

1. Urgency Committee Referral of Annual Pay Statement

To ratify the recommendations made by the Urgency Sub-Committee in April 2020 in respect of the Annual Pay Statement.

4. 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.

5. 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.

7. 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.

8. 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.

9. 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.

10. 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.

12. 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

13. 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.

14. Preferred Tender for Travel and Transport Programme

A procurement exercise was undertaken over October – November 2019, to select a preferred contractor for the Travel and Transport Programme on a 'payment by the savings achieved' basis. The outcome of the tendering process was that only one bid was received. The moderation meeting convened to evaluate the bid concluded that the bid failed to score consistently above the threshold for several of the criteria and that overall, the bid failed to demonstrate value for money for the Council.

A number of options for taking the Programme forward outside of a comprehensive second tendering exercise have been discussed by the officer Transport Board. These have included procuring specific elements of the Travel and Transport Programme, for example e-procurement, where the in-house resource would benefit from external support and help the Council achieve significant savings to achieve a balanced budget for the service.

The advent of the Covid-19 pandemic from March 2020, has meant the suspension of most travel and transport services for children and vulnerable adults and a redirection of officer resources to other priorities. Consequently, a worked up solution on how to proceed with the procurement for the Programme has not yet been finalised into a proposal that can be considered by the M&C.

15. 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.

19. 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

20. 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.

22 Review of Statement of Community Involvement

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

23. Local Authority Governor Nominations

To nominate potential governors to school governing bodies.

24. 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.

25. 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.

26. 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.

33. Corporate utility procurement

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.

34. 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.

35. 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 .

36. 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.

39. 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.