The following are the decisions taken by Cabinet at the above meeting.

Please note that these are not the full minutes, which will be published at a later date. In accordance with the Council’s Constitution, where indicated the decisions listed below are subject to Call-In. The Call-In period will expire in 5 working days from the publication date of this notice.

Decisions not subject to Call-In can be implemented immediately.

**Publication date:** 2nd October 2019

**Date of decision:** 1st October 2019

**End of the call-in period is Midnight p.m. on 9th October 2019**

**This decision can be implemented from:** 10th October 2019

If you have any queries about any matters referred to in this decision notice please contact Joy George, Principal Committees and Partnerships Officer, on 020 3373 1256 or at joy.george@newham.gov.uk

1. **Rough Sleeping Taskforce Update**

**Decision status:** Recommendations Approved

**Is this a Key decision?:** No

**Is subject to call in?:** No

**Decision**

For the reasons set out in the report, Cabinet **RESOLVED** to **AGREE**:

i) To note the Homelessness Taskforce activity and the agreed Terms of Reference as set out in Appendix 1;

ii) To note the Governance arrangements as set out in Appendix 1; and

iii) To note that a comprehensive Homelessness Strategy, with recommendations, will be presented to Cabinet in December 2019 for approval
Alternatives considered

Not applicable as part of the update. However, this would be included as part of any future proposals

2. Award of Call-Off Contract for the supply of user devices and peripherals to XMA Ltd as part of the Smarter Newham Programme

Decision status: Recommendations Approved

Is this a Key decision?: Yes

Is subject to call in?: Yes

Decision

For the reasons set out in the report, Cabinet RESOLVED to AGREE:

Award the contract for further devices and peripherals for the first year of the Smarter Newham programme to XMA Ltd, as per the terms and conditions of the Crown Commercial Services Framework, CCS National Aggregated call off (EA16) from RM1054 Lot 1. The Lot 1 call-off contract for the purchasing of devices and peripherals will commence on 10th October 2019 and expire 31st May 2020, and cost £962,389.

Alternatives considered

1. Alternative Procurement Routes - The Procurement Team has undertaken some soft market testing of a range of alternative available external Frameworks for the purchase of devices and Crown Commercial Services Framework CCS National Aggregated call off (EA16) from RM1054 Lot 1 has been confirmed as providing the best value for the Council.

2. Joint procurement with Havering – The Smarter Working Programme in Havering has a different scope, timeline, programme delivery strategy and benefits profile. Furthermore, waiting for the Havering programme to commence procurement would push the timeline for Smarter Newham back significantly resulting in a longer programme pay back. The subject of this report relates to the purchase of devices. The cost for those purchases offer no opportunity for economies of scale in any joined up effort. As a result, any joint procurement exercise with Havering has been discounted.
3. Request to Award Adults Shared Lives Services Contract

Decision status: Recommendations Approved

Is this a Key decision?: Yes

Is subject to call in?: Yes

Decision

For the reasons set out in the report, Cabinet RESOLVED to AGREE:

To award the contract for the Adults Shared Lives Services to Bettertogether, for a period of two years with the option to extend for up to a maximum of a further three years (2+3) at the discretion of the Director of Adults and Health (DASS) in consultation with Lead Members.

Alternatives considered

Of the four tenders received, two were valid. Both passed the requirements of the Qualification Envelope, which was a pre-requisite to being considered for the Contract. These tenders were then each fully evaluated by a multi-disciplinary Evaluation Panel, comprising of LBN officers and a service user in accordance with the pre-advertised Evaluation Criteria of Price, 70% and Technical Ability and Quality, 30%.

4. Fire Door Replacement in Council Housing Blocks

Decision status: Recommendations Approved

Is this a Key decision?: Yes

Is subject to call in?: Yes

Decision

For the reasons set out in the report, Cabinet RESOLVED to AGREE:

i) The replacement of all non-compliant or minimum standard flat entrance fire doors in Council housing blocks as identified and recommended in the FRAs undertaken at those blocks so as to ensure the Council’s compliance with fire safety standards and legislation;

ii) To delegate authority to the Acting Director of Housing to implement and execute the necessary programme of works and actions to achieve such compliance;
iii) That the supply and installation of the replacement fire doors be procured by way of call-off for the works made from the LHC Framework following a mini-competition process amongst the providers appointed to that Framework; and

iv) To delegate authority to the Acting Director of Housing, following consultation with the Mayor and the Lead Member for Housing, to award the final contract and to finalise all relevant contract documentation, arrangements, activities, procurement and financial procedures in relation to that award.

Alternatives considered

1. The Council’s in-house repair and maintenance team, RMS, does not have the capacity to undertake a project of this nature.

2. A full OJEU procurement process has been considered. Many of the suppliers in the market capable of undertaking these works have been appointed to the LHC framework already and this process would attract additional costs and time with no added benefits.