

MINUTES OF THE MAYOR AND CABINET (CONTRACTS)

Wednesday, 22 March 2017 at 5.40 pm

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

ALSO PRESENT: Councillor Alan Hall, Councillor Jim Mallory and Councillor John Muldoon.

34. Declaration of Interests

Councillor Janet Daby declared a prejudicial interest in Item 3 as her husband held a contract with Family Health and she withdrew from the meeting during consideration of that item.

35. Minutes

RESOLVED that the minutes of the meetings held on February 15 and March 1 2017 be confirmed and signed as a correct record.

36. Libraries Savings Programme approval of preferred provider for Manor House

The report was introduced by Councillor Chris Best who highlighted Appendix 1 of the report which confirmed V22 Foundation was based in the UK.

The Executive Director for Community Services representative reported an addendum had been tabled with a third recommendation pertaining to an operating agreement.

Councillor Bonavia asked if a failure by the V22 Foundation to obtain charitable status should be a termination event and was informed by the Executive Director for Community Services this was not crucial and had not formed part of the specification. She believed that the existing status of the V22 Foundation as a not for profit organisation gave grounds for a positive recommendation.

A local ward member, Councillor Jim Mallory, advised the Mayor the Lee Green Assembly had set up a Stakeholder Group representing several local groups including the Friends of Manor House Library. He stated there was still a concern that the breadth of offer for community use was not as flexible as hoped for.

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), for the reasons set out in the report:

RESOLVED that:

- (1) V22 Foundation be approved as the preferred partner for Manor House;
- (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
- (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.

37. Exclusion of Press and Public

RESOLVED 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 paragraph 3 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:-

5. Lewisham Construction Hub Contract
6. Ashmead and Addey & Stanhope School Expansions
7. Bill Payments Services Contract

38. Lewisham Construction Hub Contract Award

Having considered a confidential officer report, and a presentation from the Deputy Mayor, Councillor Alan Smith, Mayor and Cabinet (Contracts), for the reasons set out in the report:

RESOLVED that the contract for Lewisham Construction Hub Services be awarded as follows:

Lot 1 - Construction Training, Apprenticeship and Employment Service to Lewisham Southwark College along with

Lot 2 - Local Construction Supply Chain Development Service to BE Group for a period of 3 years.

39. Ashmead and Addey & Stanhope Part 2

This item was adjourned and discussed at the conclusion of the Mayor & Cabinet meeting which considered a report presenting the outcome of the consultations on the expansions at these two schools.

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

RESOLVED that

(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

(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.

(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.

40. Bill Payments Services Contract

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

RESOLVED that the contract for Bill Payment Services be awarded to Capita Business Services Limited for an initial period of three years, with possible extensions for periods up to a further 2 years at a stated total value.

The meeting closed at 6.06pm and reconvened at the close of Mayor and Cabinet to consider Item 6.