



Overview and Scrutiny Business Panel

Decisions made by Mayor and Cabinet

Date: 14 December 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 8 December 2021 in open session

1. Recommendation

To consider decisions taken by the Mayor and Cabinet on 8 December 2021, which will come in to force on 15 December 2021, unless called in by the Overview & Scrutiny Business Panel on 14 November 2021.

2. Background

2.1 The Mayor and Cabinet considered the following decision on 8 December 2021:

- i. Modernisation of Adult Learning Disability Day Opportunities.
- ii. Contract Award for a Substance Misuse and Sexual Health Service for Young People.
- iii. Financial Monitoring 2021/2.
- iv. Older Adult Day Service and Lead Provider Responsibilities at the Calabash Centre.
- v. Draft Waste Strategy.
- vi. Contract award for the provision of a textile collection bring bank service
- vii. Permission to Extend Supported Housing Services.
- viii. Compulsory Purchase Order application for 2 - 30A Reginald Road.

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 15 December 2021.



NOTICE OF DECISIONS MADE BY THE MAYOR & CABINET

The Mayor & Cabinet made the following decisions on December 8 2021. All recommendations shown were agreed by a 7-0 vote of voting members in physical attendance.

The decisions will become effective on December 15 2021 unless called in by the Overview & Scrutiny Business Panel on December 14 2021.

1. Modernisation of Adult Learning Disability Day Opportunities

Having considered an open officer report, and a presentation by the Cabinet Member for Health & Adult Social Care, Councillor Chris Best, and by Nick O'Shea of Ignite Ice, the Mayor and Cabinet agreed that:

- (1) the proposal be received;
- (2) the modernisation of day opportunities approach be approved;
- (3) the development of a wider Learning Disability strategy within the next 12 months be approved; and
- (4) the identification and encouragement of internal LBL Lewisham Council and provider/partnership opportunities for job-carving for people with a learning disability be supported.

2. Contract Award for a Substance Misuse and Sexual Health Service for Young People

Having considered an open and a confidential officer report, and a presentation by the Cabinet Member for Children's Services and School Performance, Councillor Chris Barnham, the Mayor and Cabinet agreed that a contract be awarded for a Young People's Substance Misuse and Sexual Health Service to Humankind, commencing on the 1st April 2022 for a period of three years, with an option to extend for a period of up to 2 years at a contract cost of £430,061 per year, or £2,147,010 over the possible lifetime of the contract.

3. Financial Monitoring 2021/2

Having considered an open officer report, and a presentation by the Mayor, the Mayor and Cabinet agreed that the current financial forecasts for the year ending 31 March 2022 be noted and that Executive Directors continue to work in bringing forward action plans to manage down budget pressures within their directorates.

4. Older Adult Day Service and Lead Provider Responsibilities at the Calabash Centre

Having considered an open officer report, and a presentation by the Cabinet Member for Health & Adult Social Care, Councillor Chris Best, the Mayor and Cabinet agreed the award of contract for the Older Adult Day Service and Lead Provider Responsibilities at the Calabash Centre be made to Hestia Care and Support for a contract period of three years with the option to extend for a further two years at the total value for the five year period of £1,624,135.

5. Draft Waste Strategy

Having considered an open officer report, and a presentation by the Cabinet Member for Environment and Transport, Councillor Patrick Codd, the Mayor and Cabinet agreed that

(1) the results of the public consultation carried out on the draft Waste Management Strategy be received; and

(2) the Waste Management Strategy 2021/31 be adopted.

6. Contract award for the provision of a textile collection bring bank service

Having considered an open and a confidential officer report, and a presentation by the Cabinet Member for Environment and Transport, Councillor Patrick Codd, the Mayor and Cabinet agreed that:

(1) the framework be awarded to LMB Textiles Ltd. for the provision of a textile bring bank collection service, based on their tender, for 3 years with a possible extension of 1 year upon Mayor and Cabinet agreement to commence on 1st February 2022; and

(2) a call-off contract be awarded to LMB Textiles Ltd for the provision of a textile bring bank collection service for 3 years, with a potential extension of 1 year upon Mayor and Cabinet agreement to commence on 1st February 2022.

7. Permission to Extend Supported Housing Services

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

(1) four mental health supported housing contracts be extended to providers as set out below to ensure service continuity whilst further re-procurement processes are undertaken following an unsuccessful tender exercise at a total extensions value of £1,247,598.

(a) Family Action to deliver a 16 bed mental health supported housing service with an annual contract value of £110,998 for 1 year from 1st April 2022 – 31st March 2023

(b) Hexagon to deliver a 12 bed mental health supported housing service with an annual contract value of £433,809 for 1 year from 1st April 2022 – 31st March 2023.

(c) Certitude to deliver an 18 bed mental health supported housing service with an annual contract value of £457,243 per annum for 1 year from 1st April 2022 – 31st March 2023. This is a permitted extension within the existing contract.

(d) Peabody to deliver an 8 bed mental health supported housing service at an annual contract value of £122,774 for 2 years from 1st April 2022 – 31st March 2024

(2) officers be authorised to enter into direct negotiations (exercising Regulation 32 of the Procurement Regulations) to award contracts to any of the above services should the current provider not be able to agree to the extension.

8. Compulsory Purchase Order application for 2 - 30A Reginald Road

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:

(1) a Compulsory Purchase Order (CPO) be made in accordance with Section 17 of Part II of the Housing Act 1985 and the Acquisition of Land Act 1981, for the compulsory acquisition of all interests in the land and buildings known as 2 – 30A Reginald Road, the site of which is shown by the red line on the plan attached as Appendix 1, other than those interests already in the ownership of the Council;

(2) delegated authority be granted to the Executive Director for Housing, Regeneration and Public Realm in consultation with the Director of Law, Corporate Governance and Elections to carry out the following resolutions:

(3) any further or additional land referencing be carried out as may be considered appropriate, including service of requisitions for information pursuant to Section 16 of the Local Government (Miscellaneous Provisions) Act 1976 or Section 330 of the Town and Country Planning Act 1990;

(4) all necessary and appropriate steps be taken to secure the making, confirmation and implementation of the Compulsory Purchase Order (CPO) including the publication and service of all notices and promotion of the Council's case at any Public Inquiry, including but not limited to the steps

described below;

(5) any amendments, deletions, or additions to the draft Order Map and/or draft Schedules to the CPO be made so as to include and describe all interests in land required to facilitate the carrying out of the Scheme;

(6) such changes as may be considered necessary or appropriate to the draft SoR be made prior to publication;

(7) interests be acquired in the Order Land either by agreement or compulsorily (including pursuant to any blight or purchase notices);

(8) to negotiate, agree terms and enter into agreements with interested parties, including agreements for the withdrawal of blight or purchase notices and/or objections to the CPO and/or undertakings not to enforce the CPO on specified terms, including where appropriate seeking the exclusion of land from the CPO;

(9) in the event that the Secretary of State notifies the Council that it has been given the power, the CPO be confirmed if the Executive Director for Housing, Regeneration and Public Realm is satisfied that it is appropriate to do so;

(10) in the event the CPO is confirmed by the Secretary of State (or by the Council if given power to do so), all necessary statutory procedures be completed and steps be taken to implement the CPO, including by way of General Vesting Declaration and/or Notice to Treat/Notice of Entry;

(11) to take all steps in relation to any legal proceedings relating to the CPO, including defending or settling claims referred to the Upper Tribunal (Lands Chamber) and/or applications made to the courts and any appeals;

(12) to retain and/or appoint external professional advisers and consultants to assist in facilitating the promotion, confirmation and implementation of the CPO, the settlement of compensation and any other claims or disputes;

(13) all such other steps be taken as may be considered necessary or appropriate to acquire all land interests required for the Scheme (whether by agreement or CPO).

Kim Wright
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December 9 2021