

**Decisions taken by the Mayor and Cabinet on Wednesday, 21 June 2023**

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

<b>A1</b>	Minutes	It was MOVED, SECONDED and RESOLVED that the Minutes of the last meeting held on Wednesday, 10 May 2023 were agreed.
<b>A2</b>	Declaration of Interests	<p>Councillor Bell declared a non-pecuniary interest in item 5.</p> <p>Councillors Bell, Campbell, Dacres, De Ryk, Krupski, Powell and Walsh declared a non-pecuniary interest as members of UNISON.</p>
<b>A3</b>	Matters Raised by Scrutiny and other Constitutional Bodies	No matters were raised by Scrutiny or any other Constitutional Bodies.
<b>A4</b>	Permission to award Maximising Wellbeing of Unpaid Carers contract Part 1	It was MOVED, SECONDED and RESOLVED that Mayor and Cabinet award the Maximising Wellbeing of Unpaid Carer Service contract to Imago Community. The contract will be for an initial period of 3 years with an option to extend for up to a further 2 years up to a total contract value of £1,602,285.
<b>A5</b>	Permission to award Maximising Wellbeing at Home contracts (Lots 1-4, 7) Part 1	<p>It was MOVED, SECONDED and RESOLVED that Mayor and Cabinet:</p> <ol style="list-style-type: none"> <li>1. Award the contract for Neighbourhood 1 to Carepoint Services Ltd (lot 1), for 5 years with the option to extend for a further 2 years, at an estimated current value of £17,500,000.</li> <li>2. Award the contract for Neighbourhood 2 to Eleanor Nursing &amp; Social Care (lot 2), for 5 years with the option to extend for a further 2 years at an estimated current value of £42,000,000.</li> <li>3. Award the contract for Neighbourhood 3 to Westminster Homecare (lot 3), for 5 years with the option to extend for a further 2 years at an estimated current value of £37,100,000.</li> <li>4. Award the contract for Neighbourhood 4 to Nomase Care Ltd &amp; Unique Personnel</li> </ol>

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		<p>(lot 4), for 5 years with the option to extend for a further 2 years at an estimated current value of £22,400,000.</p> <p>5. Award the contract for Solution-Focused Coaching: Specialist advice, support and training to support the effective management of individuals with advanced dementia including those presenting with behaviours that challenge to Bluefield Care Services. The contract value will be £120,000 per annum, equating to £600,000 over 5 years, and £840,000 over 7 years if the option to extend is utilised.</p> <p>Each of the 5 contracts will commence on the 01 September 2023.</p>
<b>A6</b>	Permission to procure Integrated Community Equipment Services	<p>It was MOVED, SECONDED and RESOLVED that Mayor and Cabinet approve the decision:</p> <ul style="list-style-type: none"> <li>• To use the Kent framework agreement</li> <li>• To make a direct award in accordance with the framework agreement</li> </ul> <p>This will enable officers to undertake a comprehensive review of the procurement options available in reprocurring this contract. A permission to procure paper will be brought to Mayor and Cabinet in July 2023 following the comprehensive review.</p>
<b>A7</b>	Refugee Programme contract extension	<p>It was MOVED, SECONDED and RESOLVED that Mayor and Cabinet approve the extension of Refugee Council's contract to deliver Lewisham Council's refugee resettlement programme at a cost of £914,785 over two years</p>
<b>A8</b>	Distribution of the government's	

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	household fund	<p>It was MOVED, SECONDED and RESOLVED that Mayor and Cabinet:</p> <ol style="list-style-type: none"> <li>1. Note and agree the contents of the report including the administration and distribution of the funding received under HF4;</li> <li>2. Agree delegated authority for the Executive Director for Corporate Resources, in consultation with the Cabinet Member for Finance and Strategy to amend the distribution formula in the event of further changes to e.g. the government's cost of living (COL) response or any change in the proposed funding arrangements for provision of free school meals (FSM) for primary school children from September 2023 onwards;</li> <li>3. Note the detailed equalities screening carried out in respect of the proposed allocation;</li> <li>4. Note the proposed allocation for HF4 is part of a wider set of COL Support measures provided by the Council, as set out in paras 3.1 to 3.6 of this report;</li> <li>5. Agree the recommendations in the proposed distribution of the funds, as set out in para 5.1 to 5.15 of the report.</li> </ol>
<b>A9</b>	Supported Accommodation sites and leases	<p>It was MOVED, SECONDED and RESOLVED that Mayor and Cabinet agree that:</p> <ol style="list-style-type: none"> <li>1. subject to the Secretary of State's approval, the appropriation of the Lewisham Assessment and Recovery Site from the Housing revenue Account (HRA) to the general fund be approved and an application to the Secretary of State be authorised to consent to this appropriation.</li> <li>2. Permission be given to negotiate up to 30 year leases for the below sites: <ul style="list-style-type: none"> <li>2.1. subject to the Secretary of State's consent to appropriate the site to the General Fund, Lewisham Assessment and Recovery Centre site to St. Mungo's</li> </ul> </li> </ol>

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		<p>2.2 Perry Vale supported housing site to Metropolitan and Thames Valley Housing Trust (MTVHT)</p> <p>3. Authority be delegated to the Executive Director for Community Services in consultation with the Director of Inclusive Regeneration and Executive Director for Corporate Resources and the Director of Law and Corporate Governance to agree the detailed lease terms and enter into the final form leases, provided where the rent is less than market value these fall within the General Consent</p>
<b>A10</b>	Adventure Playgrounds: Procurement of Play Service and Site Maintenance and Development Service	<p>It was MOVED, SECONDED and RESOLVED that Mayor and Cabinet:</p> <ol style="list-style-type: none"> <li>1. Approve the procurement for the Adventure Playground Play Service for a period of five years from 1 December 2023, with the option to extend for a further two years. In line with the proposal within this report, the Play Service will provide a core offer across Lewisham Council's five APGs to children and young people. The value of the contract over the seven years will be up to £1,386,000 (£198,000 pa).</li> <li>2. Approve the procurement of the Adventure Playground Maintenance and Development Service for a period of five years from 1 December 2023, with the option to extend for a further two years. In line with the proposal within this report, the Adventure Playground Maintenance Service will provide a core maintenance offer across Lewisham Council's five APGs to ensure they are safe to operate for the duration of the Play Service contract. The value of the contract over the seven years will be up to £658,000 (£94,000 pa).</li> <li>3. Note the intention to seek approval from the Mayor and Cabinet for the Contract Award for the Play Service and the Site Maintenance Service.</li> <li>4. Authorise the advertisement of the disposal by way of seven-year lease to the</li> </ol>

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		<p>selected Adventure Playground Space Provider of open space at Home Park APG, Honor Oak APG and Ladywell Fields APG in accordance with section 123(2A) Local Government Act 1972 and note that a further report will be brought to Mayor &amp; Cabinet to consider any objections received to the proposed disposals.</p> <p>Issuing of non-repairing leases to the Adventure Playground Play Service provider is expected to increase the provider's ability to maximise site occupancy and increase the ability to secure long-term funding to grow play sessions and draw in external funding to refurbish and replace (where deemed necessary) the APGs.</p>
<b>A11</b>	Adding SEN provision at Launcelot Primary School	<p>It was <b>MOVED, SECONDED and RESOLVED</b> that Mayor and Cabinet:</p> <ol style="list-style-type: none"> <li>1, note the results of the period of representation conducted on the proposal to add a SEN provision at Launcelot Primary School.</li> <li>2. agree to the proposal of an addition of a SEN provision of up to 16 ASD places at Launcelot Primary School, with an implementation date of January 2024.</li> <li>3. delegate authority to the Executive Director for Children and Young People to procure and award the necessary construction contracts</li> </ol>
<b>A12</b>	Housing Futures progress report - Part 1	<p>It was <b>MOVED, SECONDED and RESOLVED</b> that Mayor and Cabinet:</p> <ol style="list-style-type: none"> <li>1. note progress of the Housing Futures programme.</li> <li>2. approve the use of up to £1.9m of existing reserves, including the £0.6m agreed preparatory commitment.</li> <li>3.. agree a further up to £2.6m for additional transfer costs now identified, including a £0.5m contingency, funded from HRA reserves if available or the use of General Fund reserves if</li> </ol>

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		<p>not.</p> <p>4.. agree that the level of reserves should be restored through the delivery of a planned HRA savings programme so that the necessary prudent position to meet future unforeseen costs is restored at the earliest opportunity</p>
<b>A13</b>	Annual Complaints Report	It was MOVED, SECONDED and RESOLVED that Mayor and Cabinet note the content of the report.
<b>A14</b>	Financial Outturn 2022/23	<p>It was MOVED, SECONDED and RESOLVED that Mayor and Cabinet:</p> <ol style="list-style-type: none"> <li>1. Note the Outturn Position for 2022/23, including the utilisation of Provision and Reserves funding, applied legacy Covid grant funding and money held within Corporate provisions to partially mitigate the service overspend. This is summarised in section 4 with additional detail in the subsequent sections of the report.</li> <li>2. Note as part of routine financial year closing work, the proposed write-off of debts totalling £0.2m under delegation as detailed in section 16.</li> <li>3. Agree the proposed write off of the specific debts each over £50k totalling a further £0.4m as detailed in section 16, with supporting detail in Appendix B of the report.</li> </ol>
<b>A1</b>		
<b>A2</b>		