

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

**Wednesday, 8 February 2017 at 5.50 pm**

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

ALSO PRESENT: Councillor James-J Walsh, Councillor Alan Hall and Councillor John Muldoon.

Apologies for absence were received from Councillor Paul Maslin.

## **17. Declaration of Interests**

None were made.

## **18. Minutes**

RESOLVED that the minutes of the meeting held on January 11 2017 be confirmed and signed as a correct record.

## **19. Response to comments of the Safer Stronger Communities SC on Main Grants Programme**

Having considered an open officer report, and a presentation from the Cabinet Member for the Third Sector, Councillor Joan Millbank, Mayor and Cabinet (Contracts)

RESOLVED that the response prepared by the Executive Director for Community Services be approved and reported to the Safer Stronger Communities Select Committee.

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

None were raised.

## **21. 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:-

6. Community Equipment Services

7. Specialist Short Breaks Contract Award

## **22. Specialist Short Breaks Contract Award**

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

RESOLVED that:

(1) the award of contract to Ravensbourne Project be approved to provide overnight, holiday and weekend Short Breaks to children and young people with complex SEND for a period of 3 years with an option to extend for up to 1 year at a stated annual cost commencing on 30th June 2017, subject to them achieving Ofsted Registration.

(2) the award of contract to Young People Relate be approved to provide mentoring/ outreach to children and young people with complex SEND, for a period of 3 years with an option to extend for up to 1 year at a stated annual cost of £45,000 per annum commencing on 1st April 2017.

(3) the extension of the contracts with Ravensbourne Project and Action for Children be approved to continue to deliver holiday and weekend services and residential services from the 1st April to 30th June 2017.

## **23. Community Equipment Services**

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

RESOLVED that:

(1) LB Lewisham remains part of the Pan-London Consortium for community equipment from 1 April 2017 until March 2021 at a stated annual cost;

(2) the use of the Framework Agreement set up by Hammersmith and Fulham Council which commences on 1st April 2017 be approved for a period of 4 years with an option to extend for 1 (plus 1) (maximum 2) years;

(3) a call-off contract be awarded to Medequip Assistive Technology Ltd for a period of 4 years from 1 April 2017 at a stated annual approximate cost with the option for a further 1 (plus 1) (maximum 2) years extension.

The meeting closed at 5.59pm.