

MINUTES OF THE MAYOR AND CABINET (CONTRACTS)

Wednesday, 14 February 2018 at 5.50 pm

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

ALSO PRESENT: Councillor Alan Hall and Councillor James-J Walsh.

Apologies for absence were received from Councillor Paul Maslin and Councillor Rachel Onikosi.

95. Declaration of Interests

None were made.

96. Matters raised by Scrutiny

None were raised.

97. Neighbourhood Community Development Partnerships (NCDP) Public Health Funding

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

RESOLVED that annual grants for the amounts of £14,332.40 be awarded to Entelechy Arts and £24,996.80 to Voluntary Services Lewisham for the financial years 2017/2018.

98. 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 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:-

5. Contract awards for two supported housing services – mental health problems and drug and alcohol problems

99. Contract awards for two supported housing services – mental health problems and drug and alcohol problems

Having considered a confidential officer report, and a presentation by the Cabinet Member for Health, Well-Being and Older People, Councillor Chris

Best, Mayor and Cabinet (Contracts), for the reasons set out in the report:

RESOLVED that:

(1) the award be made of the following contracts for two years from 1 April 2018 to 31 March 2020:

Foundations 66 - at a stated annual cost to support 25 people with alcohol and substance misuse issues.

Equinox - at a stated annual cost to support 32 people with mental health problems.

The meeting closed at 5.53pm