

Decisions taken by the Mayor and Cabinet on Wednesday, 7 October 2020

Agenda Item No	Topic	Decision
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Part A – Items considered in public

A1	Declaration of Interests	None were made.
A2	Minutes	Approved.
A3	Matters Raised by Scrutiny and other Constitutional Bodies	None were raised.
A4	Children & Young People Select Committee comments on children in temporary accommodation	Having considered an officer report, the Mayor and Cabinet considered the recommendations of the Committee as set out in Appendix A and agreed the Executive Director for Children & Young People be asked to provide a respond to the review's recommendations and how they will be actioned.
A5	Healthier Communities Select Committee local test and trace referral	Having considered an officer report, and a presentation by the Chair of the Healthier Communities Select Committee, Councillor John Muldoon, the Mayor and Cabinet agreed that the views of the committee as set out in section four be received and the Executive Director for Community Services be asked to prepare a response for Mayoral consideration.
A6	Public Accounts Select Committee commercialisation and culture change review	Having considered an open officer report, and a presentation by the Chair of the Public Accounts Select Committee, Councillor Pat Codd, the Mayor and Cabinet agreed that the Committee's recommendations (as set out at appendix A) be received and that the Executive Director for Corporate Resources be asked to provide a response.
A7	Comments of the Public Accounts Select Committee on financial stabilisation	Having considered an open officer report, and a presentation by the Chair of the Public Accounts Select Committee, Councillor Pat Codd, the Mayor and Cabinet agreed that the Committee's recommendations (as set out at appendix A) be received and that the Executive Director for Corporate Resources be asked to provide a response.
A8	Financial Stabilisation	Having considered an officer report, and a presentation by the Cabinet

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		<p>Member for Finance and Resources, Councillor Amanda De Ryk, the Mayor and Cabinet agreed that:</p> <p>(1) the current in-year financial challenges of the Covid-19 impact of £60m with a funding gap of up to £20m and service overspending of £17m faced by the Council and the management actions being taken to mitigate these be noted;</p> <p>(2) the 2021/22 to 2024/25 Medium Term Financial Strategy and approach being taken to identify cuts proposals to meet the estimated budget gap of at least £40m be noted; and</p> <p>(3) the timetable for bringing forward cuts proposals and building the 2021/22 budget to Council in February 2021 be noted.</p>
A9	Apprenticeship Training Provision	<p>Having considered an open and a confidential officer report, and a presentation by the Mayor, the Mayor and Cabinet agreed that an award to WhiteHat Group Ltd to deliver 3 cohorts of apprenticeship training starting in autumn 2020 over a period of 18 months at a total value of £510,000, be approved.</p>
A10	School Meal Provision	<p>Having considered an open officer report, and a presentation by the Cabinet Member for Children’s Services and School Performance, Councillor Chris Barnham, the Mayor and Cabinet agreed that:</p> <p>(1) the procurement of a school catering contract for a period of 4 years with an option to extend for up to an additional period of 2 years be approved; the contract having a maximum value of £48 Million over the 6 year period; and</p>

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		(2) the procurement of a schools kitchen maintenance contract for a period of 4 years with an option to extend for up to an additional 2 years be approved; the contract would having a maximum value of £1.44 Million over the 6 year period.
A11	Greenvale School Expansion Project	<p>Having considered an open officer report, and a presentation by the Cabinet Member for Children’s Services and School Performance, Councillor Chris Barnham, the Mayor and Cabinet agreed that:</p> <p>(1) the award of the construction phase contract for the Greenvale School Expansion project be made to Geoffrey Osborne Limited;</p> <p>(2) the construction budget set out in Part 2 of this item be approved;</p> <p>(3) authority be delegated to negotiate final contract terms within the parameters set out to the Executive Director for Children and Young People.</p>
A13	Article 4 Direction in Deptford High Street Conservation Area	<p>Having considered an officer report, and a presentation by the Cabinet Member for Housing & Planning, Councillor Paul Bell, the Mayor and Cabinet agreed that:</p> <p>(1) the omission in the previous appendices, consultation material and appendices be noted, and</p> <p>(2) the previous authorisation to make a non-immediate Article 4 Direction in Deptford High Street and St Paul’s Church Conservation Area, that includes the class of permitted development that includes alterations to windows (Class A The enlargement, improvement or other alteration of a dwelling house), be reconfirmed.</p>

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A14	Response to Questions raised by the Overview & Scrutiny Committee	Having considered an officer report, and a presentation by the Mayor, the Mayor and Cabinet agreed that the responses from officers be received and that they be submitted to the Overview & Scrutiny Committee.
A15	Exclusion of the Press and Public	Agreed.
A16	Approval for award of apprenticeship training contract part 2	Decision reached in the open agenda.
A17	Greenvale School Expansion Project	Having considered a confidential officer report, and a presentation by the Cabinet Member for Children’s Services and School Performance, Councillor Chris Barnham, the Mayor and Cabinet agreed that a stated construction budget be approved, which includes an initial maximum contract value and a contingency figure.
A18	Leisure Management Arrangements	Having considered an open and a confidential officer report, and a presentation by the Mayor, the Mayor and Cabinet agreed that the terms for the ending of the current Leisure Management Agreement (“LMA”) with Fusion Lifestyle Ltd as set out in the Part 2 report be approved.
A1		
A2		