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## **MINUTES OF THE MAYOR AND CABINET (CONTRACTS)**

**Wednesday, 6 December 2017 at 5.50 pm**

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

ALSO PRESENT: Councillor Mark Ingleby.

### **80. Declaration of Interests**

None were made.

### **81. Minutes**

RESOLVED that the minutes of the meeting held on November 15 be confirmed and signed as a correct record.

### **82. Matters Raised by Scrutiny and other Constitutional Bodies**

#### *Main Grants Programme*

The Mayor considered the written views of the Overview & Scrutiny Committee and was briefed by the Executive Director for Community Services representative.

The Mayor felt that further informal discussions were required to explore the suggestion that had been made with officers being asked to investigate the implications of any change.

RESOLVED that the report be noted.

### **83. Exclusion of Press and Public**

RESOLVED 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 paragraph 3 of Part 1 of Schedule 12(A) of the Act, as amended by the 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:-

5. Drug & Alcohol Service - (PCRS) Contract Extension

6. Provision of Homecare Services extension of contract

### **84. Drug & Alcohol Service - (PCRS) Contract Extension**

In an update to the report, the representative of the Executive Director for Community Services stated Lewisham was now in the top quartile for satisfactory conclusions.

Having considered a confidential officer report, and a presentation by the Cabinet Member for Community Safety, Councillor Janet Daby, Mayor and Cabinet (Contracts), for the reasons set out in the report:

RESOLVED that the contract for the provision of the Primary Care Recovery Service (PCRS) provided by Blenheim CDP be extended for a period of two years until March 2020 at a stated annual value.

#### **85. Homecare contract extension**

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

RESOLVED that:

(1) a one year (1 year) extension be approved from 1st April 2018 until 31st March 2019 of the Home Care Services Contract with the following organisations:

1. Medacs
2. Eleanor Homecare
3. Westminster Homecare
4. Care Outlook Ltd

(2) authority be delegated to the Executive Directors for Resources and Regeneration and Community Services to agree any inflationary increase in April 2018 and to agree any additional increase in the contract price as a result of an increase in the London Living Wage in 2018/2019.

The meeting closed at 17.57pm