

MINUTES OF THE MAYOR AND CABINET (CONTRACTS)

Wednesday, 14 January 2015 at 5.30 pm

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

Apologies for absence were received from Councillor Paul Maslin.

49. Declaration of Interests

None were made.

50. Minutes

RESOLVED that the minutes of the meeting held on 3 December 2014 be confirmed and signed as a true record.

51. Exclusion of Press and Public

It is recommended 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 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. Dementia Contract Award
5. Contract Variation Haseltine Primary School
6. Delegation of Authority to use London Highways Alliance Framework Contract

52. Dementia Contract Award

Having considered a confidential officer report and a presentation by the Cabinet Member for Health, Wellbeing and Older People, Councillor Chris Best, the Mayor and Cabinet (Contracts) agreed that a single tender action to award the incumbent Contractor a contract to deliver the Lewisham Dementia Advice and Information Service from 1 April 2015 to 31 March 2017, with the possibility to extend for a further year, be approved.

53. Contract Variation Haseltine Primary School

Having considered a confidential officer report and presentation the Mayor and Cabinet (Contracts) agreed that a variation to the initial contract for works to build a new dining hall extension and toilet block and re-model the kitchen at Haseltine Primary School be approved. These were essential works if expansion was to be considered.

54. Delegation of Authority to use London Highways Alliance Framework Contract

Having considered a confidential officer report and presentation by the Cabinet Member for Resources, Councillor Kevin Bonavia, the Mayor and Cabinet (Contracts) agreed that authority be delegated to the Executive Director for Resources and Regeneration to increase the award of highway works through the London Highways Alliance Contract.