



Overview and Scrutiny Business Panel

Exclusion of the Press and Public

Date: 17 March 2020

Key decision: No

Class: Part 1

Ward(s) affected: All

Contributors: Chief Executive / Head of Business and Committee

Outline and recommendations

Members are asked to note items that will be considered in closed session

Recommendation

It is recommended 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:-

1. Key decisions by the Mayor and Cabinet on 11 March 2020 (notice of decisions attached)
 - i. Broadway Theatre Works
 - ii. Old Town Hall Works – permission to tender
 - iii. Precision Manufactured Homes Programme Procurement
 - iv. Future Home Care Arrangements
 - v. Appropriation of the Former Mayow Road Warehouse
 - vi. Approval to procure the Oracle Fusion Licensing for three year period
2. Key decision by Executive Director of Community Services:
 - i. 13 February 2020: Supported Accommodation Permitted Contract Extensions (report attached).
3. Key decisions by the Acting Chief Finance Officer:
 - i. 17 February 2020: Award contract for a Council-wide Interpreting Translation and Transcription Service to LanguageLine Solutions
 - ii. 20 February 2020: Approval for ResourceLink archive Licensing for a seven year period.
 - iii. 9 March 2020: Request for a Single Tender Action for two projects to reduce rough sleeping in Lewisham.