


Cabinet 20 March 2018	 TOWER HAMLETS
	Classification: Unrestricted
Minutes of the Previous Meeting	

SUMMARY

1. The Mayor in Cabinet is asked to consider the draft unrestricted minutes of the Cabinet meeting held on 27 February 2018 and to review a requested amendment to decision 5.1 (Adult Social Care Procurement Plan) set out below.

RECOMMENDATIONS

The Mayor in Cabinet is recommended to:

1. To agree the unrestricted minutes of the Cabinet meeting held on Tuesday 27 February 2018 as a correct record of proceedings.
2. To agree the proposed amendment to Decision 5.1 (Adult Social Care Procurement Plan) as set out overleaf.

Addendum to Decision

At the Cabinet meeting held on 27 February 2018, the Mayor in Cabinet, considered Agenda Item 5.1 (Adult Social Care Procurement Plan). He agreed a number of recommendations including:

3. To authorise the decisions required in relation to the contracts and services listed in Table A of the report.

The table is set out here:

Table A – For Approval by the Mayor in Cabinet

Ref	Contract	Supplier	Nature of decision	Value
1	Hotel in the Park Respite Service ESCW(AHWP) 4471	Camden Society	To rationalise current spot purchasing - Direct Award from Cabinet approval date until 31/03/2019	£430,000
2	Sonali Gardens Day Service AH 5016	St Hilda's	To rationalise current spot purchasing - Direct Award from Cabinet approval date to 31/03/2019	£ 519,414
3	Sundial Centre AH5016	Peabody Trust	To rationalise current spot purchasing - Direct Award from Cabinet approval date to 31/03/2019	£332,839
4	Direct Payment Support Service	Real DPO Ltd	To allow time to re-procure - Direct Award from Cabinet approval date to 31/3/2019	£333,600
5a	Information Advice and Advocacy Service ESCW (AHWP) 4183	Real DPO Ltd	To formalise contract extension provided for under current contract - Enter into the final 1 year extension of the existing contract up to 31/07/2018	£485,000
5b	Information Advice and Advocacy Service ESCW (AHWP) 4183	Real DPO Ltd	To provide additional time to re-procure - Direct Award from 01/08/2018 to 31/7/2019	£485,000
6	School Health Service Public Health	Compass Health and Wellbeing	To align the contract with school academic years - 3 months Direct Award from 1/05/2018 – 31/07/2018	£395,250
7	LinkAge + AHS 5112	Toynbee Hall Consortium	To revise the contractual value by £41,478 per annum	£207,390 over the five year term.

It has since been identified that a small typographical error was present in item 4 (Direct Payment Support Service) and that the value should have been listed as £336,000 and not £333,600. The Mayor is therefore asked to agree to an amendment to the decision so that item four will instead read:

4	Direct Payment Support Service	Real DPO Ltd	To allow time to re-procure - Direct Award from Cabinet approval date to 31/3/2019	£336,000
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