

MINUTES OF THE MAYOR AND CABINET (CONTRACTS)

Wednesday, 12 November 2014 at 5.50 pm

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

ALSO PRESENT: Councillor Alan Hall and Councillor Jim Mallory.

Apologies for absence were received from Councillor Janet Daby.

33. Minutes

RESOLVED that the minutes of the meeting held on October 22 2014 be confirmed and signed as a correct record.

34. Declaration of Interests

There were none.

35. Supporting the Voluntary Sector

Having considered an officer report and a presentation by the Cabinet Member for Third Sector and Community, Councillor Joan Millbank, the Mayor and Cabinet (Contracts) for the reasons set out in the report

RESOLVED that:

(i) the consultation process and the outcome of that consultation as set out be noted;

(ii) the Main Grants Criteria that organisations would be asked to address and be assessed against, as set out, be approved;

(iii) the proposed approach to community assets as set out be noted;

(iv) the proposed approach to community assets as set out be put out for consultation by officers to the voluntary and community sector; and

(v) the proposal to extend the current main grants programme until 30 June 2015, subject to performance and agreement on outcomes and outputs, be approved, and further approval to delegate decisions on grant extensions for individual organisations be granted to the Executive Director for Community Services.

36. 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.

5. Corporate Energy Contracts

6. Education Contract Awards ICT Specialist Service Provider Framework

37. Corporate Energy Contracts

Having considered a confidential officer report and a presentation by the Cabinet Member for Resources, Councillor Kevin Bonavia, the Mayor and Cabinet (Contracts):

RESOLVED that the report be noted.

38. Education Contract Awards ICT Specialist Service Provider Framework

This report was not available for 5 clear working days before the meeting and the Chair accepted it as an urgent item. The report had not been available for dispatch on 4 November 2014 because the evaluation of bid submissions and evaluation team moderation meeting was only able to be completed by 7 November. The report could not wait until the next meeting as it was necessary to commence the procurement of both the Sydenham and Brent Knoll Schools' ICT Requirements on the 1st December 2014 in order to fulfil the ICT implementation and new school hand-over deadline of Easter 2015.

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

RESOLVED that 31 successful bidding companies submitting 106 bids for 16 lots be appointed to the new London ICT Framework for Education.

The meeting closed at 6.04pm.