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MINUTES OF THE MAYOR AND CABINET (CONTRACTS)

Wednesday, 21 March 2018 at 5.50 pm

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

ALSO PRESENT: Councillor Alan Hall

Apologies for absence were received from Councillor Rachel Onikosi.

105. Declaration of Interests

None were made.

106. Minutes

RESOLVED that the minutes of the meeting held on February 28 2018 be confirmed and signed as a correct record.

107. 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 paragraphs 3, 4 and 5 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:-

4. Social Impact Bond for Supporting Care Leavers Contract Award.
5. Re-Procurement of inpatient Detoxification Service.
6. Beckenham Place Park landscaping works restoration contract award.
7. Residential Care at Holmebury Dene.
8. Young Persons Pathway Contract Award.
9. Contract Award for Ashmead Primary School Expansion Stage 2.

108. Social Impact Bond for Supporting Care Leavers Contract Award

The Mayor asked how advanced were the Royal Borough of Greenwich and the Borough of Bromley in collaborating with the plans and was informed they had been joint partners from the onset.

In answer to a question from Councillor Millbank, officers confirmed the initiative followed a direct approach from the Department of Education which was testing a new model.

Having considered a confidential officer report, and a presentation by the Cabinet Member for Children & Young People, Councillor Paul Maslin, Mayor

and Cabinet (Contracts), for the reasons set out in the report:

RESOLVED that:

(1) authority be delegated to the Executive Director for CYP to enter into a grant agreement with the Department for Education (DfE) for testing the use of social investment to improve support for care leavers;

(2) the award of an outcomes-based contract be made for the provision of an assertive Education, Training and Employment (ETE) service for Care Leavers to Outcomes for Care Leavers from April 2018 for a period of four years;

(3) authority be delegated to the Executive Director for CYP to finalise the negotiation of the terms of the contract with Outcomes for Care Leavers; and

(4) authority be delegated to the Executive Director for CYP to negotiate and enter in to a tripartite agreement with the London Borough of Bromley and the Royal Borough of Greenwich to formalise joint working arrangements as part of the project.

109. Re-Procurement of inpatient Detoxification Service

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

(1) the re-procurement of in-patient detoxification services for Alcohol and Substance Misuse. (Adults) for a period of 3 years, with an option to extend for a further 2 years, be approved at an stated annual value;

(2) the use of the agreed 2018-19 Public Health Grant funded budget allocation for 2018-19 of a stated value per annum be approved;

(3) a total stated spend for the duration of the 3 years of the contract be approved, with a potential additional stated spend if the option is exercised.

110. Beckenham Place Park landscaping works restoration contract award

The Mayor asked about the track record of the recommended company and was informed they had been in business for 45 years and had delivered over 400 water projects to a very high standard.

Having considered a confidential officer report, Mayor and Cabinet (Contracts), for the reasons set out in the report:

RESOLVED that the contract for the regeneration of Beckenham Place Park be awarded to id verde at a stated contract value.

111. Residential Care at Holmebury Dene

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) the award of contract from 1st April 2018 to Providence Linc United Services (PLUS) be approved for 6 residential care beds, 1 interim placement bed and 1 residential respite bed at Holmbury Dene at a stated cost per annum for the 6 long term residential beds (at a total stated cost per person per annum, and stated cost per person per week) and a stated cost per annum representing a holding fee for the hotel costs associated with the interim and respite beds (17/18 prices)., representing a stated total contract price per annum;

(2) the contract be awarded for a period of three years with a possible extension of two from the 1st April 2018;

(3) the day time service costs associated with the delivery of the interim and respite service be assessed on an individual basis 'as and when' those beds might be required and reflect the needs and levels of dependency/ independence of those named individuals at an additional cost to that quoted for the main contract but net of any cost of night time support delivered from within the core contract price;

(4) the contract be awarded at London Living Wage in line with existing Learning Disability Framework Terms and Conditions; and

(5) upon the approval of these recommendations, the current contract with PLUS for residential respite care will be terminated.

112. Young Persons Pathway Contract Award

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

RESOLVED that the award of contract for an accommodation-based support service for young people be made to Look Ahead from June 1st, 2018 for a period of 3 years with an option to extend a further 2 years dependant on performance and strategic priorities at a stated annual value for this support contract.

113. Contract Award for Ashmead Primary School Expansion Stage 2

Officers confirmed that the expansion proposal would be subject to planning permission being granted.

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

RESOLVED that:

(1) the award of a contract of works for a stated maximum value be made to Engie Ltd (previously Keepmoat Regeneration Ltd), to facilitate the second stage design and build delivery of a one form of entry expansion at Ashmead Primary School, Ashmead Road, London SE8 4DX;

(2) the revised delivery budget for this scheme of a stated figure (including fees and contingency) representing a stated approximate decrease on the original stated budget agreed in March 2017.

(3) while planning permission is pending, approval under delegated authority for an early works agreement be sought from the Executive Director for Resources and Regeneration, for a value no greater than a stated amount subsumed into the overall contract value once the contract is signed; and

(4) authority be delegated to the Executive Director for Resources & Regeneration to negotiate final contract terms with Engie Ltd, within the financial and other constraints set out.

The meeting closed at 6.05pm