

Decisions taken by the Mayor and Cabinet on Wednesday, 9 March 2022

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

Part A – Items considered in public

A1	Declaration of Interests	None.
A2	Minutes	Both sets were approved.
A3	Matters Raised by Scrutiny and other Constitutional Bodies	<p>Having considered open officer reports, a submission by Councillor Jacq Paschoud on the Digital Inclusion for Adults with Learning Difficulties Task & Finish Group and formal presentations by the Mayor, the Mayor and Cabinet agreed that:</p> <p>(1) responses to the Sustainable Development Select Committee be approved on the following topics:</p> <ul style="list-style-type: none"> (i) A21 Development Framework (ii) Railway Children National Park (iii) Local Plan (iv) Catford Town Centre Framework <p>(2) a response to the Housing Select Committee be approved on the Lewisham Homes Repairs Service.</p> <p>(3) the Executive Director for Housing, Regeneration & Public Realm be asked to prepare a response to the Housing Retrofit Task & Finish Group for consideration at the July meeting of Mayor & Cabinet.</p> <p>(4) the Executive Director for Community Services be asked to prepare a response to the Digital Inclusion for Adults with Learning Difficulties Task & Finish Group for consideration at the next meeting of Mayor & Cabinet.</p> <p>(5) the Executive Director for Children & Young People be asked to prepare a</p>

Decisions taken by the Mayor and Cabinet on Wednesday, 9 March 2022

Agenda Item No	Topic	Decision
		<p>response to the Digital Inclusion in Education Task & Finish Group for consideration at the next meeting of Mayor & Cabinet.</p> <p>(6) the Executive Director for Housing, Regeneration & Public Realm be asked to prepare a response to the Overview & Scrutiny Committee on 'Future Lewisham – an economically sound future' at the next meeting of Mayor & Cabinet.</p>
A4	Climate Emergency update	Having considered an open officer report, and a presentation by the Cabinet Member for Environment and Transport, Councillor Sophie McGeevor, the Mayor and Cabinet agreed that the update on progress be noted.
A5	Lewisham Modern Slavery Statement' 2022-23	Having considered an open officer report, and a presentation by the Deputy Mayor, Councillor Brenda Dacres and the Cabinet Member for Finance and Resources, Councillor the Mayor and Cabinet agreed that the Modern Day Slavery and Human Trafficking Statement for 2022-2023 as appended be approved.
A6	Neighbourhood Community Infrastructure Levy Recommended Projects for Funding	Having considered an open officer report, and a presentation by Councillor Kim Powell, the Cabinet Member for Business and Community Wealth Building, the Mayor and Cabinet agreed that:the list of recommended projects in Section 10 be awarded NCIL ward funding.
A7	Lewisham Works adoption of the 'Connecting Communities' ESF grant	<p>Having considered an open officer report, and a presentation by Councillor Kim Powell, the Cabinet Member for Business and Community Wealth Building, the Mayor and Cabinet agreed that:</p> <p>(1) the Council-delivered 'Lewisham Works' all age employment service be</p>

Decisions taken by the Mayor and Cabinet on Wednesday, 9 March 2022

Agenda Item No	Topic	Decision
		<p>established; and</p> <p>(2) receipt of a European Social Fund grant of £755,637.40, brokered by Central London Forward, be accepted, to deliver the 'Connecting Communities' employment support programme until September 2023</p>
A8	<p>Environment Agency Grant in Aid and Local Levy, Permission to submit Outline Business Case Application for Beckenham Place Park,</p>	<p>Having considered an open officer report, and a presentation by the Member for Environment and Transport, Councillor Sophie McGeevor, the Mayor and Cabinet agreed that:</p> <p>(1) the submission of an Outline Business Case Application be made to the Environment Agency seeking £ 713,000 Grant in Aid and up to £875,000 Local Levy; and</p> <p>(2) authority be delegated to the Executive Director for Community Services, in consultation with the Director of Law, Governance & Elections to accept any Grant offered if the Application is successful and to agree the terms of any associated funding agreement.</p>
A9	<p>Crofton Park and Honor Oak Neighbourhood Plan</p>	<p>Having considered an open officer report, and a formal presentation by the Mayor, the Mayor and Cabinet agreed that the modifications made to the policy text outlined in the examiner's report be accepted and the examiners recommendation that the plan should proceed to a public referendum be approved.</p>
A10	<p>Building for Lewisham Budget Requirements (part 1)</p>	<p>Item withdrawn.</p>
A11	<p>A21 Framework</p>	<p>Having considered an open officer report, and a formal presentation by the Mayor, the Mayor and Cabinet agreed that:</p>

Decisions taken by the Mayor and Cabinet on Wednesday, 9 March 2022

Agenda Item No	Topic	Decision
		<p>(1) the representations received through the public consultation process and the amendments proposed to the A21 Development Framework following public consultation be noted;</p> <p>(2) note be made that the Chair of the Sustainable Development Select Committee has reviewed the final draft of the Framework and supports the document, expressing a desire for further work in the future to develop this in to an SPD; and</p> <p>(3) the A21 Development Framework be approved.</p>
A12	Supported Accommodation Contract Award	Having considered an open officer report, and a presentation by the Cabinet Member for Health & Adult Social Care, Councillor Chris Best, the Mayor and Cabinet agreed that a mental health supported housing contract be awarded to St Mungos to deliver a 12 bed mental health supported housing service for the Newstead Road service, with a maximum annual contract value of £433,809 for a period of 5 years with an option to extend for up to a further 2 years commencing on 1st April 2022
A13	Award of Contracts Lewisham Disability Framework (part 1)	<p>Having considered an open and a confidential officer report, and a presentation by the Cabinet Member for Health & Adult Social Care, Councillor Chris Best, the Mayor and Cabinet agreed that</p> <p>(1) the award of contracts be made to the following organisations for seven supported living contracts procured via mini-competition under Lot 1: Supported Living of the Framework Agreement for Adults with Learning Disabilities 2019-2023:</p>

Decisions taken by the Mayor and Cabinet on Wednesday, 9 March 2022

Agenda Item No	Topic	Decision
		<p>Service LDF2A - The Camden Society Service LDF2B - The Camden Society Service LDF2C - Three C's Support Service LDF2D - Aurora Nexus Service LDF2E - Three C's Support Service LDF2F - Aurora Nexus Service LDF2G - Aurora Nexus</p> <p>(2) the award of contracts be made to the following organisations for three registered residential care service contracts procured via mini-competition under Lot 2: Registered Residential Care of the Framework Agreement for Adults with Learning Disabilities 2019-2023:</p> <p>Service LDF2H - Aurora Nexus Service LDF2J - Aurora Nexus Service LDF2K - PLUS</p> <p>(3) an extension of six months be approved to the current contracts for LDF2A, LDF2B and LDF2D, where it is recommended there is a change of provider, to allow for the new provider to undertake due diligence and consultation with staff as set out in the TUPE Regulations before the contracts are taken up by the winning bidders;</p> <p>(4) an extension of three months be approved to the current contracts LDF2C, LDF2E, LDF2F, LDF2G, LDF2H, LDF2J and LDF2K, where it is recommended there is no change of provider;</p>

Decisions taken by the Mayor and Cabinet on Wednesday, 9 March 2022

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

		<p>(5) the 10 contracts shown in recommendations 1 & 2 above be awarded for a 4 year period on a London Living Wage basis;</p> <p>(6) the contracts have the following start date and cost :</p> <table border="1" data-bbox="913 619 2004 1177"> <thead> <tr> <th>Service</th> <th>Annual Value</th> <th>Total Value of Contract (4 years)</th> <th>Proposed contract start date</th> </tr> </thead> <tbody> <tr> <td>LDF2A</td> <td>£168,738.96</td> <td>£674,955.84</td> <td>01/07/2022</td> </tr> <tr> <td>LDF2B</td> <td>£104,350.48</td> <td>£417,401.92</td> <td>01/07/2022</td> </tr> <tr> <td>LDF2C</td> <td>£228,230.08</td> <td>£912,920.32</td> <td>01/04/2022</td> </tr> <tr> <td>LDF2D</td> <td>£171,460.84</td> <td>£685,842.56</td> <td>01/07/2022</td> </tr> <tr> <td>LDF2E</td> <td>£203,288.28</td> <td>£813,153.12</td> <td>01/04/2022</td> </tr> <tr> <td>LDF2F</td> <td>£265,748.60</td> <td>£1,062,994.10</td> <td>01/04/2022</td> </tr> <tr> <td>LDF2G</td> <td>£271,121.76</td> <td>£1,084,487.04</td> <td>01/04/2022</td> </tr> <tr> <td>LDF2H</td> <td>£307,980.92</td> <td>£1,231,923.68</td> <td>01/04/2022</td> </tr> <tr> <td>LDF2J</td> <td>£244,027.16</td> <td>£976,108.64</td> <td>01/04/2022</td> </tr> <tr> <td>LDF2K</td> <td>£395,606.12</td> <td>£1,582,424.48</td> <td>01/04/2022</td> </tr> </tbody> </table> <p>(7) for supported living service contracts, these costs represent an annual reduction of £82,671.16 on current contract costs and for registered residential care service contracts, an annual reduction of £76,141.52 on current contract costs for a total annual reduction for these 10 contracts of £158,812.68.</p>	Service	Annual Value	Total Value of Contract (4 years)	Proposed contract start date	LDF2A	£168,738.96	£674,955.84	01/07/2022	LDF2B	£104,350.48	£417,401.92	01/07/2022	LDF2C	£228,230.08	£912,920.32	01/04/2022	LDF2D	£171,460.84	£685,842.56	01/07/2022	LDF2E	£203,288.28	£813,153.12	01/04/2022	LDF2F	£265,748.60	£1,062,994.10	01/04/2022	LDF2G	£271,121.76	£1,084,487.04	01/04/2022	LDF2H	£307,980.92	£1,231,923.68	01/04/2022	LDF2J	£244,027.16	£976,108.64	01/04/2022	LDF2K	£395,606.12	£1,582,424.48	01/04/2022
Service	Annual Value	Total Value of Contract (4 years)	Proposed contract start date																																											
LDF2A	£168,738.96	£674,955.84	01/07/2022																																											
LDF2B	£104,350.48	£417,401.92	01/07/2022																																											
LDF2C	£228,230.08	£912,920.32	01/04/2022																																											
LDF2D	£171,460.84	£685,842.56	01/07/2022																																											
LDF2E	£203,288.28	£813,153.12	01/04/2022																																											
LDF2F	£265,748.60	£1,062,994.10	01/04/2022																																											
LDF2G	£271,121.76	£1,084,487.04	01/04/2022																																											
LDF2H	£307,980.92	£1,231,923.68	01/04/2022																																											
LDF2J	£244,027.16	£976,108.64	01/04/2022																																											
LDF2K	£395,606.12	£1,582,424.48	01/04/2022																																											

Decisions taken by the Mayor and Cabinet on Wednesday, 9 March 2022

Agenda Item No	Topic	Decision
A15	School Kitchens Permission to Procure	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 the procurement of an external contractor be approved to maintain, repair and replace catering equipment within kitchens at schools in the central school meals contract for a term of 3 years and 4 months plus an option to extend of 2 years.
A16	School Minor Works Programme 2022 (part 1)	<p>Having considered an open and 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:</p> <p>(1) the proposed use of the anticipated School Condition Allocation (SCA) 2022/23 funding to deliver the proposed programme of works for the School Minor Works Programme (SMWP) 2022, be noted;</p> <p>(2) the procurement of capital works contracts to deliver the SMWP2022, as set out be approved;</p> <p>(3) authority be delegated to the Executive Director for Children and Young People to finalise the programme of works for the SMWP 2022.</p> <p>(4) authority be delegated to the Executive Director for Children & Young People to award contracts to deliver the SMWP 2022.</p>
A17	Lewisham Advocacy Hub Contract (part 1)	Having considered an open and a confidential officer report, and a presentation by the Cabinet Member for Health & Adult Social Care, #Councillor Chris Best, the Mayor and Cabinet agreed that the award of the Lewisham Advocacy Hub contract be approved to POhWER at a cost of £504,000 per annum for three years, with the option to extend for up to 2

Decisions taken by the Mayor and Cabinet on Wednesday, 9 March 2022

Agenda Item No	Topic	Decision
		years, at a total contract cost of £840,000.
A18	Authority to Negotiate with Lewisham and Greenwich Trust for Sexual and Reproductive Health Services (part 1)	Having considered an open and a confidential officer report, and a presentation by the Cabinet Member for Health & Adult Social Care, Councillor Chris Best, the Mayor and Cabinet agreed that a waiver of the Council's Contract Procedure Rules be authorised and direct negotiation of a contract with Lewisham and Greenwich NHS Trust be approved for a period of 3 years with the option to extend for up to 2 further years commencing on 1st April 2023 with the maximum contract value of £2,45M per annum and £12,250,000 total contract value the full 5 years.
A19	Building Security & Related Services (part 1)	<p>Having considered an open and a confidential officer report, and a presentation by the Cabinet Member for Finance & Resources, Councillor Amanda De Ryk, the Mayor and Cabinet agreed that:</p> <p>(1) a contract be awarded to Smart Sec Solutions Limited to deliver building security and related services, for a period of 3 years, up to a maximum contract value of £1,508,678.82, commencing on 1 May 2022, with an option for the Council to extend for a further 2 years;</p> <p>(2) following carrying out an options appraisal, Officers be authorised to work with the awarded service provider Smart Sec Solutions Limited during the three month mobilisation period and ongoing throughout the life of the contract to remodel the service in-line with alternative option IV, Hybrid option 2 to insource the Front of House and Reception personnel with intention of improving the experience of staff and visitors when visiting Laurence House by insourcing to reception and Front Of House services to the Old Town Hall only with no financial cost impact to the Council;</p>

Decisions taken by the Mayor and Cabinet on Wednesday, 9 March 2022

Agenda Item No	Topic	Decision																																																
		<p>(3) authority be delegated to the Executive Director for Corporate Services to vary the contract for security services as required for Downham, Lewisham, Catford and Deptford Libraries that are currently reopening with these sites being <u>excluded</u> within the maximum contract value of £1,508,678.82 and the tendered cost for building security and related services for the 4 Libraries be £747,035.59 treated as a contract variation and note be taken Facilities Management will work closely with the Library services to ensure best value is maintained throughout the period</p> <table border="1" data-bbox="860 754 2078 1203"> <thead> <tr> <th colspan="3">Downham Library</th> <th colspan="3">Lewisham Library</th> </tr> <tr> <th>Y1</th> <th>Y2</th> <th>Y3</th> <th>Y1</th> <th>Y2</th> <th>Y3</th> </tr> </thead> <tbody> <tr> <td>£42,910.43</td> <td>£43,028.11</td> <td>£42,910.43</td> <td>£68,683.86</td> <td>£68,782.27</td> <td>£68,596.08</td> </tr> <tr> <td colspan="3">Total £128,848.97</td> <td colspan="3">Total £206,062.21</td> </tr> <tr> <th colspan="3">Catford Library</th> <th colspan="3">Deptford Library</th> </tr> <tr> <th>Y1</th> <th>Y2</th> <th>Y3</th> <th>Y1</th> <th>Y2</th> <th>Y3</th> </tr> <tr> <td>£68,683.86</td> <td>£68,782.27</td> <td>£68,596.08</td> <td>£68,683.86</td> <td>£68,782.27</td> <td>£68,596.08</td> </tr> <tr> <td colspan="3">Total £206,062.21</td> <td colspan="3">Total £206,062.21</td> </tr> </tbody> </table>	Downham Library			Lewisham Library			Y1	Y2	Y3	Y1	Y2	Y3	£42,910.43	£43,028.11	£42,910.43	£68,683.86	£68,782.27	£68,596.08	Total £128,848.97			Total £206,062.21			Catford Library			Deptford Library			Y1	Y2	Y3	Y1	Y2	Y3	£68,683.86	£68,782.27	£68,596.08	£68,683.86	£68,782.27	£68,596.08	Total £206,062.21			Total £206,062.21		
Downham Library			Lewisham Library																																															
Y1	Y2	Y3	Y1	Y2	Y3																																													
£42,910.43	£43,028.11	£42,910.43	£68,683.86	£68,782.27	£68,596.08																																													
Total £128,848.97			Total £206,062.21																																															
Catford Library			Deptford Library																																															
Y1	Y2	Y3	Y1	Y2	Y3																																													
£68,683.86	£68,782.27	£68,596.08	£68,683.86	£68,782.27	£68,596.08																																													
Total £206,062.21			Total £206,062.21																																															
A20	Exclusion of Press and Public	Item not required.																																																
A21	Building for Lewisham Budget Requirements (part 2)	Item withdrawn.																																																
A22	School Minor Works Programme (part	All recommendations agreed in the Open part of the meeting.																																																

Decisions taken by the Mayor and Cabinet on Wednesday, 9 March 2022

Agenda Item No	Topic	Decision
	2)	
A23	Award of Contracts Lewisham Disability framework (part 2)	All recommendations agreed in the Open part of the meeting.
A24	Lewisham Advocacy Hub Contract (part 2)	All recommendations agreed in the Open part of the meeting.
A25	Authority to Negotiate with Lewisham and Greenwich Trust for Sexual and Reproductive Health Services (part 2)	All recommendations agreed in the Open part of the meeting.
A26	Building Security & Related Services (part 2)	All recommendations agreed in the Open part of the meeting.
A1		
A2		