

1. Sydenham Park Footbridge

That the Executive Director for Housing, Regeneration and Environment gives approval to a single tender action to appoint CML Ltd as lead contractor, with Topbond PLC as a subcontractor, for the replacement of the main span of Sydenham Park Footbridge, CML Ltd hold a Network Rail Principal Contractor License which is necessary to obtain access railway to undertake the replacement.

2. Permission to extend current Removal, Storage and Disposal of Abandoned Vehicles and other Nuisance Vehicle Services Contract

The purpose of this report is to seek agreement from the Executive Director for Housing, Environment and Regeneration to extend the services contract for the removal, storage and disposal of abandoned vehicles and other nuisance vehicles.

3. Contract to refurbish premises at 43 and 45 Bromley Road

This report is to seek agreement to tender a contract to refurbish Council premises at nos. 43 and 45 Bromley Road in order to reinstate a young care leavers' facility and a training and support base for Lewisham's foster carers. 43 and 45 Bromley Road are large Victorian semi-detached properties. The young care leavers' facility will be a dedicated hub for care leavers to attend. The Support and Training Hub for foster carers will be used as a facility which will support the recruitment, training and retention of foster carers. The contract opportunity will be advertised through the London Tenders Portal.

4. Catford Regeneration Programme Approval of Phase 1

Proposal 1: Thomas' Lane Yard

Enabled by £1.65m from the GLA Good Growth Fund to support social integration, with equivalent match funding the project restores and integrates the CCC building and garden with a new workspace hub focused around a public yard on Thomas' Lane car park. It combines old and new, it will produce a full study and proposals to link outside spaces and offer a rich mix of workspace, retail and community uses for Catford at street level, providing up to 100 new homes at upper level in new buildings.

Proposal 2: Catford Stations Links

The Catford Road footpath between the two stations and the subway below are widened for a safer arrival experience, and sundecks are placed over the river to create additional amenity space away from traffic. This package of improved 'links' will enhance accessibility and legibility and create and animate a new park setting for Catford, delivering a missing link in Lewisham's green chain of parkland on Catford's doorstep.

5. Approval to proceed with Procurement – Digitisation of Records - Councilwide

This report seeks the approval of Mayor and Cabinet to proceed with full procurement of a Council-wide scanning and storage solution, via an already approved National Framework Agreement for Document Management Services

(preferred procurement option). The contract is scheduled to spend over a stated sum (with an estimated value); subject to scrutiny in the Full Business Case to be presented to Lewisham Executive Management Team once the contract has been awarded to the preferred Supplier

6. Renewal of Pension Administration IT System

This report seeks to establish a new contract for the critical Pensions Administration system, including the additional Member Self-Service functionality with the incumbent Heywoods Limited whose current contract expires in October 2020 . The recommendation is to establish the new contract for an additional five year period.

7. Adoption of the Catford Regeneration Masterplan Framework

8. Conversion Sites

This report relates to potential opportunities in various locations across the borough for converting properties for use as temporary housing for homeless households. The report sets out the properties, the early design work and the viability based on those designs. The report will request a budget to complete design work, submit planning applications (where applicable) and a budget to complete the work

9. Options Appraisal for Security Contracts

Mayor & Cabinet approved an extension of the current security contract with CIS until Dec 2020 at Oct 2019 M&C, subject to an options appraisal to determine whether to insource or re-tender the contract. The Mayor & Cabinet paper will detail that options appraisal and make a recommendation.

10. Procurement Strategy and Possible Appointment of new purchasing body for one or more corporate utility contracts

Mayor and Cabinet agreed an overall approach to reviewing the procurement of corporate energy contracts on the 11 March 2020 (item 294). As part of that approach to procurement this item is to consideration of the options ahead of any decision to commit to procurement of gas and electricity for a further 12 months through our existing arrangements.

11. Review of Statement of Community Involvement

Changes made to the Statement of Community Involvement in June 2020 are subject to review after 3 months.

12. Local Authority Governor Nominations

To nominate potential governors to school governing bodies.

13. Former Ladywell Leisure Centre – Update

This report will include Ladywell S105, appropriation for planning purposes, registering of the land/stopping up and the recognition of scheme to allow submission for Planning along with a Procurement approach for Tendering the contracts.

14. Declaration of Grove Park Nature Reserve

The report provides a summary of the relevant information required for the declaration of Grove Park Nature Reserve as a Local Nature Reserve as required by Section 21 (6) of the National Parks and Access to the Countryside Act 1949. Grove Park Nature Reserve is a Borough Grade I Site of Importance for Nature Conservation (SINC), a Metropolitan Open Land, part of the South East London Green Chain Walk and the regional Capital Ring. The reserve contains many habitats, including the only substantial area of calcareous grassland in the borough. These habitats support a wide diversity of plants and animals, including a number of species for conservation interest (e.g. Slow Worm, Common Lizard, Stag Beetle). The reserve is an integral part of the plans to create the Railway Children Urban National Park proposed by the Grove Park Neighbourhood Forum and supported by local councillors and in principle by Mayor and Cabinet. There has been a long term aspiration to declare the site as a Local Nature Reserve to enhance the protection of the site and its surroundings.

15. Health & Care Recovery Plan

A public health recovery plan prepared in conjunction with NHS Lewisham for submission to Our Healthier South East London.

16. Approval of Lewisham Homes Business Plan

This report sets out the Lewisham Homes Annual Business Plan for 2020-21, considers the actions and measures that will allow delivery of this plan and how this fits into the broader Lewisham Homes corporate plan and the Council's Corporate Strategy.

17. Request for Section 106 monies to support the delivery of affordable homes at Sydenham Hill

A request for s106 monies prepared by Planning and Housing Officers to support the delivery of affordable homes at Sydenham Hill

18. Small Sites Small Builders GLA Funding – Second Submission

Lewisham Council has successfully bid for funding from the GLA to provide grant funding under the 'Unlocking unviable sites' category for 4 sites within the borough. This report seeks permission to receive the additional GLA funding.

19. Approval of the Lease arrangements for Abbotshall Road Playing Fields

This report will set out the terms and conditions for the letting of a lease of a sports ground to a community organisation in Catford South.

20. Award of London Borough of Culture Programme Delivery Partner

The purpose of the report is to appoint a cultural organisation to be our main programme delivery partner for Lewisham London Borough of Culture 2022. This follows an open call in March 2020 when appointment was put on hold owing to Covid 19. The programme delivery partner will work alongside an enhanced Culture

Team within the council and a number of smaller delivery partners to develop and deliver the Borough of Culture programme.

21. Greenvale School Expansion Project

The report seeks approval from Mayor and Cabinet to enter into a construction contract for the expansion of Greenvale Special School onto an annexe site in Mayow Road. As well as containing the financial information relating to the land to be transferred.

22. Amending Lewisham Homes Articles of Association

A report seeking approval from Mayor & Cabinet to make a number of changes to the Articles of Association by which Lewisham Homes is incorporated. This includes but is not limited to changes in how the board is composed and governed, some changes in terminology and definition and other procedural matters.

23. Sanctuary Strategy

This report presents Lewisham's Sanctuary Strategy for approval. The Strategy and approach, draw from the principles of City of Sanctuary and the Council's equalities duties and processes to form a cohesive approach which will see action plans developed across Council services to deliver sanctuary across the business. The strategy sets out the equalities perspective of the sanctuary work. Sanctuary is thematic equalities issue – it relates to a group of individuals who will all have at least one protected characteristics under the Equality Act 2010, and who often have intersectionality of protected characteristics. Sanctuary is ultimately about reducing the marginalisation of refugees, asylum seekers and migrants.

24. Additions of New Building to Local List – St Lukes Church

Consideration of a proposal to add a church in Deptford to the Local List

25. School Meal Provision

Previous approval was given to pursue an insource model for the schools catering contract. However, as insufficient numbers of school leaders support the model, we will now need to consider whether we continue to provide an outsource option to the remaining schools and seek M&C approval if required.

26. School Kitchen Equipment Maintenance Contract

This contract supports the school meals contract maintaining kitchen equipment in order to deliver school meal provision.

27. Article 4 Direction Deptford High Street Conservation Area

Consideration of the report published with the agenda papers of the Mayoral meeting held on March 25 2020.

28. Besson Street Update

A project update following the granting of planning permission by the Strategic Planning Committee.

31. Extension of Resurfacing and Footways Contract

The highways major resurfacing and footways contracts are tendered separately to the main highways term contract as these are currently capital funded. Both these contracts expire on the 31st March 2021 but allow for a year's extension to each of these contracts. This report is for the Council to approve the extensions where proposed by Officers .

32. Highway term Contract tender award

The current main highways' term maintenance and planned works contract with F M Conway comes to an end on the 31 March 2021. The Council tendered a new contract for this service for a period of 5 years plus up to 3 years extension, and this report is for the Council to approve the contract award.

35. Adoption of the Housing Strategy

The purpose of this report is to review the responses to the recent consultation on the draft Lewisham Housing Strategy and to agree a new Housing Strategy. The new Housing Strategy is proposed to last from 2020-26, and will shape the direction of the housing service over this period. The strategy will be supported by a regularly reviewed action plan that sets out how the service and partners will achieve the goals of the strategy.

39. Approval to Appoint Operator for Concessions Contract at the Lake, Beckenham Place Park

This report seeks the approval of Mayor & Cabinet to award a new five year concession contract for the operation of swimming and boating activities at Beckenham Place Park lake.

40. Climate Emergency Action Plan update

The Climate Emergency Action Plan agreed on the 11 March 2020 (item 282) included proposals for Mayor and Cabinet to undertake an annual review of progress.