

MINUTES OF THE MAYOR AND CABINET (CONTRACTS)

Wednesday, 3 December 2014 at 5.50 pm

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

Apologies for absence were received from Councillor Alan Smith

39. Declaration of Interests

None were made.

40. Minutes

RESOLVED that the minutes of the meeting held on November 12 2014 be confirmed and signed as a correct record.

41. Exclusion of Press and Public

It is recommended that 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, as amended by the Local Authorities (Executive Arrangements) (Access to Information) (Amendments) (England) Regulations 2006 and the public interest in maintaining the exemption outweighs the public interest in disclosing the information:-

4. Campshill Road Extra Care Scheme
5. Drug and Alcohol Services
6. Lewisham VAWG Service Contract Award
7. Schools Minor Works Contract
8. Prendergast Primary School Contract Award
9. Learning and Development Service Contract
10. Award of Street Advertising and Bus Shelter Contract

42. Campshill Road Extra Care Scheme

Having considered a confidential officer report and a presentation by the Cabinet Member for Housing, Councillor Damien Egan, the Mayor and Cabinet (Contracts) for the reasons set out in the report

RESOLVED that:

- (i) Notting Hill Housing be approved as the preferred development partner for the Campshill Road Extra Care Scheme;
- (ii) a development agreement be entered into with Notting Hill Housing on the basis of the key principles outlined;
- (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;
- (iv) authority be delegated to the Executive Director for Resources & 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.

43. Drug and Alcohol Services

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) the award of contracts be approved for a period of 3 years with two one year extension options for the following services:

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

- (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

- (iii) an extension of the new merged service be approved for a period of one year to run until 31 March 2017.

44. 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) for the reasons set out in the report:

RESOLVED 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.

45. Schools Minor Works Contract

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), for the reasons set out in the report:

RESOLVED that:

(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;

(ii) the Schools Minor Works Contract schemes as detailed be approved at a total cost not exceeding £1.6m;

(iii) works set out in the reserve list be tendered to determine whether further works could be procured through potential economies of scale;

(iv) authority be delegated to the Executive Director for CYP to progress the formal Council approvals for the works detailed; and

(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.

46. Prendergast Primary School Contract Award

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), for the reasons set out in the report:

RESOLVED that:

(i) the overall cost to deliver Prendergast Primary School be noted;

(ii) the further stated expenditure be approved to complete the works at Prendergast Primary School that are being procured through the existing PFI contract for this school.

47. Learning and Development Service Contract

Councillor Millbank received assurances from the Head of Personnel and

Development that the voluntary and community sector would continue to be able to access training, particularly in respect of safeguarding.

Having considered a confidential officer report and a presentation by the Cabinet Member for Resources, Councillor Kevin Bonavia, the Mayor and Cabinet (Contracts) for the reasons set out in the report

RESOLVED 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.

48. Award of Street Advertising and Bus Shelter Contract

This item was not considered.

The meeting closed at 6.08pm