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MINUTES OF THE MAYOR AND CABINET (CONTRACTS)

Wednesday, 9 April 2014 at 5.50 pm

PRESENT: Sir Steve Bullock (Chair), Councillors Alan Smith, Chris Best, Janet Daby, Damien Egan, Helen Klier, Paul Maslin, Joan Millbank and Susan Wise.

ALSO PRESENT: Councillor Stella Jeffrey.

Apologies for absence were received from Councillor Crada Onuegbu.

1. Declaration of interests

None were made.

2. Minutes

RESOLVED that the minutes of the meeting held on March 19 2014 be confirmed and signed as a correct record.

3. 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. Managed Print Services MFDs Award of Contract
5. Lewisham ICT Futures in Education
6. Primary Places Delegated Authority for Contract Awards

4. Managed Print Services MFDs Award of Contract

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

RESOLVED that the contract for the provision of a Managed Print Service for a 3-year period, with options to extend by up to 4 more years, be awarded to Xerox UK Ltd.

5. Lewisham ICT Futures in Education

The Executive Director for Resources and Regeneration's representative referred to an addendum report which contained information on the proposed financial settlement reached between the Council and the LEP/B4S. Officers recommended agreement of the settlement subject to resolving an issue relating to the provision of telephone functionality in PFI schools.

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

RESOLVED that:

- (i) the entering in to commercial Heads of Terms to agree, with the LEP and B4S, the early end of the current BSF ICT Services Agreements be approved,
- (ii) authority be delegated to the Executive Director for Resources and Regeneration, taking into account the advice of the Director for Children and Young People Services and the Head of Law to reach agreement with the PFI Special Purpose Vehicle service provider for the provision of telephone functionality under the BSF PFI Facilities Management Contracts;
- (iii) subject to agreement being reached on the issue referred to the recommendation above, authority be delegated to the Executive Director for Resources and Regeneration, taking into account the advice of the Director for Children and Young People Services and the Head of Law to finalise the Heads of Terms referred to in the first recommendation above;
- (iv) the OJEU procurement of an ICT Specialist Service Provider Framework to provide the Council and schools with a choice from a range of specialist ICT service and solution providers be approved;
- (v) authority be delegated to the Executive Director for Resources and Regeneration, taking into account the advice of the Executive Director for Children and Young People Services and the Head of Law, to re-tender the ICT requirements for the new build Sydenham and Brent Knoll Schools as a component part of the ICT Specialist Service Provider Framework; and
- (vi) recommendations on the award of the contracts to the relevant bidders for the appropriate Lots of the ICT Specialist Service Provider Framework be made to Mayor and Cabinet Contracts in September 2014.

6. Primary Places Delegated Authority for Contract Awards

Councillor Susan Wise said she was very pleased that a decant site had been found for Adamsrill Primary School in Willow Way.

Having considered a confidential officer report and a presentation by the Cabinet Member for Children & Young People, Councillor Helen Klier, the

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

RESOLVED that:

(i) where possible the nominated contractor will be called off using standards, terms and conditions and schedules of rates established under the Framework Agreement for the provision of modular/traditional educational buildings and ancillary works and owing to the buoyancy of the construction market, to ensure sufficient competition some work will be tendered to approved contractors on the EXOR list where the value of the works is below the EU threshold.

(ii) authority be delegated to the Executive Director Children and Young People and the Executive Director Resources and Regeneration on the advice of the Head of Law to approve the award contracts for works at Willow Way SE26 in a stated range of values for the provision of decant accommodation for Nursery and Key Stage 1 pupils at Adamsrill during the redevelopment of the school site.

(iii) subject to approval of the permanent expansion of Cooper's Lane Primary School, authority be delegated to the Executive Director Children and Young People and the Executive Director Resources and Regeneration on the advice of the Head of Law to approve the award of contract for works at school a stated range of values for the provision of temporary accommodation and infrastructure improvements necessary to enable the school to admit 30 additional pupils and meet the requirements of the policy to provide free school meals pending the availability of permanent accommodation;

(iv) authority be delegated to the Executive Director Children and Young People and the Executive Director Resources and Regeneration on the advice of the Head of Law to approve the award of contract for works at Haseltine Primary School in a stated range of values for the provision of the accommodation and infrastructure improvements necessary to necessary to enable the school to admit 30 additional pupils and meet the requirements of the policy to provide free school meals;

(v) subject to approval of the permanent expansion of John Ball Primary School, authority be delegated to the Executive Director Children and Young People and the Executive Director Resources and Regeneration on the advice of the Head of Law to approve the award of contract for works at the school in a stated range of values for the provision of the accommodation and infrastructure improvements necessary to enlarge the school from 2 to 3 forms of entry;

(vi) authority be delegated to the Executive Director for Resources and Regeneration and Executive Director for Children and Young People to award one or more contract between a stated range of values but with a maximum stated aggregate value as required for the building works relating to the provision of bulge classes for September 2014; and

(vii) if contracts exceed the stated limits a report be brought to Mayor & Cabinet (Contracts) for further consideration and approval.

The meeting closed at 5.59pm