

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

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

<b>A1</b>	Declaration of Interests	None were made.
<b>A2</b>	Minutes	RESOLVED that the minutes of the meeting held on November 12 2014 be confirmed and signed as a correct record.
<b>A3</b>	Exclusion of Press and Public	The resolution was agreed.
<b>A4</b>	Campshill Road Extra Care Scheme	<p>Having considered a confidential officer report and a presentation by the Cabinet Member for Housing, Councillor Damien Egan, the Mayor and Cabinet (Contracts) agreed that:</p> <p>(i) Notting Hill Housing be approved as the preferred development partner for the Campshill Road Extra Care Scheme;</p> <p>(ii) a development agreement be entered into with Notting Hill Housing on the basis of the key principles outlined;</p> <p>(iii) the disposal and development of the Council's interest in the land within the Campshill Road Extra Care Scheme site shown by heavy outline on an attached plan be approved in accordance with the development agreement;</p> <p>(iv) authority be delegated to the Executive Director for Resources &amp; Regeneration, in consultation with the Director of Regeneration and Asset Management and Head of Law, to finalise the terms of the development agreement, the terms of all land disposals and all other legal documentation with Notting Hill Housing.</p>
<b>A5</b>	Drug and Alcohol Services	Having considered a confidential officer report and a presentation by the Cabinet Member for

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		<p>Community Safety, Councillor Janet Daby, the Mayor and Cabinet (Contracts) agreed that:</p> <p>(i) the award of contracts be approved for a period of 3 years with two one year extension options for the following services:</p> <table border="1" data-bbox="857 619 2007 866"> <thead> <tr> <th data-bbox="857 619 1480 651">Service</th> <th data-bbox="1480 619 2007 651">Provider</th> </tr> </thead> <tbody> <tr> <td data-bbox="857 651 1480 759">Drug and alcohol treatment service for young people under 25</td> <td data-bbox="1480 651 2007 759">Lifeline</td> </tr> <tr> <td data-bbox="857 759 1480 831">Shared Care Service</td> <td data-bbox="1480 759 2007 831">Blenheim Community Drugs Project</td> </tr> <tr> <td data-bbox="857 831 1480 866">Reintegration &amp; Aftercare Service</td> <td data-bbox="1480 831 2007 866">Blenheim Community Drugs Project</td> </tr> </tbody> </table> <p>(ii) a variation of the contracts be approved with Crime Reduction Initiatives for the provision of a core integrated drug and alcohol treatment service incorporating the Integrated Offender Management (IOM) service for Adults as set out; and</p> <p>(iii) an extension of the new merged service be approved for a period of one year to run until 31 March 2017.</p>	Service	Provider	Drug and alcohol treatment service for young people under 25	Lifeline	Shared Care Service	Blenheim Community Drugs Project	Reintegration & Aftercare Service	Blenheim Community Drugs Project
Service	Provider									
Drug and alcohol treatment service for young people under 25	Lifeline									
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Reintegration & Aftercare Service	Blenheim Community Drugs Project									
<b>A6</b>	Lewisham VAWG Service Contract Award	Having considered a confidential officer report and a presentation by the Cabinet Member for Community Safety, Councillor Janet Daby, the Mayor and Cabinet (Contracts) agreed that a contract for the VAWG support service for victims of gendered based violence be awarded for a period of 3 years with an option to extend for a further 2 years, where appropriate, to Refuge.								
<b>A7</b>	Schools Minor Works Contract	Having considered a confidential officer report and a presentation by the								

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		<p>Cabinet Member for Children and Young People, Councillor Paul Maslin, the Mayor and Cabinet (Contracts) agreed that</p> <p>(i) an allocation of £1.6m be made from the Dedicated Schools Grant Capital Expenditure from Revenue Account for the delivery of the schools minor works programme in 2015/16;</p> <p>(ii) the Schools Minor Works Contract schemes as detailed be approved at a total cost not exceeding £1.6m;</p> <p>(iii) works set out in the reserve list be tendered to determine whether further works could be procured through potential economies of scale;</p> <p>(iv) authority be delegated to the Executive Director for CYP to progress the formal Council approvals for the works detailed; and</p> <p>(v) authority be delegated to the Executive Director for CYP to explore the potential to combine the 2015/16 Schools Minor Works Programme alongside identification of energy efficiency works in schools through the RE:FIT Schools Programme.</p>
<b>A8</b>	Prendergast Primary School Contract Award	<p>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</p> <p>(i) the overall cost to deliver Prendergast Primary School be noted;</p> <p>(ii) the further stated expenditure be approved to complete the works at</p>

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		Prendergast Primary School that are being procured through the existing PFI contract for this school.
<b>A9</b>	Learning and Development Service 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 award of contract to Reed Learning be approved for the provision of a learning and development services for a period of 4 years, with the option to extend for a period of up to 2 years.
<b>A10</b>	Award of Street Advertising and Bus Shelter Contract	This item was not considered.