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## **MINUTES OF THE MAYOR AND CABINET (CONTRACTS)**

Wednesday, 1 March 2017 at 5.50 pm

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

Apologies for absence were received from Councillor Alan Smith and Councillor Kevin Bonavia.

### **27. Declaration of Interests**

The Mayor declared a prejudicial interest in Item 6 as the Lady Mayoress was a School Governor in several of the schools involved.

### **28. Minutes**

RESOLVED that the minutes of the meeting held on February 8 2017 be confirmed and signed as a correct record.

### **29. 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 paragraph 3 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. Health Visiting Contract Award.
5. Young Persons Health and Well Being Service Contract Award.
6. Children Centres Contract Award.
7. London Libraries Consortium Courier Services Contract Award.

### **30. Health Visiting Contract Award**

Having considered a confidential officer report, and a presentation from 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 new Health Visiting service be awarded to Lewisham & Greenwich NHS Trust for a period of three years at a stated total value, with an option to extend for a further two years.

### **31. Young Persons Health and Wellbeing Service Contract Award**

Having considered a confidential officer report, and a presentation from 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 new Young People's Health and Wellbeing Service be awarded to Lifeline Project Ltd for a period of three years at a stated total value, with an option to extend for a further two years.

### **32. Children's Centre Contract Award**

Discussion on this item was chaired by Councillor Chris Best in the absence of the Mayor.

Councillor Millbank received confirmation that the Collaboration led by PSLA also included Beecroft Primary School.

Having considered a confidential officer report, and a presentation from 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 contracts for the delivery of Children's Centre services be awarded for a period of three years with an option for the council to extend the contracts for a period of up to a further two years, to:

(i) PSLA & Clyde (An area based provision covering Lots 1-4, in partnership with school-based centres)

(ii) Donderry (school-based Children's Centre delivering in Downham ward, providing services in Lot 4 in partnership with PSLA & Clyde)

(iii) Eliot Bank and Kelvin Grove (School-based Children's Centre delivering in Sydenham and Forest Hill wards, providing service in Lot 3 in partnership with PSLA & Clyde)

### **33. London Libraries Consortium Courier Services Contract Award**

The Executive Director for Community Services representative confirmed permission to consider the report had been given by the Chair of the Overview & Scrutiny Business Panel following a failure to give the public 28 days notice of an item to be taken in private.

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

RESOLVED that:

(1) CitySprint (UK) Ltd be appointed onto the new framework at a stated potential total cost for member authorities over 4 years; and

(2) the Council call off from the new framework with effect from 1 April 2017 for an initial period of 12 months, with possible extensions for a further 3 years at a stated total value for Lewisham over 4 years.

The meeting closed at 6.00pm