

MINUTES OF THE MAYOR AND CABINET (CONTRACTS)

Wednesday, 16 July 2014 at 5.50 pm

PRESENT: Sir Steve Bullock (Chair), Alan Smith, Chris Best, Kevin Bonavia, Janet Daby, Joe Dromey, Damien Egan, Paul Maslin, Joan Millbank and Rachel Onikosi.

ALSO PRESENT: Councillor Stella Jeffrey and Councillor John Muldoon.

12. Minutes

RESOLVED that the minutes of the meeting held on June 25 2014 be confirmed and signed as a correct record.

13. Declaration of interests

There were none.

14. Exclusion of Press and Public

RESOLVED that in accordance with Regulation 4(2)(b) of the Local Authorities (Executive Arrangements) (Meetings and Access to Information)(England) Regulations 2012 and under Section 100(A)(4) of the Local Government Act 1972, the press and public be excluded from the meeting for the following items of business on the grounds that they involve the likely disclosure of exempt information as defined in paragraphs [3, 4 and 5] of Part 1 of Schedule 12(A) of the Act, and the public interest in maintaining the exemption outweighs the public interest in disclosing the information

4. Violence Against Women and Girls Commissioning
5. Culturally Specific Day Service
6. Functional Family Therapy Youth Offending Service
7. Primary Places Delegated Authority Adamsrill School

15. Violence Against Women and Girls Commissioning

Having considered a confidential officer report and a presentation by the Cabinet Member for Community Safety, Councillor Janet Daby, the Mayor and Cabinet (Contracts) for the reasons set out in the report:

RESOLVED that permission be granted to tender a single VAWG service for Lewisham residents covering community and accommodation services.

16. Culturally Specific Day Service

Having considered a confidential officer report and a presentation by the Cabinet Member for Health, Wellbeing & Older People, Councillor Chris Best, the Mayor and Cabinet (Contracts), for the reasons set out in the report

RESOLVED that:

- (i) a contract be awarded for the delivery of culturally specific day services for older adults to HESTIA Housing & Support for a period of three years with the option to extend for up to a further two years at a stipulated annual value;
- (ii) a contract be awarded for the delivery of the Calabash Centre Concierge Service to Lewisham Nexus Service for a period of three years with the option of extending for a further two years at a stipulated annual value;
- (iii) an extension of the current contract with Lewisham Park Housing Association be approved for a maximum two month period at a stated maximum cost from the 1st August to the 28th September to allow the recommended new provider the necessary time to carry out due diligence in regards to staff TUPE implications/transfers;
- (iv) a stated one off sum be allocated for the purchase of furniture and equipment;
- (v) a stated maximum sum be allocated towards any potential redundancy costs that may arise once the service has transferred to the new service providers;
- (vi) authority be delegated for agreeing the terms of the lease to the Director of Regeneration and Asset Management in consultation with the Head of Law;
- (vii) the cost of these two services represents an annual efficiency of £186,350 without taking into account in year one expenditure agreed for furniture and equipment and potential redundancy costs;
- (viii) should the terms of the lease be amended, the recurring efficiency to the Council will remain the same, but will show part in the adult social care saving target and part in the Community Assets Service income target; and
- (ix) there is a potential further efficiency to the Council of 40% of any surplus made by the concierge provider on the leasing of the small rooms or the building out of hours, and the concierge provider using their 60% of any surplus to reduce the running costs of the building.

17. Functional Family Therapy Youth Offending Service

Having considered a confidential officer report and a presentation by the Cabinet Member for Community Safety, Councillor Janet Daby, the Mayor and Cabinet (Contracts), for the reasons set out in the report:

RESOLVED that a waiver of the Council's Contract Procedure Rules be approved and South London and Maudsley NHS Foundation Trust be awarded the contract to run a Functional Family Therapy programme in

Lewisham for two years with the option to extend for a further year.

18. Primary Places Delegated Authority Adamsrill School

Having considered a confidential officer report and a presentation by the Cabinet Member for Children & Young People, Councillor Paul Maslin, the Mayor and Cabinet (Contracts) for the reasons set out in the report:

RESOLVED that:

(i) authority be delegated to the Executive Director for Resources and Regeneration with the advice of the Executive Director for Children and Young People and the Head of Law to approve the award contracts for works at Adamsrill Primary School, Adamsrill Road, SE26 4AQ in a stated range of values for the provision of accommodation and internal refurbishment / remodelling; and

(ii) should the contract exceed the stated limit a report will be brought to Mayor & Cabinet (Contracts) for further consideration and approval.

The meeting closed at 6.05pm.