodyear Dunlop Tyres UK Ltd were 6% cheaper than their prices in the old framework.

3.3	The Head of Fleet and the Fleet Manager were issued with the results of the benchmarking exercise and confirmed their approval to move over to the new framework. The Fleet Department have never had any issue with the quality and service they have received from Goodyear Dunlop Tyres UK Ltd.
<b>4.</b>	<b><u>NEXT STEPS</u></b>
4.1	On approval of this report, a contract document will be drafted in accordance with the CCS Framework and issued to Goodyear Dunlop Tyres UK Ltd for signature.
4.2	Goodyear Dunlop Tyres UK Ltd will also transfer the force on to the new framework pricing.
<b>5.</b>	<b><u>FINANCIAL CONSIDERATIONS</u></b>
5.1	In the last four (4) years utilising the old framework, the PCC's expenditure on tyres has been an average of £209,252 per annum.
5.2	Based on the current average spend per annum and the 6% cost saving under the new framework, this would equate to a proposed cost reduction saving of £12,555 per annum.
5.3	Further expenditure reviews will be carried out with the Supplier and Fleet Department for the period of the contract, to ensure all savings are captured. This detail will be incorporated into the Supplier Contract Management Document completed by the Contracts and Procurement Department.
<b>6.</b>	<b><u>PERSONNEL CONSIDERATIONS</u></b>
6.1	There are no personnel considerations applicable in the contract.
<b>7.</b>	<b><u>LEGAL IMPLICATIONS</u></b>
7.1	There are no legal implications applicable to this contract. The original framework procurement process was carried out in accordance with the EU Directives by CCS.
<b>8.</b>	<b><u>EQUALITIES AND HUMAN RIGHTS CONSIDERATIONS</u></b>
8.1	This report has been considered against the general duty to promote equality, as stipulated under the Single Equality Plan and has been assessed not to discriminate against any particular group.
8.2	In preparing this report, consideration has been given to requirements of the Articles contained in the European Convention on Human Rights and the Human Rights Act 1998.
<b>9.</b>	<b><u>RISK</u></b>
9.1	The risks for the PCC if this contract is not awarded for Supply and Fit of Tyres are identified below; <ul style="list-style-type: none"> <li>• All police vehicles require road legal and safe tyres to carry out a service to</li> </ul>

	<p>the public.</p> <ul style="list-style-type: none"> <li>• Tyres are a consumable item for the Fleet Department and need to be replaced on vehicles regularly considering the amount of mileage that is covered by Officers and Staff.</li> <li>• Procuring of tyres with such a large annual expenditure would be non-compliant.</li> </ul>
<b>10.</b>	<b><u>PUBLIC INTEREST</u></b>
10.1	Following approval of this report by the Commissioner, this document will be made available to the public.
<b>11.</b>	<b><u>CONTACT OFFICER</u></b>
11.1	David Hatchley, Senior Procurement Officer.
<b>12.</b>	<b><u>ANNEXES</u></b>
12.1	N/A

For OPCC use only

<b>Office of the Chief Constable</b>	
I confirm that Provision of the Supply and Fit of Tyres report has been discussed and approved at a formal Chief Officers' meeting. It is now forwarded to the OPCC for approval purposes.	
<b>Signature:</b> 	
<b>Date:</b> 29.11.16	
	<b>Tick to confirm (if applicable)</b>
<b>Financial</b> The Chief Finance Officer has been consulted on this proposal.	✓
<b>OPCC (insert name)</b> The Chief of Staff has reviewed the request and is satisfied that it is correct and consistent with the PCC's plans and priorities.	✓
<b>Legal</b> The legal team have been consulted on this proposal.	N/A
<b>Equalities</b> The Equalities Officer has been consulted on this proposal.	N/A
<b>Chief of Staff:</b> I have been consulted about the proposal and can confirm that financial, legal, equalities etc... advice has been taken into account in the preparation of this report. I am satisfied that this is an appropriate report to be submitted to the Police and Crime Commissioner for Gwent.	
<b>Signature:</b> 	
<b>Date:</b> 01/12/16	
<b>Police and Crime Commissioner for Gwent</b> I confirm that I have considered whether or not I have any personal or prejudicial interest in this matter and take the proposed decision in compliance with the Code of Conduct. The above request has my approval.	
<b>Signature:</b> 	
<b>Date:</b> 2/12/16	