



# AGENDA

## MAYOR AND CABINET (CONTRACTS)

**Date: WEDNESDAY, 8 FEBRUARY 2017 at 5.50 pm**

**Committee Rooms 1 & 2  
Civic Suite  
Lewisham Town Hall  
London SE6 4RU**

**Enquiries to: Kevin Flaherty  
Telephone: 0208 314 9327 (direct line)  
Email: kevin.flaherty@lewisham.gov.uk**

### **MEMBERS**

Sir Steve Bullock	Mayor	L
Councillor Alan Smith	Deputy Mayor - Growth & Regeneration	L
Councillor Chris Best	Health, Well-Being and Older People	L
Councillor Kevin Bonavia	Resources	L
Councillor Janet Daby	Community Safety	L
Councillor Joe Dromey	Policy and Performance	L
Councillor Damien Egan	Housing	L
Councillor Paul Maslin	Children & Young People	L
Councillor Joan Millbank	Third Sector and Community	L
Councillor Rachel Onikosi	Public Realm	L

**Members are summoned to attend this meeting**

**Barry Quirk  
Chief Executive  
Lewisham Town Hall  
Catford  
London SE6 4RU  
Date: Tuesday, 31 January 2017**



INVESTOR IN PEOPLE

The public are welcome to attend our committee meetings, however occasionally committees may have to consider some business in private. Copies of reports can be made available in additional formats on request.

## ORDER OF BUSINESS – PART 1 AGENDA

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<b>MAYOR &amp; CABINET (CONTRACTS)</b>		
<b>Report Title</b>	Declarations of Interests	
<b>Key Decision</b>	No	Item No. 1
<b>Ward</b>	n/a	
<b>Contributors</b>	Chief Executive	
<b>Class</b>	Part 1	Date: February 8 2017

## Declaration of interests

Members are asked to declare any personal interest they have in any item on the agenda.

### 1 Personal interests

There are three types of personal interest referred to in the Council's Member Code of Conduct :-

- (1) Disclosable pecuniary interests
- (2) Other registerable interests
- (3) Non-registerable interests

### 2 Disclosable pecuniary interests are defined by regulation as:-

- (a) Employment, trade, profession or vocation of a relevant person\* for profit or gain
- (b) Sponsorship –payment or provision of any other financial benefit (other than by the Council) within the 12 months prior to giving notice for inclusion in the register in respect of expenses incurred by you in carrying out duties as a member or towards your election expenses (including payment or financial benefit from a Trade Union).
- (c) Undischarged contracts between a relevant person\* (or a firm in which they are a partner or a body corporate in which they are a director, or in the securities of which they have a beneficial interest) and the Council for goods, services or works.
- (d) Beneficial interests in land in the borough.

- (e) Licence to occupy land in the borough for one month or more.
- (f) Corporate tenancies – any tenancy, where to the member’s knowledge, the Council is landlord and the tenant is a firm in which the relevant person\* is a partner, a body corporate in which they are a director, or in the securities of which they have a beneficial interest.
- (g) Beneficial interest in securities of a body where:-
  - (a) that body to the member’s knowledge has a place of business or land in the borough; and
  - (b) either
    - (i) the total nominal value of the securities exceeds £25,000 or 1/100 of the total issued share capital of that body; or
    - (ii) if the share capital of that body is of more than one class, the total nominal value of the shares of any one class in which the relevant person\* has a beneficial interest exceeds 1/100 of the total issued share capital of that class.

\*A relevant person is the member, their spouse or civil partner, or a person with whom they live as spouse or civil partner.

### **(3) Other registerable interests**

The Lewisham Member Code of Conduct requires members also to register the following interests:-

- (a) Membership or position of control or management in a body to which you were appointed or nominated by the Council
- (b) Any body exercising functions of a public nature or directed to charitable purposes , or whose principal purposes include the influence of public opinion or policy, including any political party
- (c) Any person from whom you have received a gift or hospitality with an estimated value of at least £25

### **(4) Non registerable interests**

Occasions may arise when a matter under consideration would or would be likely to affect the wellbeing of a member, their family, friend or close associate more than it would affect the wellbeing of those in the local area generally, but which is not required to be registered in the Register of Members’ Interests (for example a matter concerning the closure of a school at which a Member’s child attends).

## **(5) Declaration and Impact of interest on members' participation**

- (a) Where a member has any registerable interest in a matter and they are present at a meeting at which that matter is to be discussed, they must declare the nature of the interest at the earliest opportunity and in any event before the matter is considered. The declaration will be recorded in the minutes of the meeting. If the matter is a disclosable pecuniary interest the member must take no part in consideration of the matter and withdraw from the room before it is considered. They must not seek improperly to influence the decision in any way. **Failure to declare such an interest which has not already been entered in the Register of Members' Interests, or participation where such an interest exists, is liable to prosecution and on conviction carries a fine of up to £5000**
- (b) Where a member has a registerable interest which falls short of a disclosable pecuniary interest they must still declare the nature of the interest to the meeting at the earliest opportunity and in any event before the matter is considered, but they may stay in the room, participate in consideration of the matter and vote on it unless paragraph (c) below applies.
- (c) Where a member has a registerable interest which falls short of a disclosable pecuniary interest, the member must consider whether a reasonable member of the public in possession of the facts would think that their interest is so significant that it would be likely to impair the member's judgement of the public interest. If so, the member must withdraw and take no part in consideration of the matter nor seek to influence the outcome improperly.
- (d) If a non-registerable interest arises which affects the wellbeing of a member, their, family, friend or close associate more than it would affect those in the local area generally, then the provisions relating to the declarations of interest and withdrawal apply as if it were a registerable interest.
- (e) Decisions relating to declarations of interests are for the member's personal judgement, though in cases of doubt they may wish to seek the advice of the Monitoring Officer.

## **(6) Sensitive information**

There are special provisions relating to sensitive interests. These are interests the disclosure of which would be likely to expose the member to risk of violence or intimidation where the Monitoring Officer has agreed that such interest need not be registered. Members with such an interest are referred to the Code and advised to seek advice from the Monitoring Officer in advance.

## **(7) Exempt categories**

There are exemptions to these provisions allowing members to participate in decisions notwithstanding interests that would otherwise prevent them doing so. These include:-

- (a) Housing – holding a tenancy or lease with the Council unless the matter relates to your particular tenancy or lease; (subject to arrears exception)
- (b) School meals, school transport and travelling expenses; if you are a parent or guardian of a child in full time education, or a school governor unless the matter relates particularly to the school your child attends or of which you are a governor;
- (c) Statutory sick pay; if you are in receipt
- (d) Allowances, payment or indemnity for members
- (e) Ceremonial honours for members
- (f) Setting Council Tax or precept (subject to arrears exception)

# Agenda Item 2

MAYOR AND CABINET (CONTRACTS)		
<b>Report Title</b>	Minutes	
<b>Key Decision</b>		Item No.
<b>Ward</b>		
<b>Contributors</b>	Chief Executive	
<b>Class</b>	Part 1	Date: February 8 2017

## Recommendation

It is recommended that the minutes of that part of the meeting of the Mayor and Cabinet (Contracts) which were open to the press and public, held on January 11 2017 be confirmed and signed as a correct record. (copy attached).

# 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:


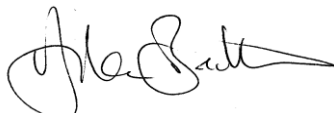
(1) the contract for the new School Health Service be awarded to Lewisham and Greenwich NHS Trust for a period of 3 years, with an option for the council to extend the contract for a further 2 years.

(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.

# Agenda Item 3

<b>Chief</b> 	<b>tion of Report Submission</b>
<b>Report</b> 	<input type="checkbox"/>
<b>Cabinet</b>	<input checked="" type="checkbox"/>
<b>Mayor and Cabinet (Contracts)</b>	<input type="checkbox"/>
<b>Executive Director</b>	<input type="checkbox"/>
<b>Information</b> <input type="checkbox"/> <b>Part 1</b> <input checked="" type="checkbox"/> <b>Part 2</b> <input type="checkbox"/> <b>Key Decision</b> <input type="checkbox"/>	

<b>Date of Meeting</b>	8 February 2017
<b>Title of Report</b>	Response to the comments of the Safer Stronger Communities Select Committee on the Main Grants Programme 2017-19

<b>Originator of Report</b>	James Lee, Head of Cultural and Community Development	<b>Ext. 46548</b>
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At the time of submission for the Agenda, I confirm that the report has:

Category	Yes	No
<b>Financial Comments from Exec Director for Resources</b>	✓	
<b>Legal Comments from the Head of Law</b>	x	
<b>Crime &amp; Disorder Implications</b>	x	
<b>Environmental Implications</b>	x	
<b>Equality Implications/Impact Assessment (as appropriate)</b>	x	
<b>Confirmed Adherence to Budget &amp; Policy Framework</b>	N/A	
<b>Risk Assessment Comments (as appropriate)</b>	N/A	
<b>Reason for Urgency (as appropriate)</b>	N/A	



Signed \_\_\_\_\_ Director/Head of Service  
 (Aileen Buckton)

Date 31/1/17

Signed  Mayor  
 (Mayor is signing for Cllr Joan Millbank)

Date 31/1/2017

**Control Record by Committee Support**

Action	Date
Listed on Schedule of Business/Forward Plan (if appropriate)	
Draft Report Cleared at Agenda Planning Meeting (not delegated decisions)	
Submitted Report from CO Received by Committee Support	
Scheduled Date for Call-in (if appropriate)	
To be Referred to Full Council	



<b>MAYOR AND CABINET</b>		
<b>Report Title</b>	Response to the comments of the Safer Stronger Communities Select Committee on the Main Grants Programme 2017-19	
<b>Key Decision</b>	No	Item No.
<b>Ward</b>	All	
<b>Contributors</b>	Executive Director for Community Services	
<b>Class</b>	Part 1	Date: 8 February, 2017

## 1. Purpose

- 1.1 This report sets out the response to the comments and views arising from the Safer Stronger Communities Select Committee discussions held on the Council's Main Grants Programme at its meeting on the 28 November 2016.

## 2. Recommendations

It is recommended that the Mayor:

- 2.1 Approves the responses from the Executive Director for Community Services to the comments from the Safer Stronger Communities Select Committee.
- 2.2 Agrees that this report should be forwarded to the Safer Stronger Communities Select Committee.

## 3. Background

- 3.1 On 28 November 2016, the Safer Stronger Communities Select Committee considered an officers report on the Main Grants Programme 2017-19. Following the Select Committee a referral was made to the Mayor and Cabinet on 7 December 2016. The Committee resolved to advise Mayor and Cabinet of the following:

### 3.2 Referral 1

- 3.2.1 That the Council should prioritise support for refugees and migrants and consideration of this should be part of the process for allocating funds from the Main Grants Programme.

### 3.3 Response

- 3.3.1 The allocations for Main Grants Programme was agreed by Mayor and Cabinet Contracts on 13 May 2015. As part of this process support for vulnerable groups and equalities work was prioritised. This led to the allocation of significant funds to equalities organisations including Lewisham Refugee and Migrant Network.
- 3.3.2 Due to the overall financial position of the Council Mayor and Cabinet agreed to reduce the funding to the grants programme by £1m from 1 April 2017.

- 3.3.3 As such the Council was required to develop an approach to delivering the saving in the Main Grants budget and an open consultation was undertaken for 6 weeks between 19 May 2016 to 30 June 2016 to inform this work.
- 3.3.4 Organisations were asked to respond to the consultation via the council's online Consultation Portal, via post or via email.
- 3.3.5 A consultation meeting was held on 8 June 2016 to provide further information, answer questions and encourage networking and collaborative thinking between organisations. Feedback from the event has not been used as part of the consultation as organisations have been asked to complete the formal consultation to ensure accuracy of responses. The event was attended by 60 individuals (a mix of senior officers and trustees) from 43 organisations.
- 3.3.6 36 responses were received via the online consultation portal, and 4 written responses in the form of letters.
- 3.3.7 There was general consensus among funded organisations on the process to be used to achieve identified savings targets. The process was formally agreed by Mayor and Cabinet (Contracts) in July 2016 and was followed robustly in order to arrive at recommendations for all groups. The four key stages, as understood by all participating organisations and in order of precedence, were:
1. Remove funding from under-performing groups/those performing least well
  2. Negotiate reductions and seek alternative funding streams
  3. Work with groups to consider mergers or asset sharing
  4. Pro rata reductions across all groups
- 3.3.8 This approach rejected the prioritisation of specific organisations at the expense of others and agreed that all who were judged to be performing well would receive a pro-rata cut. As such the prioritisation of support for refugees and migrants (or any other specific group) over others has previously been rejected as a basis for the allocation of Main Grant funding.
- 3.3.9 Lewisham Refugee and Migrant Network are one of the groups assessed as performing well and have received a pro-rata reduction in their grant. This means that their relative allocation as part of the Main grants programme has increased as several groups were de-funded in recognition of a number of factors.
- 3.3.10 Overall, the Council continues to work to support refugee and migrant communities in a range of ways and has recently engaged with the Home Office to secure funding for the resettlement of Syrian families to Lewisham.
- 3.4 Referral 2
- 3.4.1 That the importance of early monitoring of organisations receiving funding should be noted so as to ensure effective management and delivery by organisations.
- 3.5 Response
- 3.5.1 Officers recognise the importance of early monitoring and are currently agreeing output and outcomes with all funded groups for 2017 – 2019 to ensure a common understanding of the grant requirements and expectations from 1 April 2017.
- 3.6 Referral 3

- 3.6.1 Proposals for the development of a new infrastructure offer, as outlined in the report to Safer Stronger Communities Select Committee on 28 November, should return to Safer Stronger Communities Select Committee for further scrutiny once they have been worked up.
- 3.7 Response
- 3.7.1 Officers welcome the opportunity for further scrutiny of the ongoing development of the new infrastructure offer, and wider support to the sector. Officers will work with the chair of the committee to ensure that this is brought to the committee at the appropriate time.
- 4. Financial Implications**
- 4.1 Any financial implications in respect of the above will be part of the existing budget resourcing.
- 5. Legal Implications**
- 5.1 There are no specific legal implications associated with this report.
- 6. Crime and Disorder Implications**
- 6.1 There are no crime and disorder implications associated with this report.
- 7. Equalities Implications**
- 7.1 There are no adverse equalities implications associated with this report.
- 8. Environmental Implications**
- 8.1 There are no environmental implications associated with this report.

### **Background papers**

Report of comments of the Safer Stronger Communities Select Committee on the Main Grants Programme 2017-19

<http://councilmeetings.lewisham.gov.uk/documents/s46647/03MandCResponseMainGrantsProgrammeSSCSC281116.pdf>

Report to the Mayor and Cabinet Committee on the approach to Main Grants Programme savings

<http://councilmeetings.lewisham.gov.uk/documents/s44598/Main%20Grants%20Programme%202017-18.pdf>

For further information on this report please contact James Lee, Head of Cultural and Community Development on 020 8314 6548.

MAYOR AND CABINET (CONTRACTS)		
<b>Report Title</b>	Report Back on Matters Raised by the Overview and Scrutiny Business Panel	
<b>Key Decision</b>	No	Item No.
<b>Ward</b>		
<b>Contributors</b>	Senior Committee Manager	
<b>Class</b>	Part 1	Date: February 8 2017

## 1. Purpose of Report

To report back on any matters raised by the Overview & Scrutiny Business Panel following their consideration of decisions made at Mayor and Cabinet (Contracts) on January 11 2017, or by any other Constitutional bodies.

# Agenda Item 5

MAYOR & CABINET CONTRACTS		
<b>Report Title</b>	Exclusion of the Press and Public	
<b>Key Decision</b>	No	Item No.
<b>Ward</b>		
<b>Contributors</b>	Chief Executive (Head of Business & Committee)	
<b>Class</b>	Part 1	Date: February 8 2017

## Recommendation

It is recommended 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



By virtue of paragraph(s) 3 of Part 1 of Schedule 12A  
of the Local Government Act 1972.

Document is Restricted

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By virtue of paragraph(s) 3 of Part 1 of Schedule 12A of the Local Government Act 1972.

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