

MINUTES OF THE MAYOR AND CABINET (CONTRACTS)

Wednesday, 10 May 2017 at 5.50 pm

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

48. Declaration of Interests

None were made.

49. Minutes

RESOLVED that the minutes of the meeting held on April 19 2016 be confirmed and signed as a correct record.

50. Matters Raised by Scrutiny and other Constitutional Bodies

None were raised.

51. 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:-

5. Enterprise Resource Planning - Appointment of a Systems Integrator for Oracle Cloud Finance, Procurement, Payroll & Human Resources.

6. Hazelhurst Court Extra Care Scheme.

7. Award of Contract to Housing and Care 21 for the delivery of Extra Care Services and Day Services at Cinnamon Court and Cedar Court.

52. Enterprise Resource Planning - Appointment of a Systems Integrator for Oracle Cloud Finance, Procurement, Payroll & Human Resources

Having considered a confidential officer report, and a presentation from the Cabinet Member for Resources, Councillor Kevin Bonavia, Mayor and Cabinet (Contracts), for the reasons set out in the report:

RESOLVED that

(1) a contract be awarded to Softcat Plc from May 2017 to implement oracle

cloud financials and procurement at a stated contract cost (implementation cost plus a sum for the configuration workshops set out) with expiry of the contract on completion of the implementation and sign off by the Executive Director for Resources & Regeneration and an expected “go live” date of 1 April 2018 with an indicative three month aftercare period.

(2) a contract be awarded to Softcat Plc from May 2017 to implement oracle cloud payroll & human resources at a stated contract cost (implementation cost plus a sum for the configuration workshops set out) with expiry of the contract on completion of the implementation and sign off by the Executive Director for Resources & Regeneration and an expected “go live” date of 1 April 2018 for core human resources and 1 August 2018 for payroll each with an indicative three month aftercare period.

(3) oracle cloud licences be purchased from Oracle Corporation UK Ltd for three years at a stated annual cost for finance & procurement and an annual cost for payroll & human resources.

53. Hazelhurst Court Extra Care Scheme

This report was not available for the original dispatch to allow for an additional detailed review of the complex financial considerations relating to the recommendation. The report was urgent and could wait until the next meeting of the Mayor & Cabinet Contracts on June 7 2017 because of the interdependency of the award of contract and the lead in time to establish the service provision to synchronise with the end of build of the scheme.

Where a report is received less than 5 clear days before the date of the meeting at which the matter is being considered, then under the Local Government Act 1972 Section 100(b)(4) the Chair of the Committee can take the matter as a matter of urgency if he is satisfied that there are special circumstances requiring it to be treated as a matter of urgency. These special circumstances have to be specified in the minutes of the meeting.

Having considered a confidential officer report, and a presentation from 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 the award of the contract for extra care services at Hazelhurst Court be made to Notting Hill Housing Trust for a period of 3 years (plus possible extension of 2 years) as set out in the financial section.

54. Award of Contract to Housing and Care 21 for the delivery of Extra Care Services and Day Services at Cinnamon Court and Cedar Court

This report was not available for the original dispatch because officers wished to give strategic consideration to the length of contract to be recommended for the day services. The report was urgent and cannot wait until the next meeting of the Mayor & Cabinet Contracts on June 7 2017 because the services subject of the report were now out of contract.

Where a report is received less than 5 clear days before the date of the

meeting at which the matter is being considered, then under the Local Government Act 1972 Section 100(b)(4) the Chair of the Committee can take the matter as a matter of urgency if he is satisfied that there are special circumstances requiring it to be treated as a matter of urgency. These special circumstances have to be specified in the minutes of the meeting.

Councillor Janet Daby received an assurance from the representative of the Executive Director for Community Services that the heating problems experienced at Cinnamon Court the previous summer had been resolved.

Having considered a confidential officer report, and a presentation from 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) a contract be awarded to Housing and Care 21 for an extra care service at two addresses, Cinnamon Court Deptford and Cedar Court Grove Park to consist of 400 hours a week at each address (800 hours a week total), the staff being paid at the London Living Wage at a stated hourly cost of £17.87 and a stated total annual cost and to be awarded for a period of three years with a possible extension of two, running from 1st July 2017 till 30th June 2020, with a possible extension to 30th June 2022;

(2) a contract be awarded to Housing and Care 21 for a day service at Cinnamon Court and Cedar Court of 12 places a day at each address (120 place days a week in total) at a stated daily and annual cost with the day rate supporting the payment of London Living wage and the contract to be awarded for a period of eighteen months with a possible extension of six months running from 1st July 2017 till 31st December 2018, with a possible extension to 30th June 2019; and

(3) there be a three month extension to the current contract terms and conditions from 1st April 2017 to the 30th June 2017.

55. Provision of Textile Collection Bring Bank Service - Appointment to Framework

Item withdrawn.

56. Fleet Vehicles Replacement Programme 2017/18

Item withdrawn.

The meeting closed at 6.02pm.