

Decisions taken by the Mayor and Cabinet (Contracts) on Wednesday, 7 December 2016

Agenda Item No	Topic	Decision
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Part A – Items considered in public

A1	Declaration of Interests	<p>Councillor Daby declared a prejudicial interest in Item 3 as her husband had undertaken freelance work for the Lee Green Centre. She indicated she would withdraw from the meeting if their application was discussed.</p> <p>Councillor Millbank declared a personal interest in Item 3 as a Council appointed member of the Voluntary Action Lewisham Board.</p>
A2	Minutes	Approved.
A3	Main Grants Programme	<p>Having considered an open officer report, the comments of the Safer, Stronger Communities Select Committee and a presentation by the Cabinet Member for the Third Sector, Councillor Joan Millbank, Mayor and Cabinet (Contracts) agreed that</p> <p>(1) the proposals to fund voluntary and community sector groups, set out in Appendix 1, as modified in the Annex report and shown in Annex Appendix 10, be approved for the financial years 2017/18 and 2018/19;</p> <p>(2) £210,000 be ring-fenced for the development of the new ‘infrastructure’ offer (this represents a 25% reduction on the current funding to Voluntary Action Lewisham and the Volunteer Centre Lewisham);</p> <p>(3) officers undertake a review of grants awarded to organisations that provide similar activities around youth theatre and performing arts to report back to Mayor and Cabinet in June 2017;</p> <p>(4) ring-fencing of £15,000 be approved to support boxing in the borough in light of the recommendation to defund London Amateur Boxing Association;</p>

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		<p>(5) officers review the allocations to Eco Communities during 2017/18 and report back to Mayor and Cabinet during 2017 with a recommended allocation for 2018/19 ;</p> <p>(6) rent grants cease from 1 April 2017 in order to regularise the support given to organisations in council buildings and the impact and agreed next steps for each of the four organisations affected be approved as set out;</p> <p>(7) officers undertake a review of the grant making process to inform future allocation rounds; and</p> <p>(8) the Executive Director for Community Services be asked to prepare a response to the comments of the Safer Stronger Communities Select Committee for Mayoral consideration.</p>
A4	Exclusion of Press and Public	Approved.
A5	School Minor Works Contract	<p>Having considered a confidential officer report, Mayor and Cabinet (Contracts) agreed that:</p> <p>(1) the Education Maintenance Grant available allocation of £3,762,000 be used for the delivery of the schools minor works programme in 2017/18;</p> <p>(2) the procurement method and proposed Schools Minor Works schemes as set out be approved;</p> <p>(3) authority be delegated to the Executive Director for Children and Young People to agree an additional £250,000 over and above the £3,760,000 agreed budget allocation should this is required;</p>

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		<p>(4) authority be delegated to the Executive Director for Children & Young People on the advice of the Executive Director for Resources and Regeneration to finalise the Schools Minor Works programme within the programme set out;</p> <p>(5) authority be delegated to the Executive Director for Resources & Regeneration on the advice of the Executive Director for Children & Young People to procure and award contracts to deliver the 2017/18 Schools Minor Works Programme; and</p> <p>(6) £200,000 be set aside from the Minor Capital works unallocated resources to utilise for further feasibility work if required, any urgent safety or security works that might be required and as a potential sum to match fund as a contribution to an agreed funded project.</p>
A6	Options for integrated finance, procurement, payroll and human resources solution	<p>Having considered a confidential officer report, and a presentation by the Cabinet Member for Resources, Councillor Kevin Bonavia, Mayor and Cabinet (Contracts) agreed that:</p> <p>(1) the contents of the report and the detailed options appraisal and business case be noted;</p> <p>(2) In considering the options and business case, officers work towards the implementation of an integrated finance, procurement, payroll and human resources solution;</p> <p>(3) officers commence the procurement of a Systems Integrator (SI) for finance and procurement to upgrade to Oracle Cloud</p>

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		<p>(4) officers commence the procurement of a new platform for payroll and human resources and an SI for payroll and human resources</p> <p>(5) the two procurement processes, as set out in recommendations 3 and 4 above, be carried out under the Crown Commercial Services (CCS) Framework Agreement for Corporate Software Solutions;</p> <p>(6) decisions on the archiving and contingency options are delegated to the Executive Director for Resources and Regeneration.</p>
A7	Energy Price Review	Having considered a confidential officer report, and a presentation by the Cabinet Member for Resources, Councillor Kevin Bonavia, Mayor and Cabinet (Contracts) agreed that the report be noted.
A8	Agency Managed Service	Having considered a confidential officer report, and a presentation by the Cabinet Member for Resources, Councillor Kevin Bonavia, Mayor and Cabinet (Contracts) agreed that a contract be awarded to Reed Specialist for the provision of a Managed Service Provider for the supply of temporary agency workers to the Council, for a period of 2 years, with possible extensions of up to 2 years, subject to agreement by both parties and satisfactory performance by the contractor.
A9	Leisure Contract Changes	<p>Having considered a confidential officer report, and a presentation by the Cabinet Member for Health, Well Being and Older People, Councillor Chris Best, Mayor and Cabinet (Contracts) agreed that:</p> <p>(1) the background to the proposed changes and work done with the two leisure operators be noted; and</p>

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		(2) the changes to the Fusion Lifestyle contract as set out be approved.
A10	Intensive Housing Advice and Support Service Contract Award	Having considered a confidential officer report, and a presentation by the Cabinet Member for Health, Well Being and Older People, Councillor Chris Best, Mayor and Cabinet (Contracts) agreed that a contract be awarded for the Intensive Housing Advice and Support Service to One Housing Group for an initial period of 3 years, with possible extensions for periods up to a further 2 years, with a stated annual value.
A11	Award of Contract - Core Contract for Adult Substance Misuse Services	<p>Having considered a confidential officer report, and a presentation by the Cabinet Member for Community Safety, Councillor Janet Daby, Mayor and Cabinet (Contracts) agreed that</p> <p>(1) a contract for Drug and Alcohol Services be awarded to CGL for a period of 3 years, with an option for the council to extend the contract for a further 2 years, with a stated annual value; and</p> <p>(2) should funding from the Mayor's Office for Policing and Crime (MOPAC) be available, Officers seek the authorisation of the Executive Director for Resources and Regeneration to authorise a contract variation to CGL for the current Prevention, Inclusion & Public Health Commissioning Team contract for the Drugs and Alcohol Service (Core Contract).</p>
A12	Contract Award for Services with MH and Substance Issues and Travellers	<p>Having considered a confidential officer report, and a presentation by the Cabinet Member for Health, Well Being and Older People, Councillor Chris Best, Mayor and Cabinet (Contracts) agreed that:</p> <p>(1) a waiver of the Councils Contract Procedure Rules be made and a</p>

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		<p>contract be awarded to Lewisham Irish Centre for the provision of a floating support service for travellers for a period of 3 years, with an option of extending by 2 further years, beginning on 1 April 2017 at a stated annual contract value;</p> <p>(2) a contract be awarded to Family Action for the provision of an accommodation based service for 16 people based across 3 properties for a period of 3 years, with an option to extend by up to 2 further years, beginning on 1 April 2017 at a stated annual funding delivering savings of £13,012 per year to the borough;</p> <p>(3) a contract be extended with Equinox Lewisham Services for a period of 1 year from 1 April 2017 for the provision of an accommodation based mental health service for 24 clients spread across 3 properties with an additional 6 people supported in designated units; and</p> <p>(4) a contract be extended with Foundation 66 for a period of 1 year from 1 April 2017 for the provision of an accommodation based service working with 25 people with substance misuse problems.</p>
A1		
A2		