



AGENDA

MAYOR AND CABINET (CONTRACTS)

Date: WEDNESDAY, 14 JANUARY 2015 at 5.30 pm

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

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MEMBERS

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

Members are summoned to attend this meeting

**Barry Quirk
Chief Executive
Lewisham Town Hall
Catford
London SE6 4RU
Date: Tuesday, 06 January 2015**



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.

ORDER OF BUSINESS – PART 1 AGENDA

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MAYOR & CABINET (CONTRACTS)		
Report Title	Declarations of Interests	
Key Decision	No	Item No. 1
Ward	n/a	
Contributors	Chief Executive	
Class	Part 1	Date: 2013

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)

Agenda Item 2

MAYOR AND CABINET (CONTRACTS)		
Report Title	Minutes	
Key Decision		Item No.
Ward		
Contributors	Chief Executive	
Class	Part 1	Date: January 14 2015

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 December 3 2014 be confirmed and signed as a correct record. (copy attached).

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

Agenda Item 3

MAYOR & CABINET (CONTRACTS)		
Report Title	Exclusion of the Press and Public	
Key Decision	No	Item No.
Ward		
Contributors	Chief Executive (Head of Business & Committee)	
Class	Part 1	Date: January 14 2015

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. Dementia Contract Award
5. Contract Variation Haseltine Primary School
6. Delegation of authority to award to 2m for LOHAC 2014 15

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

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