

# Public Document Pack

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

**Wednesday, 7 February 2018 at 5.55 pm**

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

ALSO PRESENT: Councillor Obajimi Adefiranye, Councillor Brenda Dacres and Councillor John Muldoon.

### **91. Declaration of Interests**

None were declared.

### **92. Minutes**

RESOLVED that the minutes of the meeting held on January 10 2017 be confirmed and signed as a correct record.

### **93. 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. Contract for Children and Young People's Personalised Care and Support in the Home

### **94. Personalised Care and Support in the Home**

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:

(1) providers be appointed as set out below for each lot of the Framework Agreement for Children and Young People's Personalised Care and Support for an initial period of two years, with a possible extension of two years at the Council's discretion:

(A) Personalised Care and Support delivered by Children's Nurses (Lot A):

- 1 HFH Healthcare
- 2 Interserve Healthcare

3 Prestige Nursing & Care

(B) Personalised Care and Support delivered by Carers (Lot B):

- 1 Allied Healthcare
- 2 Blue Ocean Healthcare Services
- 3 Carewatch Lewisham
- 4 HFH Healthcare
- 5 Interserve Healthcare
- 6 Prestige Nursing & Care
- 7 Reed Specialist Recruitment
- 8 SC Galaxy Care
- 9 Soma Healthcare
- 10 Supreme Care Services

(C) Personalised Care and Support delivered by Support Workers (Lot C):

- 1 Allied Healthcare
- 2 Blue Ocean Care Services
- 3 Bluefield Care
- 4 Carewatch Lewisham
- 5 Excel Care
- 6 Interserve Healthcare
- 7 Prestige Nursing & Care
- 8 Reed Specialist Recruitment
- 9 SC Galaxy Care
- 10 Soma Healthcare
- 11 Supreme Care Services
- 12 Wisdom Support services

(D) Mentoring, buddying and personalised care and support delivered by care workers or support workers (Lot D)

- 1 Carewatch Lewisham
- 2 Excel Care
- 3 Interserve
- 4 MCCH / Burgess Autistic Trust
- 5 Reed Specialist Recruitment
- 6 SC Galaxy Care
- 7 Supreme Care Services
- 8 Wisdom Support Services

The meeting closed at 5.57pm.