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MINUTES OF THE MAYOR AND CABINET (CONTRACTS)

Wednesday, 4 March 2015 at 5.55 pm

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

63. Declaration of Interests

None were made.

64. Minutes

RESOLVED that the minutes of the meeting held on February 11 2015 be confirmed and signed as a correct record.

65. Department of Health Autism Innovation (Capital) Grant

Having considered an open 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 the award of the £18,500 DoH Autism Capital Grant to purchase Autism friendly technology and equipment, be approved in line with the conditions of the grant.

66. 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

67. Office Stationery Contract

The Mayor praised the dedication and commitment of the presenting officer, Andy Murray who was retiring after 39 and a half years in Local Government. The Mayor thanked him for his service and observed procurement was an area of activity in Lewisham that was delivering genuine savings.

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

Cabinet (Contracts) agreed that a call off contract for general office stationery be awarded to Office Depot (UK) Ltd for an initial period of five years, with possible extensions for periods up to a further 2 years.

The meeting closed at 6pm.