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MINUTES OF THE MAYOR AND CABINET

Wednesday, 9 March 2022 at 6.00 pm

PRESENT: Damien Egan (Mayor), Brenda Dacres, Chris Best, Kevin Bonavia, Kim Powell, Amanda De Ryk and Sophie McGeevor.

Also joining the meeting virtually:

Councillors Paul Bell, Patrick Codd, and Chris Barnham

NB: Those Councillors listed as joining virtually were not in attendance for the purposes of the meeting being quorate, any decisions taken or to satisfy the requirements of s85 Local Government Act 1972

ALSO PRESENT: Councillor Jacq Paschoud

Apologies for absence were received from Councillor Andre Bourne.

628. Declaration of Interests

None were made.

629. Minutes

RESOLVED that the minutes of the meetings held on February 2 and February 9 2022 be confirmed and signed as correct records.

630. Matters Raised by Scrutiny and other Constitutional Bodies

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

RESOLVED that:

(1) responses to the Sustainable Development Select Committee be approved on the following topics:

- (i) A21 Development Framework
- (ii) Railway Children National Park
- (iii) Local Plan
- (iv) Catford Town Centre Framework

(2) a response to the Housing Select Committee be approved on the Lewisham Homes Repairs Service.

(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.

(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.

(5) the Executive Director for Children & Young People be asked to prepare a response to the Digital Inclusion in Education Task & Finish Group for consideration at the next meeting of Mayor & Cabinet.

(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.

631. Climate Emergency update

The report was presented by the Cabinet Member for Environment and Transport, Councillor Sophie McGeevor who confirmed the authority was on course to achieve net zero by 2030.

The Mayor thanked community groups for their support which had led to Lewisham being named as a top tier authority by Climate Action UK.

Having considered an open officer report, and a presentation by the Cabinet Member for Environment and Transport, Councillor Sophie McGeevor, the Mayor and Cabinet:

RESOLVED that the update on progress be noted.

632. 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, for the reasons set out in the report and by a vote of 7-0

RESOLVED that the Modern Day Slavery and Human Trafficking Statement for 2022-2023 as appended be approved.

633. 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 for the reasons set out in the report and by a vote of 7-0

RESOLVED that the list of recommended projects in Section 10 be awarded NCIL ward funding.

634. Lewisham Works adoption of the 'Connecting Communities' ESF grant

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 for the reasons set out in the report and by a vote of 7-0:

RESOLVED that

(1) the Council-delivered 'Lewisham Works' all age employment service be established; and

(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

635. Environment Agency Grant in Aid and Local Levy, Permission to submit Outline Business Case Application for Beckenham Place Park,

Having considered an open officer report, and a presentation by the Member for Environment and Transport, Councillor Sophie McGeevor, the Mayor and Cabinet for the reasons set out in the report and by a vote of 7-0:

RESOLVED that:

(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

(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.

636. Crofton Park and Honor Oak Neighbourhood Plan

Having considered an open officer report, and a formal presentation by the Mayor, the Mayor and Cabinet for the reasons set out in the report and by a vote of 7-0:

RESOLVED 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.

637. Building for Lewisham Budget Requirements (part 1)

This item was withdrawn.

638. A21 Framework

Having considered an open officer report, and a formal presentation by the Mayor, the Mayor and Cabinet for the reasons set out in the report and by a vote of 7-0:

RESOLVED that

(1) the representations received through the public consultation process and the amendments proposed to the A21 Development Framework following public consultation be noted;

(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

(3) the A21 Development Framework be approved.

639. 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 for the reasons set out in the report and by a vote of 7-0:

RESOLVED 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

640. Award of Contracts Lewisham Disability Framework (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 for the reasons set out in the report and by a vote of 7-0:

RESOLVED that:

(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:

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

(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:

Service LDF2H - Aurora Nexus
 Service LDF2J - Aurora Nexus
 Service LDF2K - PLUS

(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;

(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;

(5) the 10 contracts shown in recommendations 1 & 2 above be awarded for a 4 year period on a London Living Wage basis;

(6) the contracts have the following start date and cost :

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

(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.

641. Permission to Procure Home Care

During the presentation of the report, Councillor Best reported that the

responsible Director, Dee Carlin would be moving to a new job after 25 years serving Lewisham. The Mayor thanked her for her contribution which encompassed a huge range of critical works.

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 for the reasons set out in the report and by a vote of 7-0:

RESOLVED that:

(1) the procurement of the following nine contracts be approved all for a period of 5 years with the option to extend for up to a further 2 years with estimated total costs as set out in the table below:

Contract	Estimated annual value	Estimated value – 5 years	Estimated value – 7 years
Neighbourhood 1	£2,500,000	£12,500,000	£17,500,000
Neighbourhood 2	£6,000,000	£30,000,000	£42,00,000
Neighbourhood 3	£5,300,000	£26,500,000	£37,100,000
Neighbourhood 4	£3,200,000	£16,000,000	£22,400,000
5: Specialist End of Life Care advice, support and training	£120,000	£600,000	£840,000
6: Specialist Mental Health advice, support and training	£120,000	£600,000	£840,000
7: Specialist advice, support and training to support the effective management of individuals with advanced dementia including those presenting with behaviours that challenge	£120,000	£600,000	£840,000
8: Specialist Learning Disability and autism advice, support and training	£120,000	£600,000	£840,000
9: Specialist advice, support and training to enable all those in receipt of commissioned home care to maximise meaningful life roles e.g. enabling community engagement.	£120,000	£600,000	£840,000

(2) delegated authority be given to the Executive Director for Community Services, following stage 1 of the procurement process, to determine the short-listed suppliers recommended to stage 2 of the procurement process.

642. 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 for the reasons set out in the report and by a vote of 7-0:

RESOLVED 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.

643. School Minor Works Programme 2022 (part 1)

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 for the reasons set out in the report and by a vote of 7-0:

RESOLVED that:

(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;

(2) the procurement of capital works contracts to deliver the SMWP2022, as set out be approved;

(3) authority be delegated to the Executive Director for Children and Young People to finalise the programme of works for the SMWP 2022.

(4) authority be delegated to the Executive Director for Children & Young People to award contracts to deliver the SMWP 2022.

644. 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 for the reasons set out in the report and by a vote of 7-0:

RESOLVED 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 years, at a total contract cost of £840,000.

645. 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 for the reasons set out in the report and by a vote of 7-0:

RESOLVED 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.

646. Building Security & Related Services (part 1)

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 for the reasons set out in the report and by a vote of 7-0:

RESOLVED that

(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;

(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;

(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 excluded 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

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		

647. Exclusion of Press and Public

This item was not required.

648. Building for Lewisham Budget Requirements (part 2)

Item withdrawn.

649. School Minor Works Programme (part 2)

All recommendations were agreed in the Open part of the meeting.

650. Award of Contracts Lewisham Disability framework (part 2)

All recommendations were agreed in the Open part of the meeting.

651. Lewisham Advocacy Hub Contract (part 2)

All recommendations were agreed in the Open part of the meeting.

652. Authority to Negotiate with Lewisham and Greenwich Trust for Sexual and Reproductive Health Services (part 2)

All recommendations were agreed in the Open part of the meeting.

653. Building Security & Related Services (part 2)

All recommendations were agreed in the Open part of the meeting.

The meeting closed at 7.01pm