

LEGAL AND PROFESSIONAL SERVICES – USE OF WAIVERS

Report of the Director and Company Secretary

1. SUMMARY

To present Committee with information relating to the appointment of consultants for legal and professional services.

2. RECOMMENDATION

To note the report.

3. MATTER FOR CONSIDERATION

- 3.1 A report was presented to Resources, Remuneration and Regeneration Committee on 8 July 2010 detailing expenditure on legal and professional services during the financial year ending 31 March 2010.
- 3.2 Committee requested a further report to explain instances where waivers have been completed for these services.
- 3.3 The following services were procured in accordance with Derby Homes procurement procedures:

Organisation	Services supplied	Value £'000
NCC Services Ltd	ICT Consultancy and support	86
Derby City Council	Legal Service Level Agreement	61
Anthony Collins Solicitors	Various legal consultancy matters	52
Michael Dyson Associates	Stock Condition Survey	45
Procure4	Procurement Consultancy	12
TOTAL		256

- 3.4 The following services were procured outside Derby Homes procurement procedures:

Organisation	Services Supplied	£'000	Total £'000
Trowers and Hamlin	Legal charges in connection with the New Build		78
POD	Fees in connection with the New Build		8
Consult CIH	Customer Insight project		10
Tribal Consulting Ltd	Housing Options Appraisal	37	
Tribal Consulting Ltd	Funding & pay Consultancy	9	
Total Tribal Consulting Ltd			46
HQN Ltd	Project Management of Stock Condition survey		12
Rachael Terry And John Perry	Consultancy – The Future of Housing		7
Smith Cooper	Audit of DACP accounts		7
P & N Smith Consulting	Consultancy re DACP Community Enterprise work		4
Just Housing	Project management re Repairs Team transfer		3
Plan2Do	Procurement consultancy		3
Derby Racial Equality Council	Equalities advice for SMT		2
Flint Bishop Solicitors	Legal advice		2
Various	Accreditation and Survey Audit fees	14	
	Miscellaneous	10	24
Total			206

4. FINANCIAL AND BUSINESS PLAN IMPLICATIONS

Those reflected in the body of the report.

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

- Consultation
- Legal and Confidentiality
- 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 the Chief Executive,
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Background Information: None.

Supporting Information: R&RC 8 July 2010 Item B3