

MINUTES OF THE MAYOR AND CABINET (CONTRACTS)

Wednesday, 28 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.

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

100. Declaration of Interests

None were made.

101. Minutes

RESOLVED that the minutes of the meetings held on February 7 and February 14 2018 be confirmed and signed as a correct record.

102. 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:-

4. Laurence House Works Contract Award.
5. Contract Award for Building restoration Works in Beckenham Place Park.

103. Laurence House Works Contract Award

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

RESOLVED that:

- (1) the background to the proposed works in Laurence House be noted;
- (2) the process undertaken to procure the required works be noted;
- (3) the Laurence House works contract be awarded to Maris Interiors LLP, being the most economically advantageous tenderer to a value not exceeding a stated figure;

(4) the cost of the works be met from the Smarter Working Programme Capital Programme budget; and

(5) authority be delegated to the Executive Director for Resources and Regeneration, working with the Head of Law, to agree the terms of the contract within the above budget envelope.

104. Contract Award for Building restoration Works in Beckenham Place Park

Having considered a confidential officer report, Mayor and Cabinet (Contracts), for the reasons set out in the report:

RESOLVED that the contract be awarded to a stated value for the restoration of key buildings within Beckenham Place Park to Ash Ltd. Ash Ltd will restore the stable block, the homestead cottages, the gardener's cottage, Southend Lodge and the gatehouse within this one contract and works are programmed to take 12 months from starting on site, in April 2018 and be funded through the Parks for People (HLF) programme.

The meeting closed at 5.53pm.