

**Audit Sub-Committee
1st April 2015 (4)**

Waivers over £50K October 2014 to February 2015

| DIRECTORATE | SERVICE AREA | CUMULATIVE VALUE | ANNUAL AMOUNT | NO OF PREVIOUS WAIVERS | VALUE OF PREVIOUS WAIVERS | DETAILS- PARTICULARS FOR SEEKING WAIVER | PERIOD FROM | PERIOD TO | APPROVAL |
|-------------------------------------|--|------------------|-----------------------------|------------------------|---------------------------|---|-------------|------------|---|
| Education, Care and Health Services | Education - Emergency H&S Works at Burwood PRU | £368,836 | £368,836 | | | Emergency H&S electrical and mechanical works at Burwood school | 19/12/14 | 28/02/2016 | Assistant Directors Education and Commissioning, Executive Director of ECHS, Director of Corporate Services, Director of Finance and Portfolio Holder |
| Education, Care and Health Services | IT System - Capita ONE Integrated Management Information System | £251,355 | £113,684 | 1 | £137,671 | IT system - Capita One intergrated management information system; annual maintenance agreement and licence | 01/04/15 | 31/03/2016 | Assistant Directors Strategic and Business Support and Commissioning, Executive Director of ECHS and Portfolio Holder |
| Education, Care and Health Services | General - Advice Service - Core Funding | £774,750 | £145,000 | 1 | £220,000 | Citizens Advice Bureau -advice service core funding | 01/04/15 | 31/03/16 | Care Services PDS 21/01/15 report number CS14123 |
| Education, Care and Health Services | Learning Disabilities - Day Opportunities | £50,602 | £25,301 | | | Learning Disabilities day opportunities for a single client at the Scotts Project Trust | 16/10/14 | 15/10/16 | Assistant Directors Adult Social Care and Commissioning, Executive Director of ECHS, Director of Corporate Services and Director of Finance |
| Education, Care and Health Services | General - Healthwatch Bromley | £339,450 | £140,650 | | | Healthwatch Bromley specialist providers to deliver this service | 01/04/15 | 31/03/18 | Care Services PDS 21/01/15 report number CS14119 |
| Education, Care and Health Services | Learning Disabilities - Leisure Care Facilities at the Pavilion, Beckenham Spa and Orpington Walnuts | £52,800 | £52,800 | | | Provision of sport/fitness sessions accessed by adults with Learning Disabilities referred from Astley Day Centre. Bromley Mytime are the only provider in the Borough capable of providing the breadth of services offered. | 01/04/14 | 31/03/15 | Assistant Director Commissioning, Director of ECHS, Director of Corporate Services and Director of Finance |
| Environment and Community Services | Parking | Cr £283,490 | Cr £103,000 (for 18 months) | | | Provision of a mobile phone parking solution for on and off street locations. This income is shared with Cobalt Technologies (approximately 3/4 CT, 1/4 LBB) offsetting the expense of providing the service; current net income to Bromley of running the service is approximately £16K per annum. | 01/04/15 | 30/09/16 | Assistant Director Parking and Customer Services, Executive Director ECS, Director of Resources and Director of Finance |

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| Environment and Community Services | Leisure and Culture | £124,804 | £124,804 | | | Consideration for agreement to award the multi-disciplinary consultancy contract for the feasibility stage of the Crystal Palace Improvement Scheme to Kinnear Landsacpe Architects Limited | 01/10/14 | 31/03/15 | Assistant Director Leisure and Culture, Director Renewal and Recreation, Director of Resources and Finance Director. Executive Committee 22.7.14 |
| Environment and Community Services | Public Protection | £322,000 | £161,000 | | | Consideration for Agreement to extend the contract for Kennelling and the Statutory Services for Stray and Abandoned Dogs for a further 8 months. | 01/12/14 | 31/07/15 | Executive Director ECS, Portfolio Holder Public Protection (No approval by Directors of Finance and Corporate Services or confirmation from Head of Finance) |
| Financial Services | Technical and Control | £50,000 | £20,000 (per annum) | | | Changes to the Councils' Treasury Investment Strategy have enabled new investment vehicles to be added. Will enable council to take advantage of new range of investment opportunities | 01/04/14 | 31/03/17 | Principal Accountant and Director of Finance |
| Chief Executives | Information Systems Team | £130,000 | £130,000 | | | Agreement to proceed to procurement the contract for an analysis of the system software for Bromley as replacement for Sharepoint | 01/01/15 | 30/06/15 | Corporate Information Systems Lead Commissioner, Head of Information Systems, Director of Resources and Finance |
| Financial Services | Technical and Control | £50,000 | £20,000 (per annum) | | | Agreement to exempt from tendering pension fund performance measurement service provided by the VM company | 01/04/15 | 31/03/17 | Principal Accountant and Director of Finance |