

Decisions taken by the Mayor and Cabinet (Contracts) on Wednesday, 3 September 2014

Agenda Item No	Topic	Decision
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Part A – Items considered in public

A1	Declaration of interests	There were none.
A2	Minutes	RESOLVED that the minutes of the meeting held on July 16 2014 be confirmed and signed as a correct record.
A3	Exclusion of Press and Public	The resolution was agreed.
A4	Highways Resurfacing Contract	Having considered a confidential officer report and a presentation by the Cabinet Member for Resources, Councillor Kevin Bonavia, the Mayor and Cabinet (Contracts) agreed that the Contract be awarded to FM Conway Ltd as the tenderer that scored the highest in the analysis when considering price and quality in the ratio of 50:50 and that the contract commence on the 1 October 2014 for 1 year with an option to extend for a further year.
A5	Adult Social Care Extension of Block Contract	<p>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) agreed that:</p> <p>(i) a nine month extension of contracts be approved to the following organisations, from September 2014 to end May 2015 extending a total number of 36 block beds;</p> <ul style="list-style-type: none"> • Brymore House • Oakcroft Nursing Home • Fieldside Care Home • Glebe Court @ Morton House <p>(ii) authority be delegated to the Executive Director for Community Services to approve an extension to the block contract with the Ranyard Charitable Trust care homes for the reasons set out;</p>

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		(iii) authority be delegated to the Executive Directors for Resources and Regeneration and Community Services to make a decision on any inflationary increase in September 2014.
A6	Adult Social Care Extension of Domicillary Care Framework	<p>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) agreed that:</p> <p>(i) a one year (1 year) extension of the Framework Agreement be approved with the organisations listed below, from November 2014 to November 2015;</p> <ol style="list-style-type: none"> 1. Westminster Homecare 2. CarePoint Agency Ltd 3. Care Outlook Ltd 4. Carewatch Ltd 5. Sevacare (UK) Ltd 6. MiHomeCare Ltd (previously known as Enara Community Care) 7. London Care 8. Eleanor Homecare 9. BS Homecare 10. Plan Care 11. Allied Healthcare (acquired SAGA) 12. Care UK 13. Guardian Homecare 14. Beverley Martin (domestic only) 15. Age Concern 16. Jay Homecare 17. AG Care (Rehab Only)

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		(ii) authority be delegated to the Executive Directors for Resources and Regeneration and Community Services to make a decision on any inflationary increase in November 2014 and take into account any additional increase in the London Living Wage in 2015/2016.