

## **PROFESSIONAL AND CONSULTANCY FEES 2010/11**

Report of the Director & Company Secretary

### **1. SUMMARY**

This report summarises the expenditure on legal and professional services during the financial year ended 31 March 2011 and explains the process for the selection of consultants.

### **2. RECOMMENDATION**

The Committee is requested to note the content of the report and to confirm that this report is to be submitted on an annual basis.

### **3. MATTER FOR CONSIDERATION**

- 3.1 A report which provided a summary of the legal and professional services for the year ended 31 March 2010 was presented to the Resources, Remuneration and Regeneration Committee on 8 July 2010. It was resolved that updates to the Committee be made on an annual basis.
- 3.2 When a need for professional services is identified, the Executive Team makes the decision to appoint consultants, including the identification of a budget.
- 3.3 When appropriate, the Derby Homes Procurement Procedures as approved by the Resources, Remuneration and Regeneration Committee on 8 July 2010, are applied. However, due to the specialist nature of the services, it is not always possible to obtain quotes from a range of providers. Where the Derby Homes Procurement Procedures are not applied a waiver will be completed.

### **4. FINANCIAL AND BUSINESS PLAN IMPLICATIONS**

Expenditure on legal and professional services during 2010/11 and 2009/10 are shown on Appendix 1

The areas listed below have no implications directly arising from this report:

- Consultation
- Legal and confidentiality implications
- Personnel
- Environmental
- Equalities Impact Assessment
- Health & Safety

- Risk
- Policy Review

If Board members or others would like to discuss this report ahead of the meeting please contact the author, or Phil Davies, Chief Executive, [phil.davies@derbyhomes.org](mailto:phil.davies@derbyhomes.org) – Phone: 01332 888528

Author: David Enticott, Director & Company Secretary, Telephone 01332 888523  
Email : david.enticott@derbyhomes.org

Background Information: None

Supporting Information: Item B3 RR&RC 8 July 2010

## Legal &amp; Professional fees

	2010/11	2010/11 DLO one off costs	2009/10	Description
	£000	£000	£000	
NCC Services Ltd	153,935		85,576	Project management Academy/Meridio
JUST HOUSING LTD	168,075	168,075	3,378	Project management and consultancy for DLO Transfer
ANTHONY COLLINS SOLICITORS				Legal advice re transfer of DLO, DLO employment issues
	131,320	80,000	51,767	and general legal advice
DERBY CITY COUNCIL ( DH INTERCOMPANY )	65,543		60,868	Legal advice and support
TRACK SURVEYS LTD	9,857			360 Degrees Feedback
HOUSEMARK LTD	9,701			Benchmarking
POD - Partnership	8,125			Project management services re New Build
TROWERS & HAMLINS	7,354		77,831	Legal services for New Build
ELECTORAL REFORM SERVICES	4,831			Election
TOOTHPIX LTD	3,875			Video of FIP
FLINT BISHOP SOLICITORS	3,818			Legal advice
TEAMSOLVE	3,500			Consultancy for DLO Transfer
ROSPA	3,352			Health & Safety advice
PKF (UK) LLP	2,425			Tax and other non-audit services
T4 SUSTAINABILITY LTD	1,600			Advice on Solar Pannels and miscellaneous
Michael Dyson Associates Ltd			45,162	Stock condition survey
Tribal			46,202	Housing options appraisal & funding/pay consultancy
Procure4			12,000	Procurement consultancy
HQN Ltd			11,926	Stock condition survey
Consult CIH Ltd			10,000	Customer insight project
Smith Cooper			6,600	DACP accounts
Rachel terry/John Perry			6,610	The Future of Council Housing report
P N Smith Consulting			3,671	DACPs community enterprise work
Plan2Do Ltd			3,228	Procurement consultancy
Derby Racial Equality Council			2,000	Equalities advice
Common Purpose UK			2,000	Common Purpose speaker
Flint Bishop Solicitors			1,562	Legal advice
Miscellaneous	16,418		23,972	
	<b>593,728</b>	<b>248,075</b>	<b>454,353</b>	

