

MINUTES OF THE MAYOR AND CABINET (CONTRACTS)

Wednesday, 11 January 2017 at 2.55 pm

PRESENT: Sir Steve Bullock (Chair), Councillors Kevin Bonavia, Janet Daby, Damien Egan, Paul Maslin and Joan Millbank.

ALSO PRESENT: Councillor Alan Hall and Councillor John Muldoon.

Apologies for absence were received from Councillor Alan Smith and Councillor Rachel Onikosi.

13. Declaration of Interests

None were made.

14. Minutes

RESOLVED that the minutes of the meetings held on November 30 2016 and December 7 2016 be confirmed and signed as a correct record.

15. 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. School Health Service Contract.

16. School Health Service Contract

Having considered a confidential officer report, and a presentation from 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 contract for the new School Health Service be awarded to Lewisham and Greenwich NHS Trust for a period of 3 years, with an option for the council to extend the contract for a further 2 years.

(2) the stated annual value of the contract be confirmed equating to a stated sum from the Public Health Grant and a stated sum from NHS England to fund specific elements of the school age immunisation programme.

The meeting closed at 2.57pm.