

Decisions taken by the Mayor and Cabinet (Contracts) on Wednesday, 12 November 2014

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

A1	Minutes	RESOLVED that the minutes of the meeting held on October 22 2014 be confirmed and signed as a correct record.
A2	Declaration of Interests	There were none.
A3	Supporting the Voluntary Sector	<p>Having considered an officer report and a presentation by the Cabinet Member for Third Sector and Community, Councillor Joan Millbank, the Mayor and Cabinet (Contracts) agreed that:</p> <p>(i) the consultation process and the outcome of that consultation as set out be noted;</p> <p>(ii) the Main Grants Criteria that organisations would be asked to address and be assessed against, as set out, be approved;</p> <p>(iii) the proposed approach to community assets as set out be noted;</p> <p>(iv) the proposed approach to community assets as set out be put out for consultation by officers to the voluntary and community sector; and</p> <p>(v) the proposal to extend the current main grants programme until 30 June 2015, subject to performance and agreement on outcomes and outputs, be approved, and further approval to delegate decisions on grant extensions for individual organisations be granted to the Executive Director for Community Services.</p>
A4	Exclusion of Press and Public	This was agreed.
A5	Corporate Energy Contracts	Having considered a confidential officer report and a presentation by the Cabinet Member for Resources, Councillor Kevin Bonavia, the Mayor and

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		Cabinet (Contracts) agreed that the report be noted.
A6	Education Contract Awards ICT Specialist Service Provider Framework	Having considered a confidential officer report and a presentation by the Cabinet Member for Children and Young People, Councillor Paul Maslin, the Mayor and Cabinet (Contracts) agreed that 31 successful bidding companies submitting 106 bids for 16 lots be appointed to the new London ICT Framework for Education.