



Overview and Scrutiny Business Panel

Decisions made by Mayor and Cabinet

Date: 30 March 2021

Key decision: Yes

Class: Part 1

Ward(s) affected: All

Contributors: Chief Executive / Head of Business and Committee

Outline and recommendations

Members are asked to consider decisions taken at a meeting of the Mayor and Cabinet held on 24 March 2021 in open session

1. Recommendation

To consider decisions taken by the Mayor and Cabinet on 24 March 2021, which will come in to force on 31 March 2021, unless called in by the Overview & Scrutiny Education Business Panel on 30 March 2021.

2. Background

2.1 The Mayor and Cabinet considered the following decision on 24 March 2021:

- i. Lewisham Homes Annual Business Plan 2021/22
- ii. Approval for a Single Tender Action for New Hope Supported Housing Project
- iii. COVID related contract extensions - Community Services Directorate
- iv. Annual Complaints Report 2019-20

2.2 The notice of the decision in respect of this report is attached below.

2.3 Under the provisions of Standing Orders Part IV E 14, Members may call in an executive decision within 7 days. If this report is not called in, the decision will come into force on 31 March 2021.



NOTICE OF DECISIONS MADE BY THE MAYOR & CABINET

The Mayor and Cabinet made the following decisions on March 24 2021. All recommendations shown were agreed by a 9-0 vote of voting members in attendance.

The decisions will become effective on March 31 2021 unless called in by the Overview & Scrutiny Business Panel on March 30 2021.

1. Lewisham Homes Annual Business Plan 2021/22

Having considered an open officer report, and a presentation by the Cabinet Member for Housing & Planning, Councillor Paul Bell, the Mayor and Cabinet agreed that:

(1) the background and context for the Annual Business Plan 2021/22 be noted; and

(2) the Annual Business Plan 2021/22 be approved.

2. Approval for a Single Tender Action for New Hope Supported Housing Project

Having considered an open and a confidential officer report, and a presentation by the Deputy Mayor, Councillor Chris Best, the Mayor and Cabinet agreed that officers award a contract with Penrose (Social Interest Group) for the delivery of the New Hope Mental Health Supported Housing Project for the period of 1 August 2020 to March 2022 at a value stated in the confidential report.

3. COVID related contract extensions - Community Services Directorate

Having considered an open and a confidential officer report, and a presentation by the Deputy Mayor, Councillor Chris Best, the Mayor and Cabinet agreed that extensions to the following contracts be approved:

Sexual and Reproductive Health (SRH)

(a) SRH Clinic Services with Lewisham and Greenwich for an additional year from March 2022 to March 2023 at a cost of up to £2,644,903

(b) LSL Tripartite for Sexual Health Commissioning, for an additional 2 years from April 1st 2021 to 31st March 2023 at a total cost of £186,470

(c) Access to Sexual Health London (SHL) online sexual and reproductive health services via an access agreement with The City of London, for a further year from 1st April 2022 to March 2023 at an estimated cost £679,731.

(d) With Brook for the c-card condom distribution scheme for two years from 1 April 2021 to 31st March 2023 at a total cost of £72,000.

Homecare

(a) Contracts for provision of homecare with Eleanor Home Care (£6,266,960.76), Westminster Home Care (£5,387,142.07) and Care Outlook Ltd (£4,065,535.20) for a further 12 months until 31st March 2023, at an estimated total annual cost of £15,687,258

Learning Disability Framework

(a) Contracts for 29 (twenty nine) supported living services and 4 (four) registered residential care services between the Council and the organisation to the end dates as specified in Appendix 1. The total value of these contract extensions is £8,584,758.

Community Equipment

To remain a member of the London Community Equipment Consortium at an annual fee of £10,500 per annum and to approve a 2 year permissible extension to the existing Lewisham call off agreement with the Mediquip Assistive Technology Limited from April 2021 until March 2023. This is the final permissible extension totalling £1,858,573 for the year, of which 25% is paid by the Council (£464,143) and the balance of 75% (£1,392,429) is paid by Southeast London Clinical Commissioning Group (SEL CCG)

4. Annual Complaints Report 2019-20

Having considered an open officer report, and a presentation by the Cabinet Member for Democracy, Refugees and Accountability, Councillor Kevin Bonavia, the Mayor and Cabinet agreed that:

(1) the report including the improvement action plan and recommendation to reduce corporate targets from 100% to 90% be noted; and

(2) the improvement plan be approved and include:

- Improving performance by increasing management oversight, ownership and accountability;
- Preventing complaints by developing improvement plans with services for most common issues;
- Improving performance and resourcing within the Corporate Team.

**Kim Wright
Chief Executive,
Lewisham Town Hall,
Catford SE6 4RU
March 25 2021**