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MINUTES OF THE MAYOR AND CABINET (CONTRACTS)

Wednesday, 13 September 2017 at 5.50 pm

PRESENT: Sir Steve Bullock (Chair), Councillors Alan Smith, Chris Best, Kevin Bonavia, Joe Dromey and Joan Millbank.

Apologies for absence were received from Councillor Janet Daby, Councillor Damien Egan, Councillor Paul Maslin and Councillor Rachel Onikosi.

65. Declaration of Interests

None were made.

66. Minutes

RESOLVED that the minutes of the meeting held on June 28 2017 be confirmed and signed as a correct record.

67. 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. Sangley - Sandburs Road Public Realm Works Contract Award
5. Children's Social Care Rolling Select PPF Extension
6. Telephony Re-Procurement

68. Sangley - Sandhurst Road Public Realm Works Contract Award

The Deputy Mayor praised the Corbett Residents Association for their positive involvement in the development of proposals.

Having considered a confidential officer report, and a presentation by the Deputy Mayor, Councillor Alan Smith, Mayor and Cabinet (Contracts), for the Reasons set out in the report:

RESOLVED that the award of contract for the public realm works at the Junction of Sangley and Sandhurst Roads be made to FM Conway for a Contract value not exceeding a stated amount.

69. Children's Social Care Rolling Select PPF Extension

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

RESOLVED that:

(1) The extension to Lot 1 (Independent Fostering Agencies) of the 2013 Rolling Select Preferred Provider Framework from 1st October 2017 for the Providers listed be approved for two years.

(2) The extension to Lot 3 (Semi Independent Services) of the 2013 Rolling Select Preferred Provider Framework from 1st October 2017 for the providers Listed be approved for one year.

70. Telephony Re-Procurement

Councillor Chris Best asked that any forthcoming changes affecting elected Members should be communicated to them in advance.

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

RESOLVED that LB Brent enter into the following contracts on behalf of Lewisham for the provision of the services set out below:

Lot 1: Telephony Services to Voicenet Solutions T/A 8x8 Solutions for a term of 5 years at a total stated cost to Lewisham;

Lot 2: Automated Call Distribution (ACD) to Voicenet Solutions T/A 8x8 Solutions for a term of 5 years at a total stated cost to Lewisham;

Lot 3: Mobile Telephony to Vodafone Limited for a term of 2 + 1 years at a total stated cost to Lewisham, and;

Lot 4: Automated Switchboard to Netcall Telecom Limited for a term of 5 years at a total stated cost to Lewisham.

The meeting closed at 5.56pm