



# AGENDA

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## MAYOR AND CABINET (CONTRACTS)

**Date: WEDNESDAY, 16 JULY 2014 at 5.50 pm**

**Committee Rooms 1 & 2  
Civic Suite  
Lewisham Town Hall  
London SE6 4RU**

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### MEMBERS

Sir Steve Bullock	<b>Mayor</b>	(L)
Councillor Alan Smith	<b>Deputy Mayor - Growth &amp; Regeneration</b>	(L)
Councillor Chris Best	<b>Health, Well-Being and Older People</b>	(L)
Councillor Kevin Bonavia	<b>Resources</b>	(L)
Councillor Janet Daby	<b>Community Safety</b>	(L)
Councillor Joe Dromey	<b>Strategy and Performance</b>	(L)
Councillor Damien Egan	<b>Housing</b>	(L)
Councillor Paul Maslin	<b>Children &amp; Young People</b>	(L)
Councillor Joan Millbank	<b>Third Sector and Community</b>	(L)
Councillor Rachel Onikosi	<b>Public Realm</b>	(L)

**Members are summoned to attend this meeting**

**Barry Quirk  
Chief Executive  
Lewisham Town Hall  
Catford  
London SE6 4RU  
Date: Tuesday, 08 July 2014**



INVESTOR IN PEOPLE

The public are welcome to attend our committee meetings, however occasionally committees may have to consider some business in private. Copies of reports can be made available in additional formats on request.

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# Agenda Item 1

MAYOR AND CABINET (CONTRACTS)		
<b>Report Title</b>	Minutes	
<b>Key Decision</b>		Item No.
<b>Ward</b>		
<b>Contributors</b>	Chief Executive	
<b>Class</b>	Part 1	Date: July 16 2014

**Recommendation**

It is recommended that the minutes of that part of the meeting of the Mayor and Cabinet which were open to the press and public, held on June 25 2014 be confirmed and signed as a correct record. (copy attached).

# MINUTES OF THE MAYOR AND CABINET (CONTRACTS)

Wednesday, 25 June 2014 at 5.50 pm

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

## 7. Declaration of interests

There were none.

## 8. Minutes

RESOLVED that the minutes of the meeting held on April 9 2014 be confirmed and signed as a correct record.

## 9. 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. Drug and Alcohol Services Contract Extension.

5. Recommissioning of 7 Supported Living Services and 3 Residential Care Services.

## 10. Drug and Alcohol Services Contract Extension

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

(i) an extension and variation of the contract with Crime Reduction Initiatives for a period of one year be approved for the provision of a core integrated drug and alcohol treatment service for Adults to run until 31 March 2016;

(ii) an extension and variation of the contract with Crime Reduction Initiatives for a period of one year be approved for the provision of an Integrated Offender Management (IOM)/reducing reoffending service to run until 31 March 2016;

(iii) officers undertake an open tender exercise to procure the following services:

- Drug and alcohol treatment service for young people under 25 (Core Young Persons Service)
- Community based/shared care service for people with drug and alcohol problems – to be delivered in partnership with General Practice surgeries
- An aftercare/social integration service for those leaving drug and alcohol treatment (Reintegration & Aftercare Service).

#### **11. Recommissioning of 7 Supported Living Services and 3 Residential Care Services**

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) the seven contracts recommissioned as part of LDH1 – Supported Living to the following organisations be awarded as follows:

Service LDH1B	Three C's Support
Service LDH1C	Aurora Options
Service LDH1D	PLUS
Service LDH1E	Three C's Support
Service LDH1F	Access for Living
Service LDH1G	Access for Living
Service LDH1H	Three C's Support

(ii) the three contracts recommissioned as part of LDH1 – Registered Residential Care be awarded to the following organisations:

Service LDH1J	Aurora Options
Service LDH1K	PLUS
Service LDH1L	Aurora Options

(iii) these 10 contracts be awarded for 5 years on a London Living Wage basis

(iv) an extension of two months to the current contracts for LDH1B, LDH1E and LDH1L be approved, where it is recommended there is a change of provider, to allow for the new provider to undertake due diligence and consultation with staff as set out in the TUPE Regulations;

(v) the contracts will have the following start date and cost as stipulated:

	Contract start date	Cost per annum
Service LDH1B	1st September 2014	as stipulated
Service LDH1C	1st July 2014	as stipulated
Service LDH1D	1st July 2014	as stipulated
Service LDH1E	1st September 2014	as stipulated
Service LDH1F	1st September 2014	as stipulated
Service LDH1G	12th October 2014	as stipulated
Service LDH1H	1st December 2014	as stipulated
Service LDH1J	1st July 2014	as stipulated
Service LDH1K	1st July 2014	as stipulated
Service LDH1L	1st September 2014	as stipulated

(vi) the annual overall reduction of £182,899.84 on current contract costs be noted.

The meeting closed at 5.58pm.

<b>MAYOR &amp; CABINET (CONTRACTS)</b>		
<b>Report Title</b>	Declarations of Interests	
<b>Key Decision</b>	No	Item No. 1
<b>Ward</b>	n/a	
<b>Contributors</b>	Chief Executive	
<b>Class</b>	Part 1	Date: July 16 2014

## **Declaration of interests**

Members are asked to declare any personal interest they have in any item on the agenda.

### **1 Personal interests**

There are three types of personal interest referred to in the Council's Member Code of Conduct :-

- (1) Disclosable pecuniary interests
- (2) Other registerable interests
- (3) Non-registerable interests

### **2 Disclosable pecuniary interests** are defined by regulation as:-

- (a) Employment, trade, profession or vocation of a relevant person\* for profit or gain
- (b) Sponsorship –payment or provision of any other financial benefit (other than by the Council) within the 12 months prior to giving notice for inclusion in the register in respect of expenses incurred by you in carrying out duties as a member or towards your election expenses (including payment or financial benefit from a Trade Union).
- (c) Undischarged contracts between a relevant person\* (or a firm in which they are a partner or a body corporate in which they are a director, or in the securities of which they have a beneficial interest) and the Council for goods, services or works.
- (d) Beneficial interests in land in the borough.

- (e) Licence to occupy land in the borough for one month or more.
- (f) Corporate tenancies – any tenancy, where to the member’s knowledge, the Council is landlord and the tenant is a firm in which the relevant person\* is a partner, a body corporate in which they are a director, or in the securities of which they have a beneficial interest.
- (g) Beneficial interest in securities of a body where:-
  - (a) that body to the member’s knowledge has a place of business or land in the borough; and
  - (b) either
    - (i) the total nominal value of the securities exceeds £25,000 or 1/100 of the total issued share capital of that body; or
    - (ii) if the share capital of that body is of more than one class, the total nominal value of the shares of any one class in which the relevant person\* has a beneficial interest exceeds 1/100 of the total issued share capital of that class.

\*A relevant person is the member, their spouse or civil partner, or a person with whom they live as spouse or civil partner.

### **(3) Other registerable interests**

The Lewisham Member Code of Conduct requires members also to register the following interests:-

- (a) Membership or position of control or management in a body to which you were appointed or nominated by the Council
- (b) Any body exercising functions of a public nature or directed to charitable purposes , or whose principal purposes include the influence of public opinion or policy, including any political party
- (c) Any person from whom you have received a gift or hospitality with an estimated value of at least £25

### **(4) Non registerable interests**

Occasions may arise when a matter under consideration would or would be likely to affect the wellbeing of a member, their family, friend or close associate more than it would affect the wellbeing of those in the local area generally, but which is not required to be registered in the Register of Members’ Interests (for example a matter concerning the closure of a school at which a Member’s child attends).



## (5) Declaration and Impact of interest on members' participation

- (a) Where a member has any registerable interest in a matter and they are present at a meeting at which that matter is to be discussed, they must declare the nature of the interest at the earliest opportunity and in any event before the matter is considered. The declaration will be recorded in the minutes of the meeting. If the matter is a disclosable pecuniary interest the member must take no part in consideration of the matter and withdraw from the room before it is considered. They must not seek improperly to influence the decision in any way. **Failure to declare such an interest which has not already been entered in the Register of Members' Interests, or participation where such an interest exists, is liable to prosecution and on conviction carries a fine of up to £5000**
- (b) Where a member has a registerable interest which falls short of a disclosable pecuniary interest they must still declare the nature of the interest to the meeting at the earliest opportunity and in any event before the matter is considered, but they may stay in the room, participate in consideration of the matter and vote on it unless paragraph (c) below applies.
- (c) Where a member has a registerable interest which falls short of a disclosable pecuniary interest, the member must consider whether a reasonable member of the public in possession of the facts would think that their interest is so significant that it would be likely to impair the member's judgement of the public interest. If so, the member must withdraw and take no part in consideration of the matter nor seek to influence the outcome improperly.
- (d) If a non-registerable interest arises which affects the wellbeing of a member, their, family, friend or close associate more than it would affect those in the local area generally, then the provisions relating to the declarations of interest and withdrawal apply as if it were a registerable interest.
- (e) Decisions relating to declarations of interests are for the member's personal judgement, though in cases of doubt they may wish to seek the advice of the Monitoring Officer.

## (6) Sensitive information

There are special provisions relating to sensitive interests. These are interests the disclosure of which would be likely to expose the member to risk of violence or intimidation where the Monitoring Officer has agreed that such interest need not be registered. Members with such an interest are referred to the Code and advised to seek advice from the Monitoring Officer in advance.

## (7) Exempt categories

There are exemptions to these provisions allowing members to participate in decisions notwithstanding interests that would otherwise prevent them doing so. These include:-

- (a) Housing – holding a tenancy or lease with the Council unless the matter relates to your particular tenancy or lease; (subject to arrears exception)
- (b) School meals, school transport and travelling expenses; if you are a parent or guardian of a child in full time education, or a school governor unless the matter relates particularly to the school your child attends or of which you are a governor;
- (c) Statutory sick pay; if you are in receipt
- (d) Allowances, payment or indemnity for members
- (e) Ceremonial honours for members
- (f) Setting Council Tax or precept (subject to arrears exception)

<b>MAYOR &amp; CABINET (CONTRACTS)</b>		
<b>Report Title</b>	Exclusion of the Press and Public	
<b>Key Decision</b>	No	Item No.
<b>Ward</b>		
<b>Contributors</b>	Chief Executive (Head of Business & Committee)	
<b>Class</b>	Part 1	Date: July 16 2014

### **Recommendation**

It is recommended 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

By virtue of paragraph(s) 3 of Part 1 of Schedule 12A of the Local Government Act 1972.

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