

Decisions taken by the Mayor and Cabinet (Contracts) on Wednesday, 22 March 2017

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

A1	Declaration of Interests	Councillor Janet Daby declared a prejudicial interest in Item 3 as her husband held a contract with Family Health.
A2	Minutes	Approved.
A3	Libraries Savings Programme approval of preferred provider for Manor House	<p>Having considered an open officer report, and presentations from the Cabinet Member for Health, Well Being & Older People, Councillor Chris Best, and by Councillor Jim Mallory, a local ward member, Mayor and Cabinet (Contracts) agreed that:</p> <p>(1) V22 Foundation be approved as the preferred partner for Manor House;</p> <p>(2) authority be given to the Executive Director for Resources and Regeneration to negotiate and agree the terms of a 25 year lease as outlined for the Manor House Library building and grounds to enable the provision of a community library in partnership with the council; and</p> <p>(3) authority be given to the Executive Director for Community Services to negotiate and agree the terms of an operating agreement for the provision of community library services at the Manor House Library building.</p>
A4	Exclusion of Press and Public	Approved.
A5	Lewisham Construction Hub Contract Award	<p>Having considered a confidential officer report, and a presentation from the Deputy Mayor, Councillor Alan Smith, Mayor and Cabinet (Contracts) agreed that the contract for Lewisham Construction Hub Services be awarded as follows:</p> <p>Lot 1 - Construction Training, Apprenticeship and Employment Service to Lewisham Southwark College along with</p>

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		Lot 2 - Local Construction Supply Chain Development Service to BE Group for a period of 3 years.
A6	Ashmead and Addey & Stanhope Part 2	<p>Having considered a confidential officer report, and a presentation from the Cabinet Member for Children & Young People, Councillor Paul Maslin, Mayor and Cabinet (Contracts) agreed that</p> <p>(1) the procurement route to be used in order to deliver the capital works for the expansion of Ashmead Primary School and Addey and Stanhope School be noted</p> <p>(2) the indicative total budget to deliver the works be noted on the understanding that a further report will be presented for the award of the construction contracts at stage two of the Design and Build process.</p> <p>(3) authority be delegated to the Executive Director for Resources and Regeneration to enter into a Pre-Construction Services Agreement for each scheme and that these 'PCSAs' will form stage one of the proposed two-stage Design and Build process that will be used to deliver both schemes.</p>
A1		
A2		