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

Wednesday, 15 November 2017 at 4.20 pm

PRESENT: Sir Steve Bullock (Chair), Alan Smith, Chris Best, Kevin Bonavia, Joe Dromey, Damien Egan, Paul Maslin and Rachel Onikosi.

Apologies for absence were received from Councillor Janet Daby and Councillor Joan Millbank.

### **75. Declaration of Interests**

None were made.

### **76. Minutes**

RESOLVED that the minutes of the meeting held on October 25 2017 be confirmed and signed as a correct record.

### **77. Main Grants Programme 2018-19**

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

RESOLVED that

- (1) the recommendations to fund 60 voluntary and community sector groups, as set out in appendix 1, for financial year 2018-19 be approved;
- (2) the contribution to London Councils of a maximum of £262,859 for financial year 2018-19 be approved;
- (3) the findings of the youth theatre and performing arts review be noted;
- (4) the progress made in creating a new infrastructure offer for the borough's voluntary and community sector be noted;
- (5) progress made on the implementation of the advice review be noted;
- (6) the approach to the London Borough of Culture competition be noted; and
- (7) delivery of the small and faith fund be noted and funds raised off-line are recognised as match funding.

### **78. 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. School Kitchen Facilities Maintenance

## **79. School Kitchen Facilities Maintenance**

The Mayor noted that Matthew Eady was shortly to leave the employ of the authority and he thanked him for all the work he had done for Lewisham.

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 School Kitchen Facilities Maintenance Contract be awarded to Thermoserve for a period of two years and four months with an option to extend for up to a further two years to make the contract coterminous with the larger school meal catering contract and allow officers to evaluate options for combining these services in future.

The meeting closed at 4.24pm.