

# Public Document Pack

## MINUTES OF THE MAYOR AND CABINET (CONTRACTS)

Wednesday, 3 September 2014 at 5.50 pm

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

Apologies for absence were received from Councillor Alan Smith

### 19. Declaration of interests

There were none.

### 20. Minutes

RESOLVED that the minutes of the meeting held on July 16 2014 be confirmed and signed as a correct record.

### 21. 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. Highways Resurfacing Contract
5. Adult Social Care Extension of Block Contract
6. Adult Social Care Extension of Domicillary Care Framework

### 22. Highways Resurfacing Contract

Councillor Onikosi reported she was aware of a large number of complaints relating to the proposed contractor and she was briefed on the changes that had been made to council procedures at the start of the year following earlier consideration of the issues raised. The Executive Director for Resources and Regeneration added that the evaluation was on a 50-50 price and quality evaluation whereas previous contracts had been on a 60-40 price and quality basis.

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

RESOLVED that the Contract be awarded to FM Conway Ltd as the tenderer that scored the highest in the analysis when considering price and quality in the ratio of 50:50 and that the contract commence on the 1 October 2014 for 1 year with an option to extend for a further year.

### **23. Adult Social Care Extension of Block Contract**

Councillor Millbank asked to be updated about the timeframe to review performance and investigate safeguarding issues. She was informed safeguarding issues would be reviewed within a month and an Improvement Plan would be reported within 2 weeks.

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) a nine month extension of contracts be approved to the following organisations, from September 2014 to end May 2015 extending a total number of 36 block beds;

- Brymore House
- Oakcroft Nursing Home
- Fieldside Care Home
- Glebe Court @ Morton House

(ii) authority be delegated to the Executive Director for Community Services to approve an extension to the block contract with the Ranyard Charitable Trust care homes for the reasons set out;

(iii) authority be delegated to the Executive Directors for Resources and Regeneration and Community Services to make a decision on any inflationary increase in September 2014.

### **24. Adult Social Care Extension of Domicillary Care Framework**

Councillor Joe Dromey received assurances relating to the payment of the London Living Wage.

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) a one year (1 year) extension of the Framework Agreement be approved with the organisations listed below, from November 2014 to November 2015;

1. Westminster Homecare
2. CarePoint Agency Ltd
3. Care Outlook Ltd

- 4.Carewatch Ltd
- 5.Sevacare (UK) Ltd
- 6.MiHomeCare Ltd (previously known as Enara Community Care)
- 7.London Care
- 8.Eleanor Homecare
- 9.BS Homecare
- 10.Plan Care
- 11.Allied Healthcare (acquired SAGA)
- 12.Care UK
- 13.Guardian Homecare
- 14.Beverley Martin (domestic only)
- 15.Age Concern
- 16.Jay Homecare
- 17.AG Care (Rehab Only)

(ii) authority be delegated to the Executive Directors for Resources and Regeneration and Community Services to make a decision on any inflationary increase in November 2014 and take into account any additional increase in the London Living Wage in 2015/2016.

The meeting ended at 6.00pm.