

MINUTES OF THE MAYOR AND CABINET (CONTRACTS)

Wednesday, 25 October 2017 at 5.55 pm

PRESENT: Councillors Alan Smith, Chris Best, Kevin Bonavia, Joe Dromey, Damien Egan, Joan Millbank and Rachel Onikosi,

Apologies for absence were received from Sir Steve Bullock and Councillor Janet Daby,

71. Declaration of Interests

None were made.

72. Minutes

RESOLVED that the minutes of the meeting held on September 13 2017 be confirmed and signed as a correct record.

73. 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. Culturally Specific Day Services for Older Adults – Award of Contract

74. Culturally Specific Day Services for Older Adults - Award of Contracts

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) a 2 year extension be awarded to the existing contract for the delivery of a culturally specific day service for older adults to Hestia Housing & Support at a stated annual value from 29 September 2017;

(2) a new 23 month contract be awarded for the delivery of the Calabash Centre Concierge Service to Hestia Housing and Support from 29 October 2017 at a stated value in year 1 and a stated value in year 2;

(3) the run on for one month of the existing contract with Lewisham Nexus Service (October 2017) at a stated cost to support due diligence by the new

provider be noted;

(4) the stated annual costs to the Council that relate to utilities and other direct running costs of the building be noted; and

(5) the award of contract for the concierge service delivers a stated efficiency saving to the Council in year 1 and in year 2 on the previous stated annual price.

The meeting closed at 5.58pm.