

Decisions taken by the Mayor and Cabinet (Contracts) on Wednesday, 21 March 2018

Agenda Item No	Topic	Decision
----------------	-------	----------

Part A – Items considered in public

A1	Declaration of Interests	None.
A1	Minutes	Approved.
A2	Exclusion of Press and Public	Agreed.
A3	Social Impact Bond for Supporting Care Leavers Contract Award	<p>Having considered a confidential officer report, and a presentation by the Cabinet Member for Children & Young People, Councillor Paul Maslin, Mayor and Cabinet (Contracts) agreed that:</p> <p>(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;</p> <p>(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;</p> <p>(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</p> <p>(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.</p>
A4	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) agreed that

Decisions taken by the Mayor and Cabinet (Contracts) on Wednesday, 21 March 2018

Agenda Item No	Topic	Decision
		<p>(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;</p> <p>(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;</p> <p>(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.</p>
A5	Beckenham Place Park landscaping works restoration contract award	Having considered a confidential officer report, Mayor and Cabinet (Contracts) agreed that the contract for the regeneration of Beckenham Place Park be awarded to id verde at a stated contract value.
A6	Residential Care at Holmebury Dene	<p>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) agreed that</p> <p>(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;</p> <p>(2) the contract be awarded for a period of three years with a possible</p>

Decisions taken by the Mayor and Cabinet (Contracts) on Wednesday, 21 March 2018

Agenda Item No	Topic	Decision
		<p>extension of two from the 1st April 2018;</p> <p>(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;</p> <p>(4) the contract be awarded at London Living Wage in line with existing Learning Disability Framework Terms and Conditions; and</p> <p>(5) upon the approval of these recommendations, the current contract with PLUS for residential respite care will be terminated.</p>
A7	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) agreed 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.
A8	Contract Award for Ashmead Primary School Expansion Stage 2	<p>Having considered a confidential officer report, and a presentation by the Cabinet Member for Children & Young People, Councillor Paul Maslin, Mayor and Cabinet (Contracts) agreed that:</p> <p>(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</p>

Decisions taken by the Mayor and Cabinet (Contracts) on Wednesday, 21 March 2018

Agenda Item No	Topic	Decision
		<p>stage design and build delivery of a one form of entry expansion at Ashmead Primary School, Ashmead Road, London SE8 4DX;</p> <p>(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.</p> <p>(3) while planning permission is pending, approval under delegated authority for an early works agreement wbe 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</p> <p>(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.</p>
A1		
A2		