

# MINUTES OF THE MAYOR AND CABINET (CONTRACTS)

Wednesday, 25 June 2014 at 5.50 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

## 7. Declaration of interests

There were none.

## 8. Minutes

RESOLVED that the minutes of the meeting held on April 9 2014 be confirmed and signed as a correct record.

## 9. 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. Drug and Alcohol Services Contract Extension.

5. Recommissioning of 7 Supported Living Services and 3 Residential Care Services.

## 10. Drug and Alcohol Services Contract Extension

Having considered a confidential officer report and a presentation by the Cabinet Member for Community Safety, Councillor Janet Daby, the Mayor and Cabinet (Contracts), for the reasons set out in the report

RESOLVED that

(i) an extension and variation of the contract with Crime Reduction Initiatives for a period of one year be approved for the provision of a core integrated drug and alcohol treatment service for Adults to run until 31 March 2016;

(ii) an extension and variation of the contract with Crime Reduction Initiatives for a period of one year be approved for the provision of an Integrated Offender Management (IOM)/reducing reoffending service to run until 31 March 2016;

(iii) officers undertake an open tender exercise to procure the following services:

- Drug and alcohol treatment service for young people under 25 (Core Young Persons Service)
- Community based/shared care service for people with drug and alcohol problems – to be delivered in partnership with General Practice surgeries
- An aftercare/social integration service for those leaving drug and alcohol treatment (Reintegration & Aftercare Service).

## **11. Recommissioning of 7 Supported Living Services and 3 Residential Care Services**

Having considered a confidential officer report and a presentation by the Cabinet Member for Health, Wellbeing & Older People, Councillor Chris Best, the Mayor and Cabinet (Contracts), for the reasons set out in the report

RESOLVED that:

(i) the seven contracts recommissioned as part of LDH1 – Supported Living to the following organisations be awarded as follows:

Service LDH1B	Three C's Support
Service LDH1C	Aurora Options
Service LDH1D	PLUS
Service LDH1E	Three C's Support
Service LDH1F	Access for Living
Service LDH1G	Access for Living
Service LDH1H	Three C's Support

(ii) the three contracts recommissioned as part of LDH1 – Registered Residential Care be awarded to the following organisations:

Service LDH1J	Aurora Options
Service LDH1K	PLUS
Service LDH1L	Aurora Options

(iii) these 10 contracts be awarded for 5 years on a London Living Wage basis

(iv) an extension of two months to the current contracts for LDH1B, LDH1E and LDH1L be approved, where it is recommended there is a change of provider, to allow for the new provider to undertake due diligence and consultation with staff as set out in the TUPE Regulations;

(v) the contracts will have the following start date and cost as stipulated:

	Contract start date	Cost per annum
Service LDH1B	1st September 2014	as stipulated
Service LDH1C	1st July 2014	as stipulated
Service LDH1D	1st July 2014	as stipulated
Service LDH1E	1st September 2014	as stipulated
Service LDH1F	1st September 2014	as stipulated
Service LDH1G	12th October 2014	as stipulated
Service LDH1H	1st December 2014	as stipulated
Service LDH1J	1st July 2014	as stipulated
Service LDH1K	1st July 2014	as stipulated
Service LDH1L	1st September 2014	as stipulated

(vi) the annual overall reduction of £182,899.84 on current contract costs be noted.

The meeting closed at 5.58pm.