

MINUTES OF THE MAYOR AND CABINET (CONTRACTS)

Wednesday, 25 March 2015 at 5.55 pm

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

ALSO PRESENT: Councillor Alan Hall.

Apologies for absence were received from Councillor Alan Smith.

68. Declaration of Interests

None were made.

69. Minutes

RESOLVED that the minutes of the meetings held on February 18 2015 and March 4 2015 be confirmed and signed as a correct record.

70. Exclusion of Press and Public

RESOLVED 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. Contract Award Horniman Primary School

5. Prevention and Inclusion Team Contract Extension and Variation

71. Contract Award Horniman Primary School

In answer to a question from Councillor Onikosi, the Head of Law confirmed that while the value of the works was above the financial threshold for classification as a key decision, this would take effect at the award stage when the delegated decision would be subject to the Scrutiny process.

Having considered a confidential officer report and a presentation by the Cabinet Member for Children & Young People, Councillor Paul Maslin, the Mayor and Cabinet (Contracts) for the reasons set out in the report:

RESOLVED that:

(i) authority be delegated to the Executive Director for Resources and Regeneration on the advice of the Head of Law to approve the award contracts for works at Horniman Primary School in a stipulated range of values for internal re-modelling which will allow the school to admit an additional 30 children to the 2015 Reception year group; and

(ii) should contracts exceed the stated limits, a report will be brought to Mayor & Cabinet (Contracts) for further consideration and approval.

72. Prevention and Inclusion Team Contract Extension and Variation

Having considered an open officer report and a presentation by the Cabinet Member for Health, Well-Being & Older People, Councillor Chris Best, the Mayor and Cabinet (Contracts) for the reasons set out in the report:

RESOLVED that:

(i) authority be given to the Prevention and Inclusion Team to take up the option to extend the following contracts with attached annual funding:

(a) The Centrepont Assessment Service for Young People – at a stipulated annual contract value;

(b) The Look Ahead Young Parent Service – at a stipulated annual contract value

(c) Single Homeless Project Young Person Floating Support Service – at a stipulated annual contract value;

(d) The One Support Honor Lea / Rokeby Mental Health Service – at a stipulated annual contract value;

(e) The One Support Older Person Floating Support Service – at a stipulated annual contract value;

(f) The Look Ahead Adults with Learning Disabilities Floating Support Service – at a stipulated annual contract value;

(ii) authority be given for the contracts to be extended to the end of March 2016; and

(iii) authority be given to vary the One Support Honor Lea/Rokeby, Older Persons Floating Service and the Look Ahead Learning Disability contracts by the values detailed.

The meeting closed at 6.00pm