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MINUTES OF THE MAYOR AND CABINET (CONTRACTS)

Wednesday, 19 October 2016 at 5.50 pm

PRESENT: Sir Steve Bullock (Chair), Councillors Chris Best, Kevin Bonavia, Janet Daby, Joe Dromey, Damien Egan, Paul Maslin, Joan Millbank and Rachel Onikosi.

Apologies for absence were received from Councillor Alan Smith.

136. Declaration of Interests

None were made.

137. Minutes

RESOLVED that the minutes of the meeting held on September 28 2016 be confirmed and signed as a correct record.

138. Exclusion of Press and Public

RESOLVED that 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 paragraphs 3, 4 and 5 of Part 1 of Schedule 12(A) of the Act, as amended by the Local Authorities (Executive Arrangements) (Access to Information) (Amendments) (England) Regulations 2006 and the public interest in maintaining the exemption outweighs the public interest in disclosing the information:-

4. Highways Footways Contract (2016 to 2017/18)
5. Family Support Service - Contract Award
6. Contract Extension Preferred Provider Framework Children and Young People's Personalised Care and Support
7. Framework Agreement for the Provision of Supported Living Services to Adults with Learning Difficulties

139. Highways Contract Award

Having considered a confidential officer report, Mayor and Cabinet (Contracts), for the reasons set out in the report:

RESOLVED that the Contract be awarded to J B Riney & Co Ltd for a period of 29 months commencing on 1st November 2016.

140. Family Support Service - Contract Award

Having considered a confidential officer report, and a presentation by the Cabinet Member for Children & Young People, Councillor Paul Maslin, Mayor and Cabinet (Contracts), for the reasons set out in the report:

RESOLVED that the contract for the delivery of the Family Support Service be awarded to Core Assets Children's Services for a period of three years, with the option to extend for a further two years.

141. Contract Extension Preferred Provider Framework Children and Young People's Personalised Care and Support

Having considered a confidential officer report, and a presentation by the Cabinet Member for Children & Young People, Councillor Paul Maslin, Mayor and Cabinet (Contracts), for the reasons set out in the report:

RESOLVED that the contract be extended until 5 January 2018 to allow time to review and restructure the social care support and procure the new service.

142. Framework Agreement for the Provision of Supported Living Services to Adults with Learning Difficulties

Having considered a confidential officer report, and a presentation by the Cabinet Member for Health, Well Being and Older People, Councillor Chris Best, Mayor and Cabinet (Contracts), for the reasons set out in the report:

RESOLVED that:

(1) the following contracts be awarded recommissioned and called off under the Supported Living Framework Agreement as follows:

- Service 1 - Lewisham Nexus Service
- Service 2 - Lewisham Nexus Service
- Service 3 - Lewisham Nexus Service
- Service 4 - Lewisham Nexus Service
- Service 5 - Lewisham Nexus Service
- Service 6 - Access for Living
- Service 7 - Access for Living
- Service 8 - Access for Living
- Service 9 - Access for Living
- Service 10 - Three C's Support
- Service 11 - Three C's Support
- Service 12 - Three C's Support
- Service 13 - Aurora Options
- Service 14 - Aurora Options

(2) the following contract be awarded recommissioned by mini tender using the Framework Agreement for Supported Living services for adults with learning disabilities as follows:

(3) all future award of call-offs under the framework be delegated to the Executive Director for Community Services.

The meeting closed at 5.56pm.