

## Cabinet

MINUTES of the OPEN section of the Cabinet held on Tuesday 23 June 2015 at 4.00 pm at Ground Floor Meeting Room GO2A, 160 Tooley Street, London SE1 2QH

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**PRESENT:** Councillor Peter John (Chair)  
Councillor Ian Wingfield  
Councillor Fiona Colley  
Councillor Stephanie Cryan  
Councillor Barrie Hargrove  
Councillor Richard Livingstone  
Councillor Darren Merrill  
Councillor Victoria Mills  
Councillor Michael Situ  
Councillor Mark Williams

**1. APOLOGIES**

There were none.

**2. NOTIFICATION OF ANY ITEMS OF BUSINESS WHICH THE CHAIR DEEMS URGENT**

There were none.

**3. NOTICE OF INTENTION TO CONDUCT BUSINESS IN A CLOSED MEETING, AND ANY REPRESENTATIONS RECEIVED**

No representations were received in respect of the items listed as closed business for the meeting.

**4. DISCLOSURE OF INTERESTS AND DISPENSATIONS**

There were none.

**5. PUBLIC QUESTION TIME (15 MINUTES)**

No public questions were received.

**6. MINUTES**

**RESOLVED:**

That the minutes of the meeting held on 2 June 2015 be approved as a correct record and signed by the chair.

**7. DEPUTATION REQUESTS**

There were none.

**8. HEALTH OF THE BOROUGH: A REPORT FROM THE HEALTHY COMMUNITIES SCRUTINY SUB-COMMITTEE**

Councillor Rebecca Lury, chair of the healthy communities scrutiny sub-committee, presented the report.

**RESOLVED:**

That the recommendations of the report be noted, and that the relevant cabinet member bring back a report to cabinet within eight weeks in order to respond to the overview and scrutiny committee.

**9. HALVE IT - REDUCING HIV LATE DETECTION**

**RESOLVED:**

1. That the local efforts to halve the rate of HIV late diagnosis by 2020 be endorsed, by:
  - a) Implementing the Lambeth, Southwark and Lewisham (LSL) Sexual Health Strategy which includes a commitment to improving access to HIV testing by delivering on programmes of work outlined below
  - b) Implementing NICE guidance on HIV testing
  - c) Widening access to testing across primary care settings (this may include expanding testing in specific locations and could include GP practices and potentially in high street pharmacies)
  - d) Widening provision of HIV testing in acute settings (this may include providing additional testing services in medical wards, A&E and out patient services)
  - e) Engaging with stakeholders (GUM, Primary Care, Community Services and patients/public) in designing and implementing testing services
  - f) Widening access to HIV testing through SH24, Lambeth and Southwark's online sexual health service (SH24 is working with GUM clinicians to provide a viable alternative to people who are asymptomatic by signposting appropriately to the online service and reducing service cost)
  - g) Establishing an LSL-wide C-card scheme (condom distribution) for both young people and vulnerable adults as part of a wider sexual health promotion programme
  - h) Developing a 'Halve it delivery plan' (which includes prevention) for consideration by cabinet in six months.

**10. FAIRER FUTURE ANNUAL PERFORMANCE REPORT 2014/15**

**RESOLVED:**

That delivery against the council plan 2014 – 2018 for year end 2014/15 be noted.

**11. GATEWAY 1 PROCUREMENT STRATEGY APPROVAL: SUPPLY OF GAS TO ALL COUNCIL SITES**

**RESOLVED:**

1. That the procurement strategy outlined in the report for the supply of gas to all council sites, as detailed in paragraph 2 of the report, at an estimated value of £11.5m per annum for a four year period from 1 October 2016 giving an estimated total value of £46m, be approved.
2. That information on the outcomes of the warm dry safe programme on fuel bills be added into the gateway 2 report.

**12. GATEWAY 1 PROCUREMENT STRATEGY APPROVAL: SUPPLY OF ELECTRICITY TO ALL COUNCIL SITES**

**RESOLVED:**

1. That the procurement strategy outlined in the report for the supply of electricity to all council sites as detailed in paragraph 2 of the report, at an estimated value of £6.4m per annum for a four year period from 1 October 2016 giving an estimated total value of £25.6m, be approved.
2. That information on the outcomes of the warm dry safe programme on fuel bills be added into the gateway 2 report.

**13. GATEWAY 2: CONTRACT AWARD APPROVAL FOR PREVENTION AND INCLUSION FRAMEWORK - ACCOMMODATION BASED SERVICES**

**RESOLVED:**

1. That an increase in the numbers of suppliers on the mental health category of the joint Lewisham-Southwark framework for accommodation based prevention and inclusion services from 10 to 15 be approved due to the reasons outlined in paragraph 24 of the report.
2. That the suppliers listed in paragraph 25 of the report be placed onto the joint Lewisham-Southwark framework agreement.
3. That the joint Lewisham-Southwark framework be noted as operating for a period of

four years commencing on 1 August 2015 until 31 July 2019.

4. That the contracts 'called off' from the framework agreement being subject to individual contract award reports and decisions that will be taken in line with the council's contract standing orders be noted.
5. That the total current annual budget in Southwark for services subject to the framework is £4.2m be noted.

#### **EXCLUSION OF PRESS AND PUBLIC**

That the press and public be excluded from the meeting for the following items of business on the grounds that they involve the likely disclosure of exempt information as defined in category 3 of paragraph 10.4 of the access to information procedure rules of the Southwark Constitution.

The following is a summary of the closed part of the meeting.

#### **14. GATEWAY 2: CONTRACT AWARD APPROVAL FOR PREVENTION AND INCLUSION FRAMEWORK - ACCOMMODATION BASED SERVICES**

The cabinet considered the closed information relating to this item. Please see item 13 for decision.

Meeting ended at 4.45 pm.

**CHAIR:**

**DATED:**

**DEADLINE FOR NOTIFICATION OF CALL-IN UNDER SECTION 21 OF THE OVERVIEW AND SCRUTINY PROCEDURE RULES IS MIDNIGHT, WEDNESDAY 1 JULY 2015.**

**THE ABOVE DECISIONS WILL NOT BE IMPLEMENTABLE UNTIL AFTER THAT DATE. SHOULD A DECISION OF THE CABINET BE CALLED-IN FOR SCRUTINY, THEN THE RELEVANT DECISION WILL BE HELD IN ABEYANCE PENDING THE OUTCOME OF SCRUTINY CONSIDERATION.**