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MINUTES OF THE MAYOR AND CABINET (CONTRACTS)

Wednesday, 11 February 2015 at 6.30 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.

ALSO PRESENT: Councillor Jonathan Slater.

55. Declaration of Interests

None were made.

56. Minutes

RESOLVED that the minutes of the meeting held on January 14 2015 be confirmed and signed as a correct record.

57. 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. Prevention and Inclusion Contract Extension

5. School Meals Procurement Contract

6. Commissioned Youth Provision 2015-16

58. Prevention and Inclusion Contract extension

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

RESOLVED that

(i) an extension of the contracts listed below be approved for a period of one year to run until 31 March 2016:

SERVICE NAME	CLIENT GROUP
Equinox – Lewisham Mental Health Accommodation based services	People with mental Health problems
Family Action	People with mental Health problems
Foundation 66 Assessment and 2 nd Stage	People with Alcohol Problems
Hestia MAPPA Floating Support service	Ex Offenders
Hexagon Newstead Road.	People with mental Health problems
Housing 21 Cedar & Cinnamon Court	Frail Elderly
Keyring	People with Learning Disabilities
Marsha Phoenix Tressillian Road and 2 nd stage accommodation	Young People at Risk
Penrose Jigsaw Winterstoke Road and Jigsaw Service	Offenders/People at Risk of Offending
Quo Vadis Community Group Homes	People with mental Health problems
St Mungos Hither Green	Single Homeless with Support Needs
Thames Reach	LICC Gypsy Roma

(ii) an extension and variation of the contracts listed below be approved for a period of one year to run until 31 March 2016

SERVICE NAME	CLIENT GROUP
Thames Reach Lewisham Reach	Single Homeless with Support Needs
Thames Reach Lewisham Supported Housing	Single Homeless with Support Needs

59. School Meals Procurement Contract

Councillor Paul Maslin said he was pleased to be able to report the proposed contract had the potential to provide a significant improvement in quality with a considerable saving on annual costs while implementing the London Living Wage.

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:

(i) the award of the Contract to Compass Group Plc (Trading as Chartwells) be approved for the new School Meals Contract for a period of five years with the option to extend for a period of up to two years, to commence 1 May

2015, subject to sufficient schools buying into the service thus ensuring the contract's viability which includes the costing for the inclusion of the following variant bid services:

- Civic Catering – Inclusive of Wearside Canteen,
- vending services and the Laurence House trolley
- service.
- London Living Wage on a phased implementation.

(ii) the option for schools to choose whether they wish to include the variant bids of Food for Life Gold accreditation and the offer of Halal, which will be assessed for approval by the Executive Director for Children & Young People on a case by case basis, be approved;

(iii) the Executive Director of Children & Young People be authorised to finalise the terms and conditions of Contract on the advice of the Executive Director for Resources and Regeneration and the Head of Law; and

(iv) the entering into of Governing Body Agreements and licences for the kitchen space with participating schools be approved and authority be delegated to the Executive Director for Children and Young People to finalise the Governing Body Agreements upon the advice of the Head of Law.

60. Commissioned Youth Provision 2015-16

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:

(i) the extension and variation of contracts with 20 organisations set out be approved for a period of one year;

(ii) authority be delegated to the Executive Director for Children and Young People to make decisions on continued negotiation and purchasing of the remaining funds in order to fill remaining gaps in provision, including known areas of spend as included.

The meeting closed at 9.25pm