

Schedule 1 Task Order Form

Task Order Instruction	
To (Supplier): Carbon Trust Advisory Ltd	Address: Level 5 Arbor, 255 Blackfriars Road, London, SE1 9AX
From (the Contracting Authority): Department for Energy Security & Net Zero	Address: 3-8 Whitehall Place, London SW1A 2EG
Project Name: HNDU Zoning Support HNDU (Heat Network Delivery Unit)	Project ID: Prj_2277
Contract Ref:	Framework reference number: CON_6366 CON_7085
Contract Title:	BE23183 - Heat Network Zoning Programme - Framework Agreement
Lot number:	Lot 2.1
Task Order No. 001	Commencement Date: 27/11/2024
<p>The following documents are incorporated into this Task Order Form. If the documents conflict, the precedence as per the Framework Contract A2-8 apply.</p> <ol style="list-style-type: none"> 1 This Task Order Form 2 Framework Contract BE23183 3 The following Schedules: <ul style="list-style-type: none"> • Schedule 1 (Transparency Reports) • Schedule 2 (Specification) • Schedule 3 (Supplier proposal) • Schedule 4 (Variation Form) • Schedule 5 (Sustainability) • Schedule 6 (Key Supplier Staff) • Schedule 7 (Exit Management) 	

- Schedule 8 (Contract Management)

No other Supplier terms are part of the Task Order Form. That includes any terms written on the back of, added to this Task Order Form, or presented at the time of delivery.

As per the call off process agreed within BE23183 the Department instruct you to:

Overview of requirements: The Task Order is for support to deliver HNDU studies as part of Heat Network Zoning Framework Lot 2.1.

Subcontractors:

No subcontractor involvement.

Key Supplier Staff as per Schedule 6:

Key Role/Grade	Key Staff	Contract Details e.g. contractor, permanent	Worker Engagement Route (incl. inside/outside IR35)
Senior Consultant	REDACTED UNDER FOIA SECTION 40.9	Permanent	Full time, permanent, Carbon Trust employee
Director		Permanent	Full time, permanent, Carbon Trust employee

Task Order Reporting Requirements:

The Supplier shall provide the following additional management information under and applicable to this Task Order:

Ref.	Type of Information	Which Services does this requirement apply to?	Required regularity of Submission
0.	Onboarding documentation as per Framework & contract		
1.	Monthly Management Report		
1.1.	1.Project Delivery Update and forward look. 2.SLAs/KPIs report (as per reference Framework Lot 2) 3.Budget register. Finance Update. Review spent & spend forecast 4.Change Control register	All	Monthly

	5.Risk & Issues register 6.Onboarding Checklist Register 7. Contract Management meeting register 8. Lessons learned register		
--	---	--	--

Any variations to this Task Order Form shall be in accordance with the Framework Contract and Schedule 4 (Variation Form).

The duration of the Task Order is 4 months and will expire on **31 March 2025** unless otherwise notified by the Contracting Authority.

The value of the Task Order shall not exceed **£30,000** excluding VAT.

The Task shall be invoiced on a time basis and any rates charged shall not exceed those agreed within the Framework Agreement. The invoices must be submitted between calendar day 1 and day 7th of the next month (if day 7 is Sunday then it will be day 5, and if day 7 is Saturday then it will be day 6 of a calendar month), verifying the services carried out to date (including deliverables), the staff grade, the number of days worked, with the period of the work (from 'date to date of Month') and the day rate applied. Suppliers are to note the day rate must align with the specified day rate within AW5.2 Price Schedule.

For and on behalf of Carbon Trust Advisory
Ltd **(The Supplier)**

Signed

Name

Position

Date

For and on behalf of Department for Energy
Security and Net Zero **(The Contracting
Authority)**

Signed

Name

Position

Date

Schedule 1: Transparency Reports

- 1.1 The Supplier recognises that the Contracting Authority is subject to PPN 01/17 (Updates to transparency principles v1.1 (<https://www.gov.uk/government/publications/procurement-policy-note-0117-update-to-transparency-principles>)). The Supplier shall comply with the provisions of this Schedule in order to assist the Contracting Authority with its compliance with its obligations under that PPN.
- 1.2 Without prejudice to the Supplier's reporting requirements set out in this Task Order Form, within three (3) Months of the Effective Date the Supplier shall submit to the Contracting Authority for Approval (such Approval not to be unreasonably withheld or delayed) draft Transparency Reports consistent with the content requirements and format set out in the Annex of this Schedule.
- 1.3 If the Contracting Authority rejects any proposed Transparency Report submitted by the Supplier, the Supplier shall submit a revised version of the relevant report for further Approval within five (5) days of receipt of any notice of rejection, taking account of any recommendations for revision and improvement to the report provided by the Contracting Authority. If the Parties fail to agree on a draft Transparency Report the Contracting Authority shall determine what should be included. Any other disagreement in connection with Transparency Reports shall be treated as a Dispute.
- 1.4 The Supplier shall provide accurate and up-to-date versions of each Transparency Report to the Contracting Authority at the frequency referred to in the Annex of this Schedule.

Annex A: List of Transparency Reports

Title	Content	Format	Frequency
Task Order Form Charges	Order charges	Excel sheet	Order period

Schedule 2: Specification

**SPECIFICATION FOR
THE PROVISION OF HNDU PROJECT
DELIVERY**

Note to user.

To ensure an appropriate level of standardisation and that the Specification addresses all relevant areas, it is recommended that you use the following headings to define your requirements. Please note that neither the headings nor the points raised are exhaustive and therefore content should be added as appropriate. If any sections are not applicable, please either mark "NOT APPLICABLE" or delete. However, when deleting please ensure the number formatting is correct.

Title of Request:	HNDU Zoning Support
Duration of Contract including options for extension:	As per Task Order Form
Project ID reference	Prj_2277
Contract Ref (CON_XXXX) – DESNZ CM to populate	As per Task Order Form
Lot number / Sub Lot number DESNZ WL to populate	Lot 2/ Sub-lot 2.1
Required Commencement Date:	As per Commencement Date of the Task Order Form

1. Introduction

The introduction should briefly explain the requirement of the procurement and the context of that requirement e.g.

- The application, purpose, outcome, or function of the services
- The implications for the users of implementing the solution
- An outline of the research, which has been undertaken in order to specify the requirement, including any premarket engagement
- How this requirement is related to other requirements (if applicable)
- Associated risks with the procurement e.g. Continuity, Health and Safety etc.

The department aims to accelerate zonal-scale heat network delivery, develop best practice guidance, provide project development support services, and promote market transformation ready for national rollout of the heat network zoning policy.

This work will be a key enabler of AZP and HNDU projects, supporting their development and delivery and test new delivery models under the future Central Authority and Zoning Coordinators as envisaged under the Energy Act and Heat Network Zoning Consultations.

Specifically, this requirement is to deliver the project management element of a HN Zoning Study under Lot 2.1 of the HNZTP Framework.

Currently the projects covered under this Task Order:

Project name	Current Project Stage (as of 31 July '24)
Manchester Wythenshawe Town Centre	N/A

2. Aims & Objectives

- Aims should provide details of the main aims and reasons of the tender exercise
- Any specific objectives should be detailed here
- Can be broken down to include specific outputs and expectations

The primary aim of this Task Order is to deliver the project management and stakeholder engagement element of a Zonal scale heat network studies as part of the Advanced Zoning Programme and HNDU funded projects.

By the end of this process, the LA (Local Authority) and any partners will be in a position to take a final decision on the best delivery route for the project, including any appropriate investment decisions. The project will be ready to be taken to market in whatever form/route deemed most appropriate by the business case, and the market will be primed to respond.

The LA will have been supported to bring the project to market through a successful procurement exercise.

The specific outputs of each work package are as follows:

Indicative Work Package breakdown	Key Outcomes & Deliverables
WP 1: Information review & project scoping	Project Review & Scoping Report
WP 2: Zonal Network Concept & Delivery Planning	Zonal Network Concept & Delivery Plan

3. Objectives

- Any specific objectives should be detailed here
- Can be broken down to include specific outputs and expectations

See above.

4. Background to the Requirement

Provide background information to the project to help the supplier/bidder understand how it fits in to the business objectives of the procurement. Consider including issues such as:

- any history relevant to the procurement
- recent developments
- a description of the business activities in the area relating to the procurement
- business functions & processes
- organisation & staffing
- roles & responsibilities
- service conditions and environmental factors (see guidance note)

The Task Order Form forms part of a call off under the HNZZ Framework. Please refer to the background section of the Scope of Works within the Framework ITT.

5. Scope

This section may include but is not restricted to:

- High-level scope of the procurement i.e. what's included or in-scope with reference to lots as appropriate
- Potential demand over the period of the contract
- Potential for the range of services to expand or reduce as need change (e.g. fluctuation such as seasonal demands); for the range of materials to increase or decrease or for new products to be included or substituted as technology develops i.e. photocopier replaced by multi- functional devices.
- Exclusions e.g. specific locations, product, or service type which providers may otherwise assume are in-scope
- Known constraints e.g. equipment or software which must be used by the provider. Include reference to systems compatibility and software licences as appropriate.
- The Period of the Agreement (e.g. This agreement will be in place up to but not after June 2020)
- Security needs both physical / IT related re Cyber essentials
- GDPR implications

For a summary of the Work Packages and how they relate to the various different sub-lot suppliers on a project level, please refer to section "Lot 2 - Delivery Support" within Appendix 1: HNZTPF Specification document of the HNZTP ITT documents.

Sub-Lot 2.1 – Project management support

- Suppliers appointed to this sub-Lot will be expected to provide the following indicative services across WPs 1, 2, 3 and 4:
- Lead and manage a Service Delivery Team assembled from Suppliers appointed for other sub-Lots in the delivery of technical studies
- Lead engagement with the Client and LA on the delivery of the services
- Establish and implement the agreed project governance arrangements and processes
- Establish a baseline of scope, schedule, resourcing, fees and deliverables that is managed throughout the delivery of the services.
- Establish and implement a change control process to manage change against the agreed baseline
- Establish and maintain key project controls measures and reporting, aligned with DESNZ templates or requirements
- Develop stakeholder mapping and plan to support engagement with stakeholders. Ensure engagement materials and messaging is aligned with DESNZ-approved materials.
- Prepare and contribute to any wider programme collaboration efforts, sharing lessons learnt and insights on best practice
- Develop and implement a quality assurance plan, ensuring all team members are aware of the requirements. Ensure team awareness and adherence to DESNZ data quality and management requirements
- Manage access control to DESNZ's Microsoft Sharepoint and Teams infrastructure
- Ensure service delivery across the team is coordinated, efficient and consistent, meeting the agreed milestones

6. Requirement

- This is a statement of what is to be delivered and forms the main body of the specification. The 'golden rule' is that specifications need to be Clear, Concise and Unambiguous. It also:
- details what will be expected of the contractor under the contract
- how you see the contract operating to ensure aims and objectives are met
- details specific tasks, outputs, and expectations

- do not embed critical requirements in background information
- list the important elements of the requirements first, and work through to least important
- KPI's

Project Call Off's & Work Packages

The above forms the outline scope of works for all HNDU projects called off under this Task Order.

The list of projects to be called off under this Task Order comprises of:

Project name	Indicative Project Timescales	Project budget
Manchester Wythenshawe Town Centre	4 months	£30,000

Each project will be broken down into separate package(s) of work which will each be commissioned separately via a Work Package Order Form (see Appendix A) with an accompanying detailed scope of works to be issued by the named Project Lead above. The Work Package Order form will also include the budget and timescales for the order.

For the avoidance of doubt, no work should be commenced by the supplier under this Task Order without a Work Package Order Form.

Should it be unclear who the work stream lead is at any point, then kindly contact the framework or contract manager (brett.hagen@energysecurity.gov.uk or maria.clemente@energysecurity.gov.uk)

All deliverables against Work Package Order Forms must be submitted per the timescales agreed in the Work Package Order Form and can only be accepted as submitted once they have been through the suppliers internal QA process as per the QA schedule and submitted QA response to Proj 1.3 in the RFPQ of the HNZTP Framework. At this point the supplier will be assessed against their KPI measure on "Deliverable Timeliness" and "Supplier Deliverable Quality Assurance" as per the framework contract.

The department will then undertake its own QA of submitted outputs and will assess the deliverables against the "Quality Score" KPI measure as per the framework contract.

KPI's against which this Task Order will be measured are as follows:

Service Level Performance Criterion	Key Indicators	Description	Service Level Threshold

Deliverables timeliness (monthly)	Delivered to agreed timescales	The output of each commission was delivered in the agreed timeframe as outlined in the Task Order	95%
Supplier Internal quality assurance (monthly)	Delivered in line with quality assurance methodology	The output of a commission was subjected to the internal quality controls as outlined in the Task Order	95%
Management Information (MI) is provided at monthly intervals and a minimum of 2 working days before any scheduled call-off contract management meeting.	Delivered to agreed timescales	Confirmation of receipt and time of receipt by DESNZ	100%
Quality Score (monthly)	Accepted by the department as meeting acceptable quality standards	The output of a commission was signed off by the relevant Policy lead as having been produced to satisfactory quality and met the objective set out in the Task Order	100%
Invoice timeliness (monthly)	Delivered to agreed timescales	The invoice was provided with the agreed timeframe stipulated in the Task Order	100%
Invoice Accuracy (monthly)	Delivered to acceptable standard	The invoice provided accurate information and was in accordance with the Task Order	100%

7. **Timetable**

- Lists key targets and/or milestones expected to be achieved
- can act as a performance indicator to enable stage or interim payments to be made against measurable deliverables.
- be specific on when you expect the outputs to be delivered
- if the completion date is fundamental to the success of the project, then say so

Indicative timescales out outcomes for each work package under this task order are as follows:

Indicative Work Package breakdown	Indicative Duration	Key Outcomes & Deliverables
WP 1: Information review & project scoping	2 months	Project Review & Scoping Report
WP 2: Zonal Network Concept & Delivery Planning	4 months	Zonal Network Concept & Delivery Plan

The exact time scales available and deliverables required for each work package will be confirmed in each Work Package Order Form.

Schedule 3: Supplier proposal

Programme	Line Item	Resource/ Name or N/A	Staff Grade	Hours	Days worked	Day rate	Total
Lot 2.1	1	REDACTED UNDER FOIA SECTION 40, b(7)(C)	Senior Consultant	7.5	REDACTED UNDER FOIA SECTION 43, COMMERCIALY SENSITIVE		
Lot 2.1	2		Director	7.5			
Lot 2.1	3		Principle Consultant	7.5			
Lot 2.1	4		Principle Consultant	7.5			

Proposed Project Management and Stakeholder Engagement Approach

This proposal sets out the approach the Carbon Trust will take to deliver Project Management services for the Wythenshawe Heat Network Feasibility Study, as part of Lot 2.1 of the Heat Network Zoning Framework. It is based on the scope provided by DESNZ for Project ID: Prj_2277. Please note that this proposal covers project management services until 31st March 2025 only. Any extensions beyond this date will necessitate an extension to the provided budget.

The project will be broken down into the following work packages within the heat network zoning framework:

Indicative Work Package breakdown	Indicative Duration	Key Outcomes & Deliverables
WP 1: Information review & project scoping	1.5 months	Project Review & Scoping Report
WP 2: Zonal Network Concept & Delivery Planning	2.5 months	Zonal Network Concept & Delivery Plan

The services outlined in this proposal deliver against Lot 2.1 Heat Network Zoning Framework requirements across WP1 and WP2.

1. Project management services

Our project management approach leverages our practical experience in successfully tackling the challenges of heat network projects. Our approach to managing to time, budget and quality is rooted in a rigorous approach using the well-established PRINCE2 framework, with open, transparent and regular communications across the project team, underpinned by extensive real-world experience and understanding of what components are necessary for a successful and deliverable heat network scheme.

The Carbon Trust will act as the primary point of contact for the technical consultants (Greenfield Nordic) appointed to deliver the feasibility study. We will review technical inputs to the feasibility assessment and ensure outputs can deliver a successful project. We will review and comment on the overall deliverability of the proposed scheme as it develops, including the technical and economic modelling completed, to ensure the outputs are delivered on time, within budget and to the required quality.

1.2 Project management plan

At project initiation, we will establish a Project Management Plan that is compliant with PRINCE2. This Plan will identify key requirements, interdependencies, and proposed timeframes for the delivery of the technical consultant's work and stakeholder engagement activities. We will ensure that the project documents also align with any internal Council or DESNZ requirements. The Project Management Plan will be managed as a 'live' document on an ongoing basis, and progress against the Plan will be reported on within fortnightly project meetings and within the monthly project update report. A draft Project Management Plan has already been developed with input from Greenfield Nordic. The timescales to meet the 31st of March 2025 deadline are tight and will require timely provision of data and stakeholder contact details.

1.3 Project governance

We understand that the internal core Council team is currently being established, and it is proposed that we will work with the new team to understand and establish the governance structure and develop defined Terms of Reference to be used for the project going forward. We will also identify staff from wider City Council teams (Finance, Procurement, Legal, Highways, Regeneration and Planning, etc.) who will need to be engaged in the project and work with the core Council team. We will reach out to these individuals and engage with them regarding their role in the project.

1.4 Monitoring consultants' performance

We will monitor the performance of the technical consultants and their compliance with the CIBSE/ADE Heat Networks Code of Practice CP1. This will include establishing and maintaining a heat networks client checklist to ensure compliance of the feasibility study with the Code of Practice. During the project start-up phase, we will liaise with Manchester City Council to make sure the planned management of the feasibility consultant is in accordance with their requirements, and that the priorities of the City Council are understood and accounted for.

We will codesign a focussed **Quality Assurance Plan** with the City Council including review points, checking procedures, approval points, and data quality and management procedures. The QA Plan will establish feedback processes, including timeframes for review, technical consultant timeframes for response to comments, and an agreed format for collated comments (e.g. a comments log, or tracked changes in a document). The QA checking procedures will:

- Ensure that quality assurance reviews are completed by individuals not directly involved in production of the deliverables being checked
- Specify who will be responsible for QA.

Our team will ensure the techno-economic modelling is robust, sufficiently detailed, and meets the requirements of the tender specification and the Client. All technical outputs will be subject to a quality review conducted by the Project Manager, and our Technical/Economic Review specialist prior to issue to the Client. Where required, the reviewers will challenge the methodology, assumptions, and outputs produced by the

technical consultants, using previous projects they have delivered as their frame of reference.

1.5 Reporting and administration arrangements

Reporting

We will establish and manage an SLAs/KPIs Report, Budget Register, Change Control Register, Risks and Issues Register, Onboarding Checklist Register, Contract Management Meeting Register, and Lessons Learned Register and provide the monthly update reports to DESNZ as set out in the Task Order Form. We will seek full monthly updates from the technical consultant, to feed into the monthly Project Delivery and Forward Look report.

Project documentation

Developing robust documentation will ensure the effective flow of information between ourselves, the technical consultants, the City Council, and DESNZ. The approach shall be robust; consistent across the programme; fully auditable; and meet UK GDPR requirements. It is proposed that we establish the following set of documents and continually update them as 'live' documents, in line with PRINCE2 practice, and shared via a central project document repository on Microsoft Teams which can be accessed by all parties.

Document(s)	Details
Project management plan	The Project Management Plan will identify key requirements, interdependencies, and proposed timeframes for the delivery of the technical consultant's work and stakeholder engagement activities. The Plan will clearly identify all tasks on the critical path and all key project milestones and decision gateways.
Project governance structure	Presentation slides defining Terms of Reference and outlining governance structures and roles/responsibilities.
Stakeholder map and communications plan	Stakeholder map, identifying and prioritising stakeholders. Communications plan, setting out required engagement for the duration of the current project phase, and who is responsible for carrying out the engagement (Carbon Trust, Greenfield Nordic or Manchester City Council).
Risk and Issues Register	Risk register, developed according to DESNZ guidance, monitored and updated on a minimum monthly basis and using a Red, Amber, Green (RAG) rating, with red risks escalated to Council/DESNZ at earliest opportunity. Risks and issues will be broken down into five categories: project management, technical, financial, stakeholder, and governance. Each risk will be assigned an impact and likelihood rating, and a mitigation plan will be developed. Risk action holders will be identified and wherever possible risks will be quantified. Progress will be monitored by the Project Manager and Project Director and reported during fortnightly project meetings and monthly update reports.

Quality Assurance	Quality Assurance plan and register, including review points, gateway scrutiny panels, and approval points.
Engagement & data log	Log detailing engagement with stakeholders, including reference to meeting notes, and data log recording data provision.
Monthly reporting document(s)	<p>Template documents for the following reporting requirements will be developed (unless available from DESNZ), and completed on a monthly basis:</p> <ol style="list-style-type: none"> 1. Project Delivery Update and forward look. 2. SLAs/KPIs report (as per reference Framework Lot 2) 3. Budget register. Finance Update. Review spent & spend forecast 4. Change Control register 5. Risk & Issues register 6. Onboarding Checklist Register 7. Contract Management meeting register 8. Lessons learned register

Communication and meeting/workshop arrangements

We will be responsible for organising and attending project meetings and workshops. A pre-kick off meeting has already helped to identify key partners within the project, and a series of fortnightly virtual project update meetings with the core City Council team, Greenfield Nordic (the technical consultants) and DESNZ has been established. We will chair these meetings and use them to discuss project progress against the Project Management Plan, actions, risks and any issues arising and how they are best mitigated. We will liaise with all attendees in advance of the meeting to agree on the meeting agenda and circulate materials in advance, as required, ensuring that all meetings are productive and focused on achieving the necessary outcomes.

We will arrange any required project workshops, with input from MCC, Greenfield Nordic and DESNZ, as required.

1.6 Inclusions / Exclusions

We assume all meetings throughout the project will be online and have included no provision for in-person meetings or site visits in our proposal. It is currently anticipated that project update meetings will be required on a fortnightly basis, but we acknowledge as the project progresses, monthly meetings may be more appropriate. We will arrange and attend the project update meetings, and if meetings are deemed not to be required on a fortnightly basis we will ensure that email / telephone updates are provided in their place. We will arrange and attend stakeholder engagement meetings and workshops required during the course of the project but anticipate this to be limited up to 12 stakeholder engagement meetings depending on the nature of the stakeholder and level of engagement. Stakeholder Engagement activities must cease by 31st January 2025 at the latest to allow sufficient time

to complete the project by 31st March 2025. Content and invitee lists will be developed in consultation with MCC and Greenfield Nordic.

2. Stakeholder engagement methodology

In formulating the stakeholder engagement strategy, we will follow our five-step approach to stakeholder engagement (Identification – Mapping – Prioritisation – Planning – Engagement), working closely with the Council, to design, agree and implement it effectively. We will use our innovative excel-based Heat Network Stakeholder Engagement Tool (SET) to establish the engagement strategy, then capture and report on engagement activity and outcomes. The tool plans and tracks progress, captures and sorts stakeholder information and their views, and organises all of this into a logical format.

2.1 Stakeholder mapping

To begin, we will collaborate with the City Council to identify organisational and individual stakeholders, using the anchor customer stakeholder list identified by the National Zoning Model and Heat Network Concept design completed to date. We will draw on our heat network expertise to help make sure all relevant stakeholder groups have been identified.

We will develop a stakeholder map and stakeholder profiles, capturing information on the nature of interests, motivators, and barriers that can be used to inform the engagement method. Stakeholders will be prioritised and visualised on an Influence-Interest grid, according to the anticipated interest the stakeholder has towards the project and the influence they can exert on its success. Stakeholders will be grouped into high, medium and low priority, and the level of stakeholder engagement undertaken will vary accordingly.

2.2 Communications plan

Following the stakeholder mapping exercise, we will prepare and agree a communications plan with the City Council, detailing the party that will be responsible for engagement (Carbon Trust, Greenfield Nordic, or the City Council), the nature of any communication, key messages for various audiences, communication channels, and the timing of planned engagement. Key messages will reflect the City Council's strategic priorities and the key motivators and barriers that have been identified. Within the plan, more time and resources will be allocated to the high-priority groups. Due to the tight timescales associated with the project, the period for stakeholder engagement is limited to six weeks that stretches across the Christmas period. This will be accounted for when setting out the level of engagement that is possible to complete within the project. Engagement with higher priority stakeholder groups will be prioritised.

2.3 Direct stakeholder engagement

The communications plan will detail which party is responsible for which engagement. It is anticipated that Manchester City Council will be crucial in carrying out the initial approach to relevant stakeholders; including potential customers and suppliers of heat, with Carbon Trust supporting by managing the process, in terms of the timing and nature of the information to be shared. Once contact has been established, engagement with high-priority stakeholders (including but not limited to potential heat suppliers, anchor loads, DNO) is to be led by Greenfield Nordic, supported by the Carbon Trust and Manchester City Council.

Engagement with medium-priority stakeholders is to be led by the Carbon Trust and Manchester City Council, supported by Greenfield Nordic.

Engagement with low-priority stakeholders is anticipated to be limited during this phase of the project, due to the compressed timeline. As such, it is proposed that Manchester City

Council will be responsible for the engagement, with Carbon Trust providing advice as to the timing and nature of any updates.

2.4 Materials and events

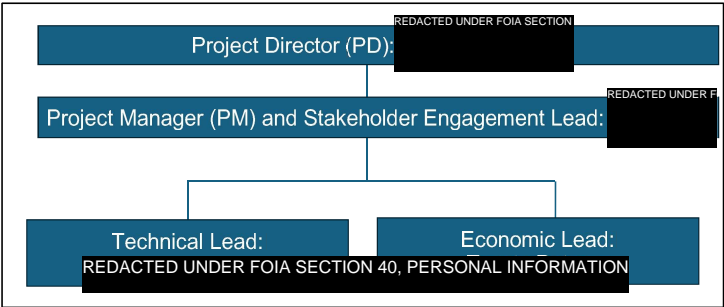
We will develop Stakeholder Engagement materials to be used to support initial engagement and ongoing engagement through this contract. The materials will be developed and reflect the key messages identified within the Communications Plan and ensure that the project is communicated consistently and effectively. We will organise and facilitate Stakeholder Engagement meetings to support the delivery of the communications plan. We anticipate that 12 online Stakeholder Engagement meetings will be held.

2.5 Non-disclosure agreements

As part of our role in managing the stakeholder engagement activities, we will support Manchester City Council in coordinating the completion of non-disclosure agreements, where required to facilitate data sharing in accordance with GDPR regulations.

3. Project team

We have proposed a team structure which will ensure the outputs from the technical consultants are delivered to a high quality. Our proposed team will also ensure that resources and budgets are effectively managed with the appropriate level of QA and oversight. The team resourcing is based on a 31st March 2025 deadline. Any extensions beyond that time will require additional resourcing and budget.



Schedule 4: Variation Form

This form is to be used in order to change a contract in accordance with Clause C7-11 of the Framework Contract.

Contract Details		
This variation is between:	<div>[insert name of Contracting Authority] ("the Contracting Authority")</div> <div>And</div> <div>[insert name of Supplier] ("the Supplier")</div>	
Task Order Form name:	[insert name of Task Order Form to be changed] ("this Task Order Form")	
Task Order Form reference number:	[insert contract reference number]	
Details of Proposed Variation		
Variation initiated by:	[delete as applicable: Contracting Authority/Supplier]	
Variation number:	[insert variation number]	
Date variation is raised:	[insert date]	
Proposed variation		
Reason for the variation:	[insert reason]	
An Impact Assessment shall be provided within:	[insert number] days	
Impact of Variation		
Likely impact of the proposed variation:	[Supplier to insert assessment of impact]	
Outcome of Variation		
Task Order Form variation:	This Task Order Form detailed above is varied as follows: <ul style="list-style-type: none"> • [Contracting Authority to insert original Clauses or Paragraphs to be varied and the changed clause] 	
Financial variation:	Original Task Order Form Value:	£ [insert amount]
	Additional cost due to variation:	£ [insert amount]
	New Task Order Form value:	£ [insert amount]

1. This Variation must be agreed and signed by both Parties to this Task Order Form and shall only be effective from the date it is signed by the Contracting Authority.
2. Words and expressions in this Variation shall have the meanings given to them in this Task Order Form.
3. The Task Order Form, including any previous Variations, shall remain effective and unaltered except as amended by this Variation.

Signed by an authorised signatory for and on behalf of the Contracting Authority

Signature

Date

Name (in Capitals)

Address

Signed by an authorised signatory to sign for and on behalf of the Supplier

Signature

Date

Name (in Capitals)

Address

Schedule 5: Sustainability

“Waste Hierarchy”

means prioritisation of waste management in the following order of preference as set out in the Waste (England and Wales) Regulation 2011:

- (a) Prevention;
- (b) Preparing for re-use;
- (c) Recycling;
- (d) Other Recovery; and
- (e) Disposal.

Part A

1. Public Sector Equality Duty

- 1.1 In addition to legal obligations, where the Supplier is providing a Deliverable to which the Public Sector Equality duty applies, the Supplier shall support the Contracting Authority in fulfilling its Public Sector Equality duty under S149 of the Equality Act 2010 by ensuring that it fulfils its obligations under this Contract in a way that seeks to:

-
- 1.1.1 eliminate discrimination, harassment or victimisation and any other conduct prohibited by the Equality Act 2010; and
 - 1.1.2 advance:

- (a) equality of opportunity; and
- (b) good relations,

between those with a protected characteristic (age, disability, gender reassignment, pregnancy and maternity, race, religion or belief, sex, sexual orientation, and marriage and civil partnership) and those who do not share it.

2. Employment Law

The Supplier must perform its obligations meeting the requirements of all applicable Law regarding employment.

3. Environmental Requirements

3.1 The Supplier must perform its obligations meeting in all material respects the requirements of all applicable Laws regarding the environment.

3.2 In performing its obligations under this Contract, the Supplier shall, where applicable to this Contract, to the reasonable satisfaction of the Contracting Authority:

3.2.1 prioritise waste management in accordance with the Waste Hierarchy as set out in Law;

3.2.2 be responsible for ensuring that any waste generated by the Supplier and sent for recycling, disposal or other recovery as a consequence of this Contract is taken by a licensed waste carrier to an authorised site for treatment or disposal and that the disposal or treatment of waste complies with the Law; and

3.2.3 ensure that it and any third parties used to undertake recycling, disposal or other recovery as a consequence of this Contract do so in a legally compliant way, and can demonstrate that reasonable checks are undertaken to ensure this on a regular basis and provide relevant data and evidence of recycling, recovery and disposal.

3.3 In circumstances that a permit, licence or exemption to carry or send waste generated under this Contract is revoked, the Supplier shall cease to carry or send

waste or allow waste to be carried by any Subcontractor until authorisation is obtained from the Environment Agency.

- 3.4 In performing its obligations under this Contract, the Supplier shall to the reasonable satisfaction of the Contracting Authority (where the anticipated Charges in any Contract Year are above £5 million per annum (excluding VAT)), where related to and proportionate to the contract in accordance with PPN 06/21), publish and maintain a credible Carbon Reduction Plan in accordance with PPN 06/21.
- 3.5 The Supplier shall meet the applicable Government Buying Standards applicable to Deliverables which can be found online at:

<https://www.gov.uk/government/collections/sustainable-procurement-the-government-buying-standards-gbs>.

4. Supplier Code of Conduct

- 4.1 In February 2019, HM Government published a Supplier Code of Conduct setting out the standards and behaviours expected of suppliers who work with government which can be found online at:

https://assets.publishing.service.gov.uk/government/uploads/system/uploads/attachment_data/file/1163536/Supplier_Code_of_Conduct_v3.pdf

The Contracting Authority expects to meet, and expects its suppliers and subcontractors to meet, the standards set out in that Code.

5. Reporting

The Supplier shall comply with reasonable requests by the Contracting Authority for information evidencing compliance with any of the requirements in Paragraphs Public **Sector Equality Duty-4** of this Part A above within fourteen (14) days of such request, provided that such requests are limited to [two (2)] per requirement per Contract Year.

Schedule 6: Key Supplier Staff

- 1 Key Supplier Staff
 - 1.1 The Task Order Form lists the key roles (“**Key Roles**”) and names of the persons who the Supplier shall appoint to fill those Key Roles at the Start Date and the Task Order Form lists the Key Roles and names of persons who the Supplier shall appoint to fill those Key Roles as of the Task Order Form Start Date.
 - 1.2 The Supplier shall ensure that the Key Staff fulfil the Key Roles at all times during the Task Order Form Period.
 - 1.3 The Contracting Authority may identify any further roles as being Key Roles and, following agreement to the same by the Supplier, the relevant person selected to fill those Key Roles shall be included on the list of Key Staff.
 - 1.4 The Supplier shall not remove or replace and shall procure that any Subcontractor shall not remove or replace any Key Staff unless:
 - 1.4.1 requested to do so by the Contracting Authority or the Contracting Authority approves such removal or replacement (not to be unreasonably withheld or delayed);
 - 1.4.2 the person concerned resigns, retires or dies or is on maternity or long-term sick leave; or
 - 1.4.3 the person’s employment or contractual arrangement with the Supplier or Subcontractor is terminated for material breach of contract by the employee.
 - 1.5 The Supplier shall:
 - 1.5.1 notify the Contracting Authority promptly of the absence of any Key Staff (other than for short-term sickness or holidays of two (2) weeks or less, in which case the Supplier shall ensure appropriate temporary cover for that Key Role);
 - 1.5.2 ensure that any Key Role is not vacant for any longer than ten (10) Working Days;
 - 1.5.3 give as much notice as is reasonably practicable of its intention to remove or replace any member of Key Staff and, except in the cases of death, unexpected ill health or a material breach of the Key Staff’s employment contract, this will mean at least three (3) Months’ notice;
 - 1.5.4 ensure that all arrangements for planned changes in Key Staff provide adequate periods during which incoming and outgoing staff work together to transfer responsibilities and ensure that such change does not have an adverse impact on the provision of the delivery of the Task Order Form;
 - 1.5.5 ensure that any replacement for a Key Role has a level of qualifications and experience appropriate to the relevant Key Role and is fully competent to carry out the tasks assigned to the Key Staff whom he or she has replaced;
 - 1.5.6 on written request from the Contracting Authority, provide a copy of the contract of employment or engagement (between the Supplier and Supplier staff) for every member of the Supplier staff made available to the Contracting Authority under the Task Order Form when providing deliverables under any the Task Order Form;
 - 1.5.7 on written request from the Contracting Authority, provide details of start and end dates of engagement for all Key Staff filling Key Roles under this Task Order Form.
 - 1.6 The Contracting Authority may require the Supplier to remove or procure that any Subcontractor shall remove any Key Staff that the Contracting Authority considers in any respect unsatisfactory. The Contracting Authority shall not be liable for the cost of replacing any Key Staff.

Schedule 7: Exit Management

1. Definitions

1.1 In this Schedule, the following words shall have the following meanings and they shall supplement the Contract:

"Exclusive Assets"	Supplier Assets used exclusively by the Supplier or a Subcontractor in the provision of the deliverables;
"Exit Information"	has the meaning given to it in Paragraph 3.1 of this Schedule;
"Exit Manager"	the person appointed by each Party to manage their respective obligations under this Schedule;
"Net Book Value"	the current net book value of the relevant Supplier Asset(s) calculated in accordance with the Tender (if stated) or (if not stated) the depreciation policy of the Supplier (which the Supplier shall ensure is in accordance with Good Industry Practice);
"Non-Exclusive Assets"	those Supplier Assets used by the Supplier or a Subcontractor in connection with the deliverables but which are also used by the Supplier or a Subcontractor for other purposes;
"Replacement Goods"	any goods which are substantially similar to any of the Goods and which the Contracting Authority receives in substitution for any of the Goods following the End Date, whether those goods are provided by the Contracting Authority internally and/or by any third party;
"Replacement Services"	any services which are substantially similar to any of the Services and which the Contracting Authority receives in substitution for any of the Services following the End Date, whether those goods are provided by the Contracting Authority internally and/or by any third party;
"Transferable Assets"	Exclusive Assets which are capable of legal transfer to the Contracting Authority;
"Transferable Contracts"	Sub-Contracts, licences for Supplier's Software, licences for Third Party Software or other agreements which are necessary to enable the Contracting Authority or any replacement supplier to provide the deliverables or the Replacement Goods and/or Replacement

Services, including in relation to licences all relevant Documentation;

"Transferring Assets"

has the meaning given to it in Paragraph 8.2.1 of this Schedule;

"Transferring Contracts"

has the meaning given to it in Paragraph 8.2.3 of this Schedule; and

2. Supplier must always be prepared for contract exit

2.1 Not used

3. Assisting re-competition for deliverables

- 3.1 The Supplier shall, on reasonable notice, provide to the Contracting Authority and/or its potential replacement suppliers (subject to the potential replacement suppliers entering into reasonable written confidentiality undertakings), such information (including any access) as the Contracting Authority shall reasonably require in order to facilitate the preparation by the Contracting Authority of any invitation to tender and/or to facilitate any potential replacement suppliers undertaking due diligence (the **"Exit Information"**).
- 3.2 The Supplier acknowledges that the Contracting Authority may disclose the Supplier's Confidential Information (excluding the Supplier's or its Subcontractors' prices or costs) to an actual or prospective replacement supplier to the extent that such disclosure is necessary in connection with such engagement.
- 3.3 The Supplier shall provide complete updates of the Exit Information on an as-requested basis as soon as reasonably practicable and notify the Contracting Authority within five (5) Working Days of any material change to the Exit Information which may adversely impact upon the provision of any deliverables (and shall consult the Contracting Authority in relation to any such changes).
- 3.4 The Exit Information shall be accurate and complete in all material respects and shall be sufficient to enable a third party to prepare an informed offer for those deliverables; and not be disadvantaged in any procurement process compared to the Supplier.

4. Exit Plan

- 4.1 The Supplier shall, within two (2) Months after the Date of this Task Order Form, deliver to the Contracting Authority a plan which complies with the requirements set out in Paragraph 4.3 of this Schedule and is otherwise reasonably satisfactory to the Contracting Authority (the **"Exit Plan"**).
- 4.2 The Parties shall use reasonable endeavours to agree the contents of the Exit Plan. If the Parties are unable to agree the contents of the Exit Plan within twenty (20) Working Days of the latest date for its submission pursuant to Paragraph 4.1, then they should follow the process for disputes outlined in the Contract.
- 4.3 The Exit Plan shall set out, as a minimum:
 - 4.3.1 how the Exit Information is obtained;

- 4.3.2 a mechanism for dealing with partial termination on the assumption that the Supplier will continue to provide the remaining deliverables under this Task Order Form;
 - 4.3.3 the management structure to be employed during the Termination Assistance Period;
 - 4.3.4 a detailed description of both the transfer and cessation processes, including a timetable;
 - 4.3.5 how the deliverables will transfer to the replacement supplier and/or the Contracting Authority;
 - 4.3.6 details of any contracts which will be available for transfer to the Contracting Authority and/or the replacement supplier upon the Expiry Date together with any reasonable costs required to effect such transfer;
 - 4.3.7 the scope of Termination Assistance that may be required for the benefit of the Contracting Authority (including which services set out in Annex 1 are applicable);
 - 4.3.8 how Termination Assistance will be provided, including a timetable and critical issues for providing Termination Assistance;
 - 4.3.9 any charges that would be payable for the provision of Termination Assistance (calculated in accordance with Paragraph 4.4 below) together with a capped estimate of such charges;
 - 4.3.10 proposals for the training of key members of the replacement supplier's staff in connection with the continuation of the provision of the deliverables following the expiry of this Task Order Form;
 - 4.3.11 proposals for providing the Contracting Authority or a replacement supplier copies of all documentation relating to the use and operation of the deliverables and required for their continued use;
 - 4.3.12 proposals for the assignment or novation of all services utilised by the Supplier in connection with the supply of the deliverables;
 - 4.3.13 proposals for the identification and return of all Contracting Authority Property in the possession of and/or control of the Supplier or any third party;
 - 4.3.14 proposals for the disposal of any redundant deliverables and materials;
 - 4.3.15 how the Supplier will ensure that there is no disruption to or degradation of the deliverables during the Termination Assistance Period; and
 - 4.3.16 any other information or assistance reasonably required by the Contracting Authority or a replacement supplier.
- 4.4 Any charges payable as a result of the Supplier providing Termination Assistance shall be calculated and charged in accordance with the Contract. The Supplier shall be entitled to increase or vary the charges only if it can demonstrate in the Exit Plan that the provision of Termination Assistance requires additional resources and, in any event, any change to the Charges resulting from the provisions of

Termination Assistance will be strictly proportionate to the level of resources required for the provision of the Termination Assistance Services.

4.5 The Supplier shall:

4.5.1 maintain and update the Exit Plan (and risk management plan) no less frequently than:

every six (6) months throughout the duration of the Task Order Form;

(a) no later than twenty (20) Working Days after a request from the Contracting Authority for an up-to-date copy of the Exit Plan;

(b) as soon as reasonably possible following a Termination Assistance Notice, and in any event no later than ten (10) Working Days after the date of the Termination Assistance Notice;

(c) as soon as reasonably possible following, and in any event no later than twenty (20) Working Days following, any material change to the deliverables (including all changes under the Variation Procedure); and

4.5.2 jointly review and verify the Exit Plan if required by the Contracting Authority and promptly correct any identified failures.

4.6 Only if (by notification to the Supplier in writing) the Contracting Authority agrees with a draft Exit Plan provided by the Supplier under Paragraph 4.2 or 4.4 (as the context requires), shall that draft become the Exit Plan for this Contract.

4.7 A version of an Exit Plan agreed between the parties shall not be superseded by any draft submitted by the Supplier.

5. **Termination Assistance**

5.1 The Contracting Authority shall be entitled to require the provision of Termination Assistance at any time during the Contract Period by giving written notice to the Supplier (a "**Termination Assistance Notice**") at least four (4) Months prior to the expiry of the Task Order Form or as soon as reasonably practicable (but in any event, not later than one (1) Month) following the service by either Party of a Termination Notice. The Termination Assistance Notice shall specify:

5.1.1 the nature of the Termination Assistance required; and

5.1.2 the start date and period during which it is anticipated that Termination Assistance will be required, which shall continue no longer than twelve (12) Months after the End Date.

5.2 The Contracting Authority shall have an option to extend the Termination Assistance Period beyond the initial period specified in the Termination Assistance Notice in one or more extensions, in each case provided that:

5.2.1 no such extension shall extend the Termination Assistance Period beyond the date eighteen (18) Months after the end of the Task Order Form; and

- 5.2.2 the Contracting Authority shall notify the Supplier of any such extension by serving not less than twenty (20) Working Days' written notice upon the Supplier.
- 5.3 The Contracting Authority shall have the right to terminate its requirement for Termination Assistance by serving not less than (20) Working Days' written notice upon the Supplier.
- 5.4 In the event that Termination Assistance is required by the Contracting Authority but at the relevant time the parties are still agreeing an update to the Exit Plan pursuant to Paragraph 4, the Supplier will provide the Termination Assistance in good faith and in accordance with the principles in this Schedule and the last Contracting Authority approved version of the Exit Plan (insofar as it still applies).

6. Termination Assistance Period

- 6.1 Throughout the Termination Assistance Period the Supplier shall:
 - 6.1.1 continue to provide the deliverables (as applicable) and otherwise perform its obligations under this Contract and, if required by the Contracting Authority, provide the Termination Assistance;
 - 6.1.2 provide to the Contracting Authority and/or its replacement supplier any reasonable assistance and/or access requested by the Contracting Authority and/or its replacement supplier including assistance and/or access to facilitate the orderly transfer of responsibility for and conduct of the deliverables to the Contracting Authority and/or its replacement supplier;
 - 6.1.3 use all reasonable endeavours to reallocate resources to provide such assistance without additional costs to the Contracting Authority;
 - 6.1.4 subject to Paragraph 6.3, provide the deliverables and the Termination Assistance at no detriment to the Service Levels, the provision of the Management Information or any other reports nor to any other of the Supplier's obligations under this Contract;
 - 6.1.5 at the Contracting Authority's request and on reasonable notice, deliver up-to-date contents of the Virtual Library to the Contracting Authority; and
 - 6.1.6 seek the Contracting Authority's prior written consent to access any Contracting Authority premises from which the de-installation or removal of Supplier Assets is required.
- 6.2 If it is not possible for the Supplier to reallocate resources to provide such assistance as is referred to in Paragraph 6.1.2 without additional costs to the Contracting Authority, any additional costs incurred by the Supplier in providing such reasonable assistance shall be subject to the Variation Procedure.
- 6.3 If the Supplier demonstrates to the Contracting Authority's reasonable satisfaction that the provision of the Termination Assistance will have a material, unavoidable adverse effect on the Supplier's ability to meet one or more particular Service Levels, the Parties shall vary the relevant Service Levels and/or the applicable Service Credits accordingly.

7. Obligations when the contract is terminated

- 7.1 The Supplier shall comply with all of its obligations contained in the Exit Plan.
- 7.2 Upon termination or expiry or at the end of the Termination Assistance Period (or earlier if this does not adversely affect the Supplier's performance of the deliverables and the Termination Assistance), the Supplier shall:
 - 7.2.1 cease to use the Government Data;
 - 7.2.2 vacate any Contracting Authority Premises;
 - 7.2.3 remove the Supplier Equipment together with any other materials used by the Supplier to supply the deliverables and shall leave the Sites in a clean, safe and tidy condition. The Supplier is solely responsible for making good any damage to the Sites or any objects contained thereon, other than fair wear and tear, which is caused by the Supplier;
 - 7.2.4 provide access during normal working hours to the Contracting Authority and/or the replacement supplier for up to twelve (12) Months after expiry or termination to:
 - (a) such information relating to the deliverables as remains in the possession or control of the Supplier; and
 - (b) such members of the Supplier Staff as have been involved in the design, development and provision of the deliverables and who are still employed by the Supplier, provided that the Contracting Authority and/or the replacement supplier shall pay the reasonable costs of the Supplier actually incurred in responding to such requests for access.
- 7.3 Upon partial termination, termination or expiry (as the case may be) or at the end of the Termination Assistance Period (or earlier if this does not adversely affect the Supplier's performance of the Services and the Termination Assistance and its compliance with the other provisions of this Schedule), each Party shall return to the other Party (or if requested, destroy or delete) all Confidential Information of the other Party in respect of the terminated Services and shall certify that it does not retain the other Party's Confidential Information save to the extent (and for the limited period) that such information needs to be retained by the Party in question for the purposes of providing or receiving any Services or Termination Assistance or for statutory compliance purposes.

8. Assets, Sub-contracts and Software

- 8.1 Following notice of termination of this Contract and during the Termination Assistance Period, the Supplier shall not, without the Contracting Authority's prior written consent:
 - 8.1.1 terminate, enter into or vary any Sub-contract or licence for any software in connection with the deliverables; or
 - 8.1.2 (subject to normal maintenance requirements) make material modifications to, or dispose of, any existing Supplier Assets or acquire any new Supplier Assets.

- 8.2 Within twenty (20) Working Days of receipt of the up-to-date contents of the Virtual Library provided by the Supplier, the Contracting Authority shall notify the Supplier setting out:
- 8.2.1 which, if any, of the Transferable Assets the Contracting Authority requires to be transferred to the Contracting Authority and/or the replacement supplier ("**Transferring Assets**");
 - 8.2.2 which, if any, of:
 - (a) the Exclusive Assets that are not Transferable Assets; and
 - (b) the Non-Exclusive Assets,
 the Contracting Authority and/or the replacement supplier requires the continued use of; and
 - 8.2.3 which, if any, of Transferable Contracts the Contracting Authority requires to be assigned or novated to the Contracting Authority and/or the replacement supplier (the "**Transferring Contracts**"), in order for the Contracting Authority and/or its replacement supplier to provide the deliverables from the expiry of the Termination Assistance Period. The Supplier shall provide all reasonable assistance required by the Contracting Authority and/or its replacement supplier to enable it to determine which Transferable Assets and Transferable Contracts are required to provide the deliverables or the Replacement Goods and/or Replacement Services. Where requested by the Supplier, the Contracting Authority and/or its replacement supplier shall discuss in good faith with the Supplier which Transferable Contracts are used by the Supplier in matters unconnected to the Services or Replacement Services.
- 8.3 With effect from the expiry of the Termination Assistance Period, the Supplier shall sell the Transferring Assets to the Contracting Authority and/or the replacement supplier for their Net Book Value less any amount already paid for them through the Charges.
- 8.4 Risk in the Transferring Assets shall pass to the Contracting Authority or the replacement supplier (as appropriate) at the end of the Termination Assistance Period and title shall pass on payment for them.
- 8.5 Where the Contracting Authority and/or the replacement supplier requires continued use of any Exclusive Assets that are not Transferable Assets or any Non-Exclusive Assets, the Supplier shall as soon as reasonably practicable:
- 8.5.1 procure a non-exclusive, perpetual, royalty-free licence for the Contracting Authority and/or the replacement supplier to use such assets (with a right of sub-licence or assignment on the same terms); or failing which
 - 8.5.2 procure a suitable alternative to such assets, the Contracting Authority or the replacement supplier to bear the reasonable proven costs of procuring the same.
- 8.6 The Supplier shall as soon as reasonably practicable assign or procure the novation of the Transferring Contracts to the Contracting Authority and/or the replacement supplier. The Supplier shall execute such documents and provide

such other assistance as the Contracting Authority reasonably requires to effect this novation or assignment.

8.7 The Contracting Authority shall:

8.7.1 accept assignments from the Supplier or join with the Supplier in procuring a novation of each Transferring Contract; and

8.7.2 once a Transferring Contract is novated or assigned to the Contracting Authority and/or the replacement supplier, discharge all the obligations and liabilities created by or arising under that Transferring Contract and exercise its rights arising under that Transferring Contract, or as applicable, procure that the replacement supplier does the same.

8.8 The Supplier shall hold any Transferring Contracts on trust for the Contracting Authority until the transfer of the relevant Transferring Contract to the Contracting Authority and/or the replacement supplier has taken place.

8.9 The Supplier shall indemnify the Contracting Authority (and/or the replacement supplier, as applicable) against each loss, liability and cost arising out of any claims made by a counterparty to a Transferring Contract which is assigned or novated to the Contracting Authority (and/or replacement supplier) pursuant to Paragraph 8.6 in relation to any matters arising prior to the date of assignment or novation of such Transferring Contract.

9. No charges

Unless otherwise stated, the Contracting Authority shall not be obliged to pay for costs incurred by the Supplier in relation to its compliance with this Schedule.

10. Dividing the bills

All outgoings, expenses, rents, royalties and other periodical payments receivable in respect of the Transferring Assets and Transferring Contracts shall be apportioned between the Contracting Authority and/or the Replacement and the Supplier as follows:

the amounts shall be annualised and divided by three hundred and sixty five (365) to reach a daily rate;

the Contracting Authority or replacement supplier (as applicable) shall be responsible for or entitled to (as the case may be) that part of the value of the invoice pro rata to the number of complete days following the transfer, multiplied by the daily rate; and

the Supplier shall be responsible for or entitled to (as the case may be) the rest of the invoice.

Annex 1: Scope of Termination Assistance

1. Scope of Termination Assistance

1.1 The Contracting Authority may specify that any of the following services will be provided by the Supplier as part of its Termination Assistance:

1.1.1 notifying the Subcontractors of procedures to be followed during the Termination Assistance Period and providing management to ensure these procedures are followed;

1.1.2 providing assistance and expertise as necessary to examine all operational and business processes (including all supporting documentation) in place and re-writing and implementing processes and procedures such that they are appropriate for use by the Contracting Authority and/or the replacement supplier after the end of the Termination Assistance Period;

1.1.3 providing details of work volumes and staffing requirements over the twelve (12) Months immediately prior to the commencement of Termination Assistance;

1.1.4 providing assistance and expertise as necessary to examine all governance and reports in place for the provision of the deliverables and re-writing and implementing these during and for a period of twelve (12) Months after the Termination Assistance Period;

1.1.5 providing assistance and expertise as necessary to examine all relevant roles and responsibilities in place for the provision of the deliverables and re-writing and implementing these such that they are appropriate for the continuation of provision of the deliverables after the Termination Assistance Period;

1.1.6 agreeing with the Contracting Authority an effective communication strategy and joint communications plan which sets out the implications for Supplier Staff, Contracting Authority staff, customers and key stakeholders;

1.1.7 not used;

1.1.8 providing an information pack listing and describing the deliverables for use by the Contracting Authority in the procurement of the Replacement Deliverables;

1.1.9 answering all reasonable questions from the Contracting Authority and/or the replacement supplier regarding the deliverables;

1.1.10 agreeing with the Contracting Authority and/or the replacement supplier a plan for the migration of the Government Data to the Contracting Authority and/or the replacement supplier;

1.1.11 providing access to the Contracting Authority and/or the replacement supplier during the Termination Assistance Period and for a period not exceeding six (6) Months afterwards for the purpose of the smooth transfer of the provision of the deliverables to the Contracting Authority and/or the replacement supplier:

(a) to information and documentation relating to the deliverables that is in the possession or control of the Supplier or its Subcontractors (and the Supplier agrees and will procure that its Subcontractors do not destroy or dispose of that information within this period) including the right to take reasonable copies of that material; and

(b) following reasonable notice and during the Supplier's normal business hours, to members of the Supplier Staff who have been involved in the provision or management of the provision of the deliverables and who are still employed or engaged by the Supplier or its Subcontractors, including those employees filling the relevant Key Staff positions and Key Staff with specific knowledge in respect of the Exit Plan;

1.1.12 knowledge transfer services, including:

(a) making available to the Contracting Authority and/or the replacement supplier expertise to analyse training requirements and provide all necessary training for the use of tools by such staff at the time of termination or expiry as are nominated by the Contracting Authority and/or the replacement supplier (acting reasonably);

(b) transferring all training material and providing appropriate training to those Contracting Authority and/or replacement supplier staff responsible for internal training in connection with the provision of the deliverables;

- (c) providing as early as possible for transfer to the Contracting Authority and/or the replacement supplier of all knowledge reasonably required for the provision of the deliverables which may, as appropriate, include information, records and documents;
- (d) providing the Supplier and/or the replacement supplier with access to sufficient numbers of the members of the Supplier Staff or Subcontractors' personnel of suitable experience and skill and as have been involved in the design, development, provision or management of provision of the deliverables and who are still employed or engaged by the Supplier or its Subcontractors; and
- (e) allowing the Contracting Authority and/or the replacement supplier to work alongside and observe the performance of the Services by the Supplier at its Sites used to fulfil the Services (subject to compliance by the Contracting Authority and the replacement supplier with any applicable security and/or health and safety restrictions, and any such person who is provided with knowledge transfer services will sign a confidentiality undertaking in favour of the Supplier (in such form as the Supplier shall reasonably require)).

1.2 The Supplier will:

- 1.2.1 provide a documented plan relating to the training matters referred to in Paragraph 1.1.12 for agreement by the Contracting Authority at the time of termination or expiry of this Contract; and
- 1.2.2 co-operate fully in the execution of the handover plan agreed pursuant to Paragraph 1.1.7, providing skills and expertise of a suitable standard.

1.3 To facilitate the transfer of knowledge from the Supplier to the Contracting Authority and/or its replacement supplier, the Supplier shall provide a detailed explanation of the procedures and operations used to provide the Services to the operations staff of the Contracting Authority and/or the replacement supplier.

1.4 The information which the Supplier will provide to the Contracting Authority and/or the replacement supplier pursuant to Paragraph 1.1.11 shall include:

- 1.4.1 copies of up-to-date procedures and operations manuals;
- 1.4.2 product information;
- 1.4.3 agreements with third party suppliers of goods and services which are to be transferred to the Contracting Authority and/or the replacement supplier; and
- 1.4.4 key support contact details for third party supplier personnel under contracts which are to be assigned or novated to the Contracting Authority pursuant to this Schedule, and such information shall be updated by the Supplier at the end of the Termination Assistance Period.

1.5 During the Termination Assistance Period the Supplier shall grant any agent or personnel (including employees, consultants and suppliers) of the replacement supplier and/or the Contracting Authority access, during business hours and upon reasonable prior written notice, to any Sites for the purpose of effecting a prompt knowledge transfer provided that:

- 1.5.1 any such agent or personnel (including employees, consultants and suppliers) having such access to any Sites shall:
 - (a) sign a confidentiality undertaking in favour of the Supplier (in such form as the Supplier shall reasonably require); and
 - (b) during each period of access comply with the security, systems and facilities operating procedures of the Supplier relevant to such Site and that the Contracting Authority deems reasonable; and
- 1.5.2 the Contracting Authority and/or the replacement supplier shall pay the reasonable, proven and proper costs of the Supplier incurred in facilitating such access.

Schedule 8: Contract Management

1. Definitions

In this Schedule, the following words shall have the following meanings and they shall supplement the Contract:

- | | |
|----------------------------|--|
| "Operational Board" | the board established in accordance with Paragraph 4.1 of this Schedule; |
| "Project Manager" | the manager appointed in accordance with Paragraph 2.1 of this Schedule; |

2. Project Management

1. The Supplier and the Contracting Authority shall each appoint a Project Manager for the purposes of this Task Order Form through whom the provision of the Services and the Deliverables shall be managed day-to-day.
2. The Parties shall ensure that appropriate resource is made available on a regular basis such that the aims, objectives and specific provisions of this Task Order Form can be fully realised.
3. Without prejudice to Paragraph 4 below, the Parties agree to operate the boards specified as set out in the Annex to this Schedule.

3. Role of the Supplier Project Manager

1. The Supplier Project Manager shall be:
 1. the primary point of contact to receive communication from the Contracting Authority and will also be the person primarily responsible for providing information to the Contracting Authority;
 2. able to delegate his position to another person at the Supplier but must inform the Contracting Authority before proceeding with the delegation and it will be delegated person's responsibility to fulfil the Project Manager's responsibilities and obligations;
 3. able to cancel any delegation and recommence the position himself; and
 4. replaced only after the Contracting Authority has received notification of the proposed change.
2. The Contracting Authority may provide revised instructions to the Supplier's Project Manager in regards to this Task Order Form and it will be the Supplier Project Manager's responsibility to ensure the information is provided to the Supplier and the actions implemented.
3. Receipt of communication from the Supplier Project Manager by the Contracting Authority does not absolve the Supplier from its responsibilities, obligations or liabilities under this Contract.

4. Role of The Operational Board

1. The Operational Board shall be established by the Contracting Authority for the purposes of this Contract on which the Supplier and the Contracting Authority shall be represented.
2. The Operational Board members, frequency and location of board meetings and planned start date by which the board shall be established are set out in Annex to the Schedule.
3. In the event that either Party wishes to replace any of its appointed board members, that Party shall notify the other in writing for approval by the other Party (such approval not to be unreasonably withheld or delayed). Each Contracting Authority board member shall have at all times a counterpart Supplier board member of equivalent seniority and expertise.
4. Each Party shall ensure that its board members shall make all reasonable efforts to attend board meetings at which that board member's attendance is required. If any board member is not able to attend a board meeting, that person shall use all reasonable endeavours to ensure that a delegate attends the

Operational Board meeting in his/her place (wherever possible) and that the delegate is properly briefed and prepared and that he/she is debriefed by such delegate after the board meeting.

5. The purpose of the Operational Board meetings will be to review the Supplier's performance under this Task Order Form. The agenda for each meeting shall be set by the Contracting Authority and communicated to the Supplier in advance of that meeting.

5. Contract Risk Management

1. Both Parties shall pro-actively manage risks attributed to them under the terms of this Task Order Form.

2. The Supplier shall develop, operate, maintain and amend, as agreed with the Contracting Authority, processes for:

1. the identification and management of risks;
2. the identification and management of issues; and
3. monitoring and controlling project plans.

3. The Supplier allows the Contracting Authority to inspect at any time within working hours the accounts and records which the Supplier is required to keep.

4. The Supplier will maintain a risk register of the risks relating to this Task Order Form which the Contracting Authority and the Supplier have identified.

Annex: Operational Boards

The Parties agree to operate the following boards at the locations and at the frequencies set out below:

As agreed by the Parties

Appendix A: Detailed Specification for Work Package Order

This is the HNZZ Framework - Work Package Order Form that will be sent from Framework Manager to the Supplier for the work to commence.

Task Order Form ID	TOF..... [note: insert Task Order Form number provided by contract manager under which this Work Package Order relates]
Project Name	[Note: Should match a project name in the Task Order Form]
Version	1
Start Date of Work Package Order	[date]
End Date of Work Package Order	[note: can't exceed the contract end date in the Task Order Form]
Price of Work Package Order	£ [note: that if different from the allocated project budget in the Task Order Form this should be confirmed with the workstream lead/ contract manager]
Scope of Works	Detailed Specification to be attached in Appendix A below
Agreed by: Supplier (Work Package Delivery lead)	[Name & email]
Agreed by: Client (Workstream lead)	[Name & email]

HNDU Project Guide - External PM & SE for HN Development Studies

November 2024

This summary provides an overview of the key requirements and responsibilities for the external project management services for heat network development studies.

1. Study Co-ordination

The Heat Networks Delivery Unit (HNDU) is seeking external project management services to assist with the delivery of heat network development studies. The appointed contractor will be responsible for coordinating all work packages, ensuring that outputs are delivered on time, within budget, and to the required quality standards. This includes preparing a project management plan compliant with PRINCE2 or equivalent, managing the delivery of the project plan, and ensuring compliance with the CIBSE/ADE Heat Networks Code of Practice CP1. The contractor will also be required to liaise with the Local Authority to understand project governance procedures and effectively manage project delivery.

2. Project Management

The contractor will provide high-quality project management expertise to manage work packages, ensuring outputs are delivered on time, within budget, and to the required quality. Key responsibilities include:

- Preparing and overseeing the project management plan.
- Monitoring the performance of consultants.
- Ensuring financial/economic modelling is robust and meets requirements.
- Establishing and managing reporting and administration arrangements.
- Organizing and attending project meetings and workshops (Online only).

Ongoing project management up to 31/03/25, all ongoing work completed after this date will incur additional fees.

The contractor must demonstrate experience in project management, including PRINCE2 certification, and have a background in managing multidisciplinary projects with multiple stakeholders.

3. Stakeholder Engagement

The contractor will be required to engage proactively with stakeholders, demonstrating effective communication and influencing skills to build the case for heat networks.

Responsibilities include:

- Preparing and agreeing on a stakeholder engagement methodology and communications plan.
- Identification of Key Priority stakeholders including anchor loads and heat supplier. Supporting the technical consultant to engage with these stakeholders.
- Engaging with up to 12 (depending on size and level of engagement necessary) potential non-priority customers and suppliers of the heat network (supported by MCC).

- Preparing stakeholder engagement materials and arranging stakeholder events.
- Facilitating stakeholder engagement with the wider project, including coordinating non-disclosure agreements for data sharing.
- No stakeholder engagement will take place after the 31st January 2025 to allow sufficient time for WP2 to be completed in the project timescales.

The Local Authority will support stakeholder engagement by providing introductions and contact details for key stakeholders.

4. Timescales/Deliverables

The project timetable will be provided, outlining key milestones and deliverables. The contractor must be available to work to key milestone dates and manage unforeseen changes to timelines. Minimum requirements for client-related and stakeholder meetings include:

- Facilitating online Inception meeting (½ day).
- Monthly client update meetings.
- Fortnightly/weekly updates by telephone or email.
- Project-specific meetings with the Local Authority and consultants.
- No site visits or in person stakeholder engagement meetings viable in the budget/timescales.
- Facilitating online final presentation to the Local Authority/Project Steering Group (½ day).

The contractor must ensure that all outputs are made fully available to the Local Authority and DESNZ, with copyright resting with the Local Authority.

Signature Area

Organisation Name:
DESNZ & DSIT Group Commercial

Role/Title:
Commercial Lead

Name:
Katya Addiego

Signed by:
Signature: 
0F9B815E7386473...
26 November 2024 | 13:37:37 GMT
(dd.mm.yyyy | hh:mm:ss)

Organisation Name:
The Carbon Trust

Role/Title:
Director

Name:
David Reilly

Signed by:
Signature: 
A1E6712D2A02428...
26 November 2024 | 14:36:38 CET
(dd.mm.yyyy | hh:mm:ss)