

MINUTES OF THE MAYOR AND CABINET (CONTRACTS)

Wednesday, 18 April 2018 at 11.40 am

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 Alan Hall.

114. Declaration of Interests

None were made.

115. Minutes

RESOLVED that the minutes of the meeting held on March 21 be confirmed and signed as a correct record.

116. Matters Raised by Scrutiny and other Constitutional Bodies

Upon receiving advice from the Head of Business & Committee and the Legal representative, the Mayor and Cabinet Contracts Committee resolved to consider this item in open session.

The written comments of the Overview & Scrutiny Business Panel were presented by the Chair, Councillor Alan Hall. The Mayor responded to each comment as shown below.

Catford Regeneration Masterplan

The Mayor confirmed Mayor & Cabinet would be involved in the appointment of an architect.

Social Impact Bonds

The Mayor accepted the request that the planned evaluation of the project be considered at Mayor and Cabinet.

Beckenham Place Park landscaping works restoration contract award

The Mayor said he was slightly puzzled by the Business Panel using their scrutiny of a landscaping contract to encompass a call for a general review of the Beckenham Place Park development. He stated it was highly problematic to ask for a new course to be steered with only a couple of weeks left in an administration.

Councillor Rachel Onikosi advised the Mayor that the entire project had been predicated on resident consultation and engagement. She was aware of a determined critical lobby that had lobbied against the closure of the golf

course and she reported they were still being engaged at Park User Group and other meetings. She stated the regeneration was a huge project involving the attraction of massive Heritage Lottery Fund grants which required continuous project review. She advised the Mayor not to pursue the option required by the Business Panel.

The Mayor observed that use of the park had significantly increased since golf usage had ended and he concluded that he should note the referral but not agree a root and branch strategic review was necessary, adding that it would not be appropriate for an outgoing Mayor to order such a review.

RESOLVED that the Mayoral responses be reported to the Overview & Scrutiny Business Panel.

117. 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 paragraphs 3, 4 and 5 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. Deptford Lounge and Tidemill Academy Facilities Management and Centre Management Contract Award
6. Highways Contract Strategy 2019 onwards.
7. Highways and Transport Consultancy Framework Contract Award.

118. Deptford Lounge Centre Management for Arts, Culture & Community Services, and Facilities Management for Deptford Lounge and Tidemill Academy

Having considered a confidential officer report, and a presentation by the Cabinet Member for Health, Well-Being & Older People, Councillor Chris Best, Mayor and Cabinet (Contracts) for the reasons set out in the report:

RESOLVED that a 5-year contract be awarded to The Albany from 1 June 2018, to provide comprehensive centre management and facility management service for the Deptford Lounge and the areas shared with Tidemill Academy with a provision to extend for a further five years, subject to further approval at a stated annual contract value and a stated total contract value for the initial 5-year contract.

119. Highways Contract Strategy

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 preferred strategy for highway works contracts which will commence from April 2019 be approved with an extension of the existing Highways Maintenance and Planned Works (HMPW) contract from April 2019 until March 2021 and re-tendering the Footway and Resurfacing contracts to commence from April 2019 and complete in March 2021.

120. Highways and Transport Framework Contract Award

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 the Framework Contract for the Provision of Highway Design and Transport Planning be made to Waterman Infrastructure & Environment Ltd.

121. Oracle Financials Archiving - ITEM WITHDRAWN

The Item was withdrawn from the agenda.

The meeting closed at Noon.