

Overview and Scrutiny Education Business Panel

Decision made by Mayor and Cabinet

Date: 25 January 2022 **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 decision taken at a meeting of the Mayor and Cabinet held on 12 January 2022 in open session

1. Recommendation

To consider decision taken by the Mayor and Cabinet on 12 January 2022, which will come in to force become effective on January 26 2022, unless called in by the Overview & Scrutiny Education Business Panel on January 25 2022

2. Background

- 2.1 The Mayor and Cabinet considered the following decision on 12 January 2022:
 - School Approval for Contract Award Consultant Services Contract for the School Minor Works Programme (SMWP) 2022 to 2025.
- 2.2 The report that contains the proposals upon which the Mayor and Cabinet decision was made is attached as an Annex to this item.
- 2.3 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 decision is not called in, it will come into force on 26 January 2022.



NOTICE OF DECISIONS MADE BY THE MAYOR & CABINET

The Mayor & Cabinet made the following decision on January 12 2022. The recommendations shown were agreed by a 7-0 vote of voting Members in physical attendance.

The decision will become effective on January 26 2022 unless called in by the Overview & Scrutiny Business Panel on January 25 2022.

1. Approval for Contract Award - Consultant Services Contract for the School Minor Works Programme 2022 to 2025.

Having considered an open 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:

- (1) the award of contract, for an initial period of 4 years, be made to McBains Limited for the provision of a Surveyor-led Multi-Disciplinary Consultancy Service to design and project manage the School Minor Works Programme 2022 to 2025;
- (2)the value of this contract be based on an annual percentage rate of 6.45% of the annual total SMWP works cost and assuming a SMWP budget of £2.58m, this would equate to an estimated annual fee of £166,410, with an estimated potential total value of £665,640 over the four year period.
- (3) the contract will include a break clause every 12 months, for a period of up to 4 years, from 2022 to 2025 and an option to extend the contract for a further year allowing the Council to terminate the contract at the end of each year at its own discretion.

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

January 13 2022