

Decisions taken by the Mayor and Cabinet (Contracts) on Wednesday, 11 February 2015

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

A1	Declaration of Interests	None were made.																						
A2	Minutes	RESOLVED that the minutes of the meeting held on January 14 2015 be confirmed and signed as a correct record.																						
A3	Exclusion of Press and Public	This was agreed.																						
A4	Prevention and Inclusion Contract extension	<p>Having considered a confidential officer report and a presentation by the Cabinet Member for Health, Well-Being & Older People, Councillor Chris Best, the Mayor and Cabinet (Contracts) agreed that</p> <p>(i) an extension of the contracts listed below be approved for a period of one year to run until 31 March 2016:</p> <table border="1" data-bbox="855 876 1973 1401"> <thead> <tr> <th data-bbox="855 876 1453 948">SERVICE NAME</th> <th data-bbox="1453 876 1973 948">CLIENT GROUP</th> </tr> </thead> <tbody> <tr> <td data-bbox="855 951 1453 1018">Equinox – Lewisham Mental Health Accommodation based services</td> <td data-bbox="1453 951 1973 1018">People with mental Health problems</td> </tr> <tr> <td data-bbox="855 1021 1453 1054">Family Action</td> <td data-bbox="1453 1021 1973 1054">People with mental Health problems</td> </tr> <tr> <td data-bbox="855 1058 1453 1091">Foundation 66 Assessment and 2nd Stage</td> <td data-bbox="1453 1058 1973 1091">People with Alcohol Problems</td> </tr> <tr> <td data-bbox="855 1094 1453 1128">Hestia MAPPA Floating Support service</td> <td data-bbox="1453 1094 1973 1128">Ex Offenders</td> </tr> <tr> <td data-bbox="855 1131 1453 1165">Hexagon Newstead Road.</td> <td data-bbox="1453 1131 1973 1165">People with mental Health problems</td> </tr> <tr> <td data-bbox="855 1168 1453 1201">Housing 21 Cedar & Cinnamon Court</td> <td data-bbox="1453 1168 1973 1201">Frail Elderly</td> </tr> <tr> <td data-bbox="855 1204 1453 1238">Keyring</td> <td data-bbox="1453 1204 1973 1238">People with Learning Disabilities</td> </tr> <tr> <td data-bbox="855 1241 1453 1307">Marsha Phoenix Tressillian Road and 2nd stage accommodation</td> <td data-bbox="1453 1241 1973 1307">Young People at Risk</td> </tr> <tr> <td data-bbox="855 1310 1453 1375">Penrose Jigsaw Winterstoke Road and Jigsaw Service</td> <td data-bbox="1453 1310 1973 1375">Offenders/People at Risk of Offending</td> </tr> <tr> <td data-bbox="855 1378 1453 1412">Quo Vadis Community Group Homes</td> <td data-bbox="1453 1378 1973 1412">People with mental Health problems</td> </tr> </tbody> </table>	SERVICE NAME	CLIENT GROUP	Equinox – Lewisham Mental Health Accommodation based services	People with mental Health problems	Family Action	People with mental Health problems	Foundation 66 Assessment and 2 nd Stage	People with Alcohol Problems	Hestia MAPPA Floating Support service	Ex Offenders	Hexagon Newstead Road.	People with mental Health problems	Housing 21 Cedar & Cinnamon Court	Frail Elderly	Keyring	People with Learning Disabilities	Marsha Phoenix Tressillian Road and 2 nd stage accommodation	Young People at Risk	Penrose Jigsaw Winterstoke Road and Jigsaw Service	Offenders/People at Risk of Offending	Quo Vadis Community Group Homes	People with mental Health problems
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A5	School Meals Procurement Contract	<p data-bbox="842 967 1832 1062">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 data-bbox="842 1102 1843 1299">(i) the award of the Contract to Compass Group Plc (Trading as Chartwells) be approved for the new School Meals Contract for a period of five years with the option to extend for a period of up to two years, to commence 1 May 2015, subject to sufficient schools buying into the service thus ensuring the contract's viability which includes the costing for the inclusion of the following variant bid services:</p> <ul data-bbox="1182 1342 1865 1406" style="list-style-type: none"> • Civic Catering – Inclusive of Wearside Canteen, • vending services and the Laurence House trolley 										

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		<ul style="list-style-type: none"> • service. • London Living Wage on a phased implementation. <p>(ii) the option for schools to choose whether they wish to include the variant bids of Food for Life Gold accreditation and the offer of Halal, which will be assessed for approval by the Executive Director for Children & Young People on a case by case basis, be approved;</p> <p>(iii) the Executive Director of Children & Young People be authorised to finalise the terms and conditions of Contract on the advice of the Executive Director for Resources and Regeneration and the Head of Law; and</p> <p>(iv) the entering into of Governing Body Agreements and licences for the kitchen space with participating schools be approved and authority be delegated to the Executive Director for Children and Young People to finalise the Governing Body Agreements upon the advice of the Head of Law.</p>
A6	Commissioned Youth Provision 2015-16	<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 extension and variation of contracts with 20 organisations set out be approved for a period of one year;</p> <p>(ii) authority be delegated to the Executive Director for Children and Young People to make decisions on continued negotiation and purchasing of the remaining funds in order to fill remaining gaps in provision, including known areas of spend as included.</p>

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