

# MINUTES OF THE MAYOR AND CABINET

Wednesday, 31 October 2018 at 6.30 pm

PRESENT: Damien Egan (Mayor), Councillors Chris Best, Chris Barnham, Paul Bell, Kevin Bonavia, Amanda De Ryk, Joani Reid and Jonathan Slater.

ALSO PRESENT Councillor Brenda Dacres

Apologies for absence were received from Councillor Sophie McGeevor and Councillor Joe Dromey.

## **313. Declaration of Interests**

None were made.

## **314. Minutes**

RESOLVED that the minutes of the meeting held on October 10 2018 be confirmed and signed as a correct record.

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

The Mayor and Cabinet received the written comments of the Overview & Scrutiny Business Panel following their consideration of a special report on the Community Infrastructure Levy.

RESOLVED that the Executive Director for Resources & Regeneration submit a response to the Overview & Scrutiny Business Panel.

## **316. Outstanding Scrutiny Matters**

RESOLVED that the report be noted.

## **317. Regional Adoption Agency**

The report was introduced by Councillor Barnham who confirmed a regionalised adoption approach was required by Government direction and that Lewisham would form part of a new organisation encompassing ten South London authorities split into east and west sub-groups.

Councillor De Ryk sought information about the authority's responsibility as a corporate parent and was assured those responsibilities would continue until the point of adoption.

The Deputy Mayor sought further information about staffing implications and TUPE obligations and was informed that formal consultation with affected officers was still to occur.

Having considered an officer report and a presentation by the Cabinet Member for School Performance, Councillor Chris Barnham, the Mayor and Cabinet agreed by 8 votes to nil that:

(1) Lewisham enter into regional adoption arrangements as part of Adopt London South.

(2) staff and finances, as set out, be transferred to London Borough Southwark who will be hosting Adopt London South on behalf of ten South London boroughs; and

(3) authority be given to the Executive Director for Children and Young People to agree the details of the arrangements including signing off the inter-authority agreement between Lewisham and LB Southwark and agreeing participation in the governance arrangements.

### **318. Highways Code of Practice**

Having considered an officer report and a presentation by the non-voting Cabinet Member for Parks, Neighbourhood & Transport, Councillor Brenda Dacres, the Mayor and Cabinet, for the reasons set out in the report, by 8 votes to nil:

RESOLVED that the alignment of Lewisham's working practices to the Well Managed Highway Infrastructure: A Code of Practice (2016), be approved.

### **319. Exclusion of Press and Public**

RESOLVED that in accordance with Regulation 4(2)(b) of the Local Authorities (Executive Arrangements) (Meetings and Access to Information)(England) Regulations 2012 and 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, and the public interest in maintaining the exemption outweighs the public interest in disclosing the information

8. Highways Resurfacing Contract
9. Facilities Management Contract

### **320. Highways Resurfacing Contract**

Having considered a confidential officer report and a presentation by the non-voting Cabinet Member for Parks, Neighbourhood & Transport, Councillor Brenda Dacres, the Mayor and Cabinet, for the reasons set out in the report, by 8 votes to nil:

RESOLVED that the Contract be awarded to F M Conway Ltd for a period of 24 months commencing on 1st April 2019 with a possible 1 year extension at a stated annual contract award value.

### **321. Facilities Management Contract**

The report was presented by Councillor De Ryk who confirmed that while some specialist services such as lift maintenance would continue to be

outsourced, the vast majority of the contract area would be returned to an in-house provision.

Having considered a confidential officer report and a presentation by the Cabinet Member for Finance, Skills and Jobs, Councillor Amanda De Ryk, the Mayor and Cabinet, for the reasons set out in the report, by 8 votes to nil:

RESOLVED that:

(1) the termination of the Corporate Estate's Facilities Management (Planned Preventative Maintenance and Reactive Repairs) contract with Kier be approved;

(2) authority be delegated to the Executive Director for Resources and Regeneration, in consultation with the Head of Law, to agree the final commercial and legal terms of the exit arrangements from the contract with Kier;

(3) the adoption and implementation of the proposed service delivery model, including both self-delivered and bought in services, as well as any necessary transitional arrangements, be approved; and

(4) authority be delegated to the Executive Director for Resources and Regeneration to approve the detailed arrangements for the implementation of the proposed new service delivery model.

The meeting closed at 6.54pm.