



Overview and Scrutiny Business Panel

Decisions made by Mayor and Cabinet

Date: 22 June 2021

Key decision: Yes

Class: Part 1

Ward(s) affected: All

Contributors: Chief Executive / Head of Committees

Outline and recommendations

Members are asked to consider decisions taken at a meeting of the Mayor and Cabinet held on 9 June 2021 in open session

1. Recommendation

To consider decisions taken by the Mayor and Cabinet on 9 June 2021, which will come in to force on 23 June 2021, unless called in by the Overview & Scrutiny Business Panel on 22 June 2021.

2. Background

2.1 The Mayor and Cabinet considered the following decision on 9 June 2021:

- i. Hong Kong British Nationals (Overseas) Visa Programme
- ii. Policies to Support the Regulation and Enforcement of the Private Rented Housing Sector in Lewisham
- iii. Permission to procure Supported Accommodation and Floating Support services.
- iv. Substance Misuse (Core Contract) – Permission to Procure
- v. Organic waste contract
- vi. Financial Results 2020-2021
- vii. The Libraries Consortium Courier Service Framework Agreement approval to procure
- viii. Thames Water Rebates
- ix. Adult Learning Lewisham increase to course fees and café prices
- x. Business Case for the implementation of Microsoft 365 (M365)
- xi. Allocation of Section 106 funds to support the delivery of new affordable homes at the Shaftesbury Centre site.

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 decisions will come into force on 23 June 2021.



NOTICE OF DECISIONS MADE BY THE MAYOR & CABINET

The Mayor & Cabinet made the following decisions on June 9 2021. All recommendations shown were agreed by a 6-0 vote of voting members in physical attendance.

The decisions will become effective on June 23 2021 unless called in by the Overview & Scrutiny Business Panel on June 22 2021.

1. Hong Kong British Nationals (Overseas) Visa Programme

Having considered both 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 the report be noted.

2. Policies to Support the Regulation and Enforcement of the Private Rented Housing Sector in Lewisham

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 Private Sector Housing Enforcement and Licensing Policy be adopted, including adding a fee of £150 for the production of VAT exemption certificates to the Borough's register of fees and charges;

(2) the Smoke and CO Alarms Statement of Principles policy be adopted as Lewisham Council's Statement of Principles about the application of the Smoke and CO Alarm (England) Regulations 2015;

(3) the proposed Civil Financial Penalties be approved;

(4) the Electrical Safety Regulations Policy be adopted as the Private Sector Housing Agency's policy on the Electrical Safety Standards in the Private Rented Sector (England) Regulations 2020;

(5) the Director of Housing be given delegated authority to carry out the functions set out in the three policies to officers within the service

3. Permission to procure Supported Accommodation and Floating Support services.

Having considered an open officer report, and a presentation by the Cabinet Member for Health and Adult Social Care, Councillor Chris Best, the Cabinet agreed that:

(1) the re-commissioning of 7 supported accommodation and floating support services be approved by way of open tender into 5 lots and 7 services by single tender action as set out in the Table below.

(2) the contracts to be re-commissioned and proposed routes to market be approved:

Client group	Service description	Current Supplier	Annual Contract Value	Contract end date	Proposed route to market
Mental Health	12 bed 24 hour sleeping night service	Hexagon	£433,809	31/03/2022	Open Tender
Mental Health	16 bed medium support service	Family Action	£110,998	31/03/2022	Open Tender
Mental Health	13 Bed 24 hour waking night service	Certitude	£457,243	31/03/2022	Open Tender
Mental Health	8 bed male only 9-9 service	Peabody	£122,774	31/03/2022	Open Tender
Mental Health	45 bed medium support service	Equinox / Social Interest group	£417,071	31/03/2022	STA / waiver
Mental Health	Honor Lea, Rokeby & Designated units	One Support	£853,949	31/03/2022	STA / Waiver
Single Adults with Support Needs	Spring Gardens 68 bed 24 hour high need hostel service	St Mungos	£683,000	31/03/2022	STA / waiver
Single Adults with Support Needs	63 bed high / medium / low support service	Single Homeless Project	£385,060.	31/03/2022	Open Tender
Single Adults with Support Needs	25 bed medium – high needs service	Phoenix Futures	£250,036.	31/03/2022	STA/ waiver
Young People age 16-21	24 bed assessment centre	Single Homeless Project	£361,140	31/03/2022	Open Tender
Young People age 16-21	24 bed medium – low support service	One Support	£198,556	31/08/2022	STA / waiver
Young People age 16-21	Female only 21 bed 24 hour sleeping night cover service and 6 bed medium support	Marsha Phoenix Memorial Trust	£223,898	31/03/2022	STA / waiver
Floating support service Single adults 18 +	Floating support service managing caseload of 150	One Support	£282,196	31/03/2022	Open Tender
Gypsy Roma Travellers Support Service	Targeted support for Gypsy Roma & Travelling community.	London Irish Community Centre	£31, 507	31/03/2022	STA / waiver

4. Substance Misuse (Core Contract) – Permission to Procure

Having considered an open officer report, and a presentation by the Cabinet Member for Health and Adult Social Care, Councillor Chris Best, the Mayor and Cabinet agreed to officers undertaking an open tender exercise to procure the Core Contract (Adults Substance Misuse Service) for a period of three years from April 2022 with an option to extend for a further one + one years

5. Organic waste contract

Having considered an open and a confidential officer report, and a presentation by the Deputy Mayor, Councillor Brenda Dacres, the Mayor and Cabinet agreed that:

(1) the commencement of an open procurement process be approved for the provision of organic waste disposal for a period of 5 years with the option to extend for up to 2 years at the Council's discretion;

(2) the cost is likely to be higher if the waste is delivered to a waste transfer site, bulked and then transferred to a disposal site owing to the increase in vehicle usage and staff; and

(3) the break down on cost provided in a confidential appendix be received.

6. Financial Results 2020-2021

Having considered an open officer report, and a presentation by the Cabinet Member for Finance and Resources, Councillor Amanda De Ryk, the Mayor and Cabinet agreed that

(1) the financial results for the year ending 31 March 2021 be noted, and recognise that the situation is complex with particular regard to the various streams of Covid-19 government grant income to support the local authority's response to the coronavirus pandemic; and

(2) the basis on which the report was prepared be noted and in so doing recognise that the progress on closing the accounts for 2020/21 is continuing and will culminate in the draft statement of accounts being produced and made available for the start of the public inspection period from 1st July 2021.

7. The Libraries Consortium Courier Service Framework Agreement approval to procure

Having considered both an open and a confidential officer report, and a presentation by the Cabinet Member for Community Sector, Councillor Jonathan Slater, the Mayor and Cabinet agreed that the procurement for Lewisham Library and Information Service the Libraries Consortium Courier Service Framework Agreement be approved from 1 April 2022 for an initial period of 12 months, with the option to extend for 3 further years up to 4 years in total at a value shown in the confidential appendix.

8. Thames Water Rebates

Having considered an open officer report, and a presentation by the Cabinet Member for Housing and Planning, Councillor Paul Bell, the Mayor and Cabinet agreed that proposals to make payments to current and former tenants as set out be approved.

9. Adult Learning Lewisham increase to course fees and café prices

Having considered an open officer report, and a presentation by the Cabinet Member for Community Sector, Councillor Jonathan Slater, the Mayor and Cabinet agreed that an increase in the fees and charges for courses provided by Adult Learning Lewisham in relation to Community Learning and Full Cost Recovery course be made by 50p per hour; and an increase in café prices by 20%.

10. Business Case for the implementation of Microsoft 365 (M365)

Having considered both 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 business case for the implementation and adoption of Microsoft 365 (M365) be approved to extend the learning from the discovery phase; and
- (2) the budget and procurement approach be approved to contract for the change and technical support required for the implementation.

11. Allocation of Section 106 funds to support the delivery of new affordable homes at the Shaftesbury Centre site.

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

- (1) the grant allocation of £1.7m be approved to J49 from Section 106 contributions received by the Council from the planning agreements set out to provide specialist affordable housing delivery at The Shaftesbury Christian Centre site, Frankham Street, Deptford on the terms set out; and
- (2) authority be delegated to the Executive Director for Housing, Regeneration and Public Realm in consultation with the Director of Law & Corporate Governance to negotiate the final terms of and to enter into a grant agreement with J49 for the funds.

Kim Wright
Chief Executive,
Lewisham Town Hall,
Catford SE6 4RU
June 11 2021