



AGENDA

OVERVIEW AND SCRUTINY BUSINESS PANEL

Date: TUESDAY, 12 OCTOBER 2021 at 7.00 pm

Virtual Microsoft Office Teams & also

Civic Suite
Lewisham Town Hall
London SE6 4RU

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MEMBERS

Councillor Paul Maslin	Chair	Labour Co-op
Councillor Octavia Holland	Vice Chair	L
Councillor Peter Bernards	Chair of Housing Select Committee	L
Councillor Juliet Campbell	Chair of Safer and Stronger Communities Select Committee	L
Councillor Louise Krupski	Chair of Sustainable Development Select Committee	Labour Co-op
Councillor Joan Millbank	Labour Group Representative	L
Councillor John Muldoon	Chair of Healthier Communities Select Committee	Labour Co-op
Councillor Luke Sorba	Chair Children and Young People Select Committee	L

Members are summoned to attend this meeting

Kim Wright
Chief Executive
Lewisham Town Hall
Catford
London SE6 4RU
Date: Monday, 4 October 2021



INVESTOR IN PEOPLE

The public are welcome to attend our committee meetings, however occasionally committees may have to consider some business in private. Copies of reports can be made available in additional formats on request.

Councillor Susan Wise

Labour Group Representative

Labour

Councillor Mark Ingleby

Chair of Public Accounts Select Committee

Co-op

L



Lewisham



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FIELD_TITLE



Lewisham



INVESTOR IN PEOPLE

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Overview and Scrutiny Business Panel

Declarations of Interest

Date: 12 October 2021

Key decision: No

Class: Part 1

Ward(s) affected: All

Contributors: Chief Executive

Outline and recommendations

Members are asked to declare any personal interest they have in any item on the agenda.

1. Summary

1.1. Members must declare any personal interest they have in any item on the agenda. There are three types of personal interest referred to in the Council's Member Code of Conduct:

- (1) Disclosable pecuniary interests
- (2) Other registerable interests
- (3) Non-registerable interests.

1.2. Further information on these is provided in the body of this report.

2. Recommendation

2.1. Members are asked to declare any personal interest they have in any item on the agenda.

3. Disclosable pecuniary interests

3.1 These are defined by regulation as:

- (a) Employment, trade, profession or vocation of a relevant person* for profit or gain
- (b) Sponsorship –payment or provision of any other financial benefit (other than by the Council) within the 12 months prior to giving notice for inclusion in the register in respect of expenses incurred by you in carrying out duties as a member or towards your election expenses (including payment or financial benefit from a Trade Union).
- (c) Undischarged contracts between a relevant person* (or a firm in which they are a partner or a body corporate in which they are a director, or in the securities of which they have a beneficial interest) and the Council for goods, services or works.
- (d) Beneficial interests in land in the borough.
- (e) Licence to occupy land in the borough for one month or more.
- (f) Corporate tenancies – any tenancy, where to the member’s knowledge, the Council is landlord and the tenant is a firm in which the relevant person* is a partner, a body corporate in which they are a director, or in the securities of which they have a beneficial interest.
- (g) Beneficial interest in securities of a body where:
 - (a) that body to the member’s knowledge has a place of business or land in the borough; and
 - (b) either:
 - (i) the total nominal value of the securities exceeds £25,000 or 1/100 of the total issued share capital of that body; or
 - (ii) if the share capital of that body is of more than one class, the total nominal value of the shares of any one class in which the relevant person* has a beneficial interest exceeds 1/100 of the total issued share capital of that class.

*A relevant person is the member, their spouse or civil partner, or a person with whom they live as spouse or civil partner.

4. Other registerable interests

4.1 The Lewisham Member Code of Conduct requires members also to register the following interests:

- (a) Membership or position of control or management in a body to which you were appointed or nominated by the Council
- (b) Any body exercising functions of a public nature or directed to charitable purposes, or whose principal purposes include the influence of public opinion or policy, including any political party
- (c) Any person from whom you have received a gift or hospitality with an estimated value of at least £25.

5. Non registerable interests

- 5.1. Occasions may arise when a matter under consideration would or would be likely to affect the wellbeing of a member, their family, friend or close associate more than it would affect the wellbeing of those in the local area generally, but which is not required to be registered in the Register of Members' Interests (for example a matter concerning the closure of a school at which a Member's child attends).

6. Declaration and impact of interest on members' participation

- 6.1. Where a member has any registerable interest in a matter and they are present at a meeting at which that matter is to be discussed, they must declare the nature of the interest at the earliest opportunity and in any event before the matter is considered. The declaration will be recorded in the minutes of the meeting. If the matter is a disclosable pecuniary interest the member must take no part in consideration of the matter and withdraw from the room before it is considered. They must not seek improperly to influence the decision in any way. **Failure to declare such an interest which has not already been entered in the Register of Members' Interests, or participation where such an interest exists, is liable to prosecution and on conviction carries a fine of up to £5000**
- 6.2. Where a member has a registerable interest which falls short of a disclosable pecuniary interest they must still declare the nature of the interest to the meeting at the earliest opportunity and in any event before the matter is considered, but they may stay in the room, participate in consideration of the matter and vote on it unless paragraph 6.3 below applies.
- 6.3. Where a member has a registerable interest which falls short of a disclosable pecuniary interest, the member must consider whether a reasonable member of the public in possession of the facts would think that their interest is so significant that it would be likely to impair the member's judgement of the public interest. If so, the member must withdraw and take no part in consideration of the matter nor seek to influence the outcome improperly.
- 6.4. If a non-registerable interest arises which affects the wellbeing of a member, their, family, friend or close associate more than it would affect those in the local area generally, then the provisions relating to the declarations of interest and withdrawal apply as if it were a registerable interest.
- 6.5. Decisions relating to declarations of interests are for the member's personal judgement, though in cases of doubt they may wish to seek the advice of the Monitoring Officer.

7. Sensitive information

- 7.1. There are special provisions relating to sensitive interests. These are interests the disclosure of which would be likely to expose the member to risk of violence or intimidation where the Monitoring Officer has agreed that such interest need not be registered. Members with such an interest are referred to the Code and advised to seek advice from the Monitoring Officer in advance.

8. Exempt categories

- 8.1. There are exemptions to these provisions allowing members to participate in decisions notwithstanding interests that would otherwise prevent them doing so. These include:-
 - (a) Housing – holding a tenancy or lease with the Council unless the matter relates to your particular tenancy or lease; (subject to arrears exception)
 - (b) School meals, school transport and travelling expenses; if you are a parent or

guardian of a child in full time education, or a school governor unless the matter relates particularly to the school your child attends or of which you are a governor

- (c) Statutory sick pay; if you are in receipt
- (d) Allowances, payment or indemnity for members
- (e) Ceremonial honours for members
- (f) Setting Council Tax or precept (subject to arrears exception).



Overview and Scrutiny Business Panel

Minutes

Date: 12 October 2021

Key decision: No

Class: Part 1

Ward(s) affected: All

Contributors: Chief Executive / Head of Committee Business

Outline and recommendations

Members are asked to consider minutes of that part of the meeting of the Overview and Scrutiny Business Panel meeting on 28 September 2021, which were open to the press and public

1. Recommendation

It is recommended that the minutes of those parts of the meetings of the Overview and Scrutiny Business Panel which were open to the press and public held on 28 September 2021, be confirmed and signed.

Agenda Item 3



Overview and Scrutiny Business Panel

Key Decision Plan

Date: 12 October 2021

Key decision: No

Class: Part 1

Ward(s) affected: All

Contributors: Chief Executive / Head of Business and Committee

Outline and recommendations

Members are asked to receive a draft copy of the statutory Key Decision Plan with an explanatory explanation for items listed.

1. Recommendation

It is recommended that the Business Panel receives and comments on the draft Key Decision Plan

**FORWARD PLAN OF KEY DECISIONS
OVERVIEW & SCRUTINY BUSINESS PANEL**

Forward Plan October 2021 – November 2021

This Plan sets out the key decisions the Council expects to take in forthcoming months. All key decisions should appear in the Plan for at least 28 days before consideration by either Mayor & Cabinet or an Executive Director for delegated key decisions.

Comments on this document should be sent to Kevin Flaherty 0208 3149327 or kevin.flaherty@lewisham.gov.uk

A “key decision”* means an executive decision which is likely to:

- (a) result in the Council incurring expenditure which is, or the making of savings which are, significant having regard to the Council's budget for the service or function to which the decision relates;
- (b) be significant in terms of its effects on communities living or working in an area comprising two or more wards.

FORWARD PLAN – KEY DECISIONS				
Date of Decision Decision Maker	Description of matter under consideration	Date Included in Forward Plan	Responsible Officers / Portfolios	Summary of Report
06/10/21 Mayor and Cabinet	Response to recommendations on the Waste Strategy by the Sustainable Development Select Committee	August 2021	Wendy Nicholas and Councillor Pat Codd, Cabinet Member for Environment and Transport	This report sets out the proposed response to recommendations on the Waste Strategy by the Sustainable Development Select Committee arising from the Committee's meeting on the 30 th June 2021
6/10/21 Mayor and Cabinet	Broadway Theatre Principle Contractor award contract delegation of authority (Part 1 and 2)	August 2021	Petra Marshall, Community Resources Manager and Councillor Andre Bourne, Cabinet Member for Culture	A report seeking delegated authority approval to ED for awarding Principle Contractor for Broadway Theatre works
6/10/21 Mayor and Cabinet	Approval of a new Housing Allocations Scheme'	December 2020	Michael Moncrieff, Housing Policy & Partnerships Manager and Councillor Paul Bell, Cabinet Member for Housing & Planning	The Allocations Policy outlines the priorities by which social housing is allocated, and procedures to be followed in assessing housing need. This paper will ask Mayor and Cabinet to agree a public consultation on proposed changes to the Housing Allocations Policy.
6/10/21 Mayor and Cabinet	Domestic Abuse and Violence against Women and Girls Strategy	July 2021	Emily Newell, Joint Commissioner 0-19 Health and Maternity and Councillor Brenda Dacres, Deputy Mayor and Cabinet Member for Safer Communities	This report seeks approval to launch a new Lewisham Domestic Abuse and Violence against Women and Girls Strategy 2021-26. Lewisham Council are launching a new five-year Domestic Abuse and Violence against Women and Girls (VAWG) Strategy, which sets out our partnership approach to ending domestic abuse and all forms of VAWG in Lewisham. The strategy aims to ensure that everyone living and working in Lewisham is able to contribute to making the borough a safer place for victims of abuse. It builds on our existing partnerships to provide a more co-ordinated and strategic response to tackling violence and abuse, with clear priorities that can be embedded into strategic plans across partner agencies. The priorities of the strategy have been developed in partnership with a wide range of statutory, community and voluntary organisations across Lewisham. Council officers have undertaken a

FORWARD PLAN – KEY DECISIONS

Date of Decision Decision Maker	Description of matter under consideration	Date Included in Forward Plan	Responsible Officers / Portfolios	Summary of Report
				number of consultation exercises engaging with local survivors of domestic abuse and professionals working in local services, as well as a full public consultation on the draft strategy. We have built on our experience of what works in tackling domestic abuse and VAWG in Lewisham, and will continue to ensure our work is evidence-based and meaningful.
6/10/21 Mayor and Cabinet	Approval to consult on the A21 Framework.	August 2021	David Syme and Councillor Paul Bell, Cabinet Member for Housing & Planning	To seek approval to consult on the A21 Framework. The Framework document will provide a vision and guidance for development opportunities and public realm improvements along the A21 corridor.
6/10/21 Mayor and Cabinet	Small Sites Supplementary Planning Document (SPD) Adoption	August 2021	David Syme and Councillor Paul Bell, Cabinet Member for Housing & Planning	To seek approval for the adoption of the Small Sites Supplementary Planning Document (SPD). A supplementary planning document (SPD) provides advice and guidance on the implementation of policies and proposals contained in Lewisham's Local Plan. This SPD gives proactive, detailed design guidance on small site development within the Lewisham Borough.
6/10/21 Mayor and Cabinet	Financial Monitoring 2021-22	August 2021	Selwyn Thompson and Councillor Amanda De Ryk, Cabinet Member for Finance & Resources	The quarterly financial monitoring report
06/10/21 Mayor and Cabinet	Deptford Neighbourhood Action (DNA) Neighbourhood Forum re-designation decision	August 2021	Emma Talbot, Director of Planning and Councillor Paul Bell, Cabinet Member for Housing & Planning	To decide whether the Council should re-designate the Deptford Neighbourhood Action Neighbourhood Forum following the re-designation consultation carried out by the council 18 March to the 6 May 2021.

FORWARD PLAN – KEY DECISIONS

Date of Decision Decision Maker	Description of matter under consideration	Date Included in Forward Plan	Responsible Officers / Portfolios	Summary of Report
6/10/21 Mayor and Cabinet	Treasury Management Mid-Year Review 2021/22'	August 2021	Kathy Freeman, Executive Director for Corporate Resources and Councillor Amanda De Ryk, Cabinet Member for Finance & Resources	The purpose is to set out the following: <ul style="list-style-type: none"> - An economic update for the first half of the 2021/22 financial year; - A review of the Treasury Management Strategy; - An update on the Council's capital expenditure programme and prudential indicators; - A review of the Council's investment portfolio for 2021/22; - A review of the Council's borrowing strategy for 2021/22; and - A review of compliance with treasury and prudential limits for 2021/22
6/10/21 Mayor and Cabinet	Borough-Wide Selective Licensing of the private rented sector – approval to consult	September 2021	Ella McCarthy Housing Partnership and Insight Manager and Councillor Paul Bell, Cabinet Member for Housing and Planning	To provide an update on the ongoing work to introduce a selective licensing scheme in the borough, and to request approval to proceed with a public consultation
12/10/21 Executive Director for Housing, Regeneration and Public Realm	Green and Resilient Spaces Fund Permission to Bid	August 2021	Adam Platts and Councillor Pat Codd, Cabinet Member for Environment and Transport	A report seeking approval to bid, via an expression of interest, for £750k grant from the GLA Green and Resilient Spaces Fund. This is for improvements to Beckenham Place Park. We would add to our bid LB Lewisham match funding of c £1.1 million already approved by the council. This bid to the GLA was endorsed by the Regeneration and Capital Programme Board. The deadline for the Expression of interest bid to the GLA is 30 September 2021
12/10/21 Executive Director for Community Services	Extension of New Hope Mental Health Supported Housing Project	August 2021	Polly Pascoe, Integrated Commissioning Manager and Councillor Chris Best, Cabinet Member for	The New Hope Supported Housing project is a 12 bedded property that has been a long standing component of the borough's approach to supporting individuals that have complex needs related to their mental health and/or offending histories returning to

FORWARD PLAN – KEY DECISIONS

Date of Decision Decision Maker	Description of matter under consideration	Date Included in Forward Plan	Responsible Officers / Portfolios	Summary of Report
			Health and Adult Social Care	the community from detention in inpatient care and in most instances as requirement of a Community Treatment Order. Mayor and Cabinet are recommended to give approval for the extension of the current contract with Penrose (Social Interest Group) for the delivery of the New Hope Mental Health Supported Housing Project for the period of 1 April 2022 to 31 March 2023
12/10/21 Executive Director for Community Services	Procurement Lewisham Appropriate Adult Service for Vulnerable Adults	August 2021	Polly Pascoe, Integrated Commissioning Manager and Councillor Chris Best, Cabinet Member for Health and Adult Social Care	The current tri-borough contract for the Appropriate Adult Service for Children and Adults across Lewisham, Greenwich and Bexley is coming to an end in December 2021. Service reviews have led commissioning teams across Lewisham, Greenwich and Bexley to redesign the provision of the service; in Lewisham we are seeking to split the children's and adults provision and within the adults provision, move from one-level support model to a two-level support model delivered through a voluntary scheme, engaging and including local residents. Mayor and Cabinet are recommended to give approval for the procurement of a new Lewisham & Greenwich Appropriate Adult Service for Vulnerable Adults (AASVA).
12/10/21 Executive Director for Housing, Regeneration & Public Realm	Permission to award principal contractor to carry out refurbishment works to Lewisham Town Hall	August 2021	Uchenna Forjoe, Project Manager Capital Programmes and Councillor Amanda De Ryk, Cabinet Member for Finance and Resources	A report seeking approval from the Executive Director of Housing, Regeneration and Public Realm to undertake a procurement and to invite a minimum of 5 tenderers for a suitable principal contractor to carry out the refurbishment works to parts of Lewisham Old Town Hall – to make the necessary improvements to the building to facilitate the new Public Sector Hub
12/10/21 Executive Director for Community Services	Permission to award principal contractor to carry out refurbishment works to	August 2021	Uchenna Forjoe, Project Manager Capital Programmes and Councillor Chris	Permission to award principal contractor to carry out refurbishment works to Brockley Rise Adult Learning Centre

FORWARD PLAN – KEY DECISIONS

Date of Decision Decision Maker	Description of matter under consideration	Date Included in Forward Plan	Responsible Officers / Portfolios	Summary of Report
	Brockley Rise Adult Learning Centre		Barnham, Cabinet Member for Children's Services & School Performance	
12/10/21 Executive Director for Community Services	Carers Information, Advice and Support Service - Request for Contract Extension	September 2021	Corinne Moccarme Integrated Commissioning Team and Cllr Chris Best, Cabinet Member for Health and Adult Social Care	To seek approval to extend the current carer information, advice and support contract between the Council and YVHSC for 12 months.
12/10/21 Executive Director for Housing, Regeneration & Public Realm	Variation to Refugee Resettlement Contract to provide support to Afghan families resettled under ARAP	September 2021	Jack Skelly and Councillor Kevin Bonavia, Cabinet Member for Democracy, Refugees & Accountability	The Government has announced the Afghan Relocation and Assistance Policy (ARAP) to resettle Afghan citizens in the UK. Lewisham Council has agreed to resettle an initial 10 families under ARAP, as part of its wider Refugee Resettlement Programme. The support work on this Programme is carried out by Refugee Council, who were awarded a new two-year contract in July 2021. Under the terms of the contract, we have requested a variation to the contract in order for Refugee Council to resettle 10 families on ARAP, at a cost of £341,600. This report recommends Mayor and Cabinet agree to this variation, the cost of which is more than adequately covered by the Government funding we will receive for the 10 families.
03/11/2021 Mayor and Cabinet	Building Security and Related Services Award of Contract	September 2021	Brian Colyer Head of Facilities Management and Councillor Amanda De Ryk, Cabinet Member for Finance and Resources	To seek approval from Mayor and Cabinet to award the Security and Related Services Contract for 1yr + 1
03/11/21 Mayor and Cabinet	Procurement of Housing Management System and implementation of a Customer	August 2021	Jamie Parris, IT Procurement Specialist and Councillor Kevin	Report seeks approval to commence Procurement of a replacement Housing Management System and implementation of a Customer Relationship

FORWARD PLAN – KEY DECISIONS

Date of Decision Decision Maker	Description of matter under consideration	Date Included in Forward Plan	Responsible Officers / Portfolios	Summary of Report
	Relationship Management System		Bonavia, Cabinet Member for Democracy, Refugees & Accountability	Management System. The contract value is in excess of £2.5m. This figure includes implementation, data migration, deployment and project management costs.
03/11/2021 Mayor and Cabinet	New Parking Enforcement arrangements on Lewisham Homes and RB3 managed Housing Estates - outcome of Section 105 consultation	August 2021	Ella McCarthy, Housing Partnership and Insight Manager and Councillor Pat Codd, Cabinet Member for Environment and Transport	To report the outcome of public consultation on the proposed implementation of new parking enforcement arrangements on Lewisham Homes and Regenter B3 managed housing estates
03/11/2021 Mayor and Cabinet	Leisure Management Arrangements	August 2021	James Lee, Director of Communities, Partnerships and Leisure and Councillor Andre Bourne, Cabinet member for Culture	The update promised in January including recommendation on the Bridge and reprovisioning of a swimming pool in the Sydenham / Bellingham area.
03/11/2021 Mayor and Cabinet	GLA Affordable Housing Grant 2021-26	April 2021	Karen Barke, Head of Strategic Development and Councillor Paul Bell, Cabinet Member for Housing & Planning	On 10th November 2020, the Mayor of London wrote to all partners to confirm that a new funding prospectus had been launched. £4bn from 2021-2026 (completing by 3 March 2028). This grant will overlap for two years with the existing Building Council Homes for Londoners (BCH) Grant. In total both programmes need to deliver 82,000 new affordable homes, combined. This report outlines the Lewisham Bid that was submitted and seeks approval to take up any grant awarded.
03/11/2021 Mayor and Cabinet	NCIL borough recommendations for funding	July 2021	James Lee, Director of Communities, Partnerships and Leisure and Councillor Paul Bell, Cabinet Member for Housing & Planning	To agree the recommendations for funds of the borough-wide programme
03/11/2021 Mayor and Cabinet	Lewisham Assemblies Programme - A Future Lewisham Approach	July 2021	James Lee, Director of Communities, Partnerships and Leisure and Councillor Kim	This report is intended to summarise recent reviews of the operation and impact of Local Assemblies in the London Borough of Lewisham and to make recommendations for the future of a

FORWARD PLAN – KEY DECISIONS

Date of Decision Decision Maker	Description of matter under consideration	Date Included in Forward Plan	Responsible Officers / Portfolios	Summary of Report
			Powell, Cabinet member for Business and Community Wealth Building	resident-led Assembly Programme that focuses on community development.
03/11/2021 Mayor and Cabinet	Endorsement of the Lewisham Biodiversity Partnership's - A Natural renaissance for Lewisham (2021-26)	July 2021	Eszter Wainwright-Deri, Ecological Regeneration Manager and Councillor Patrick Codd, Cabinet Member for Environment & Transport	Together with the Lewisham Biodiversity Partnership an update on Lewisham's biodiversity action plan (2021-26) is proposed. Comments will be sought from the Sustainable Development Select Committee.
03/11/2021 Mayor and Cabinet	Adults "Core" Substance Misuse Contract Award	July 2021	Iain McDiarmid and Councillor Chris Best, Cabinet Member for Health and Adult Social Care	To award Core Contract (Adults Substance Misuse Service) for a period of three years from April 2022 with an option to extend for a further one + one years
03/11/2021 Mayor and Cabinet	Post consultation report recommending making of an Article 4 Direction, covering Deptford High Street and St Paul's Church CA	August 2021	Joanna Ecclestone, Senior Conservation Officer and Councillor Paul Bell, Cabinet Member for Housing & Planning	This report describes the process of statutory publicity periods for an Article 4 Direction in Deptford High Street and St Paul's Church Conservation Area. No representations were received from building owners or occupiers and the Secretary of State for the Ministry of Housing, Communities and Local Government (MHGLC) raised no objections or issues with the making of the Direction. The report seeks confirmation of the Article 4 Direction which was made on 8 January 2021 and would come into force on 14 January 2022, if confirmed.
03/11/2021 Mayor and Cabinet	Compulsory Purchase Order application for 2 – 30A Reginald Road	August 2021	James Ringwood, Housing Delivery Manager and Councillor Paul Bell, Cabinet Member for Housing & Planning	The report is to seek permission to apply for a Compulsory Purchase Order for 2-30a Reginald Road
03/11/2021 Mayor and Cabinet	Supported housing and floating support permissions to award contracts	September 2021	Sarah Miran, Commissioning Manager and Councillor Chris Best	To request permission to award supported housing contracts which are out to tender now.

FORWARD PLAN – KEY DECISIONS

Date of Decision Decision Maker	Description of matter under consideration	Date Included in Forward Plan	Responsible Officers / Portfolios	Summary of Report
03/11/2021 Mayor and Cabinet	Approval to Tender works to refurbish the former Catford Constitutional Club (Part 1 &2)	September 2021	Sandra Plummer, Senior Project Officer and Councillor Paul Bell Cabinet Member for Housing & Planning	To obtain approval to tender construction works to the building formally known as the Catford Constitutional Club. The building is owned and managed by the Council's company CRPL. The constitution requires that M&C are consulted on projects valued over £500K. Furthermore this report will advise M&C of officers recommendations to select a chosen bidder as the new tenant of the CCC following an open invitation process. On 14 July 2021 a report outlining the CRPL Business Case was provided to M&C that included CRPL's intention to seek a new operator for the building. The 3 November report will demonstrate the process undertaken to seek and evaluate bids from suitable organisations.
03/11/2021 Mayor and Cabinet	Shared Ownership Strategy	September 2021	Karen Barke, Head of Strategic Development and Councillor Paul Bell, Cabinet Member for Housing and Planning	This report seeks permission for the Council in Partnership with Lewisham Homes to develop, market and sell shared ownership homes as part of the Building Council Homes for Londoners programme and the Greater London Authority Affordable Housing programme 2021-2026. In addition, it sets out the priority criteria for the sale of these units to Lewisham residents and other purchasers.
03/11/2021 Mayor and Cabinet	CRPL – Appointment of Directors	September 2021	Kplom Lotsu, SGM Capital Programmes and Councillor Paul Bell, Cabinet Member for Housing and Planning	Appointment of two directors to replace Selwyn Thompson and Ralph Wilkinson
03/11/2021 Mayor and Cabinet	Right to Buyback Programme	September 2021	Monique Wallace Planning Manager, Strategic Housing and Councillor Paul Bell, Cabinet Member for Housing and Planning	The Council is seeking to embark on an acquisitions programme with the aim to purchase homes which were previously owned by the Council, but also homes from the open market which will address an identified need. The Mayor and Cabinet report will seek approval for the details of the programme including resourcing, permission for officers to bid for, and accept GLA funding, the

FORWARD PLAN – KEY DECISIONS

Date of Decision Decision Maker	Description of matter under consideration	Date Included in Forward Plan	Responsible Officers / Portfolios	Summary of Report
				use of RtB receipts and HRA borrowing for the programme and to delegate the purchase of individual properties to the Director of Inclusive Regeneration.
16/11/21 Executive Director for Community Services	Broadway Theatre Principle Contractor award contract	August 2021	Petra Marshall, Community Resources Manager and Councillor Andre Bourne, Cabinet Member for Culture	A report asking for ED approval to award a contract for the Principle Contractor for Broadway Theatre works.
16/11/21 Executive Director for Children & Young People	Instrument of Government Sydenham School	September 2021	Saaed Suhaib, and Councillor Chris Barnham, Cabinet Member for Childrens Services and School Performance	The governing board of Sydenham School have resolved to amend their Instrument of Government and have asked the Local Authority to make a variation to it. The purpose of this report is to seek agreement to vary the Instrument of Government for The Governing Body of Sydenham School. It is proposed to increase the number of co-opted governors from 6 to 7. At the governing body meeting on 9 June 2021 the governing body of Sydenham School resolved unanimously to increase the number of co-opted governors from 6 to 7 and thus amend the Instrument of Government previously agreed in November 2018. The Governing Body of Sydenham School was larger previously and the school struggled to fill some of the Governor positions. With a full complement of Governors now, there is a need to increase the Governing Body by one co-opted Governor. This would allow for even distribution over committees and to aid in co-opting a governor to aid in adding diversity to the governing body
24/11/21 Council	Statement of Council Accounts 2020-21	August 2021	Kathy Freeman, Executive Director for Corporate Resources and Councillor Amanda De	To present to Council the External Auditor's (Grant Thornton) reports (Audit Findings and Value for Money) on the audit of the Council's 2020/21 Main accounts (including Group accounts) and Pension Fund accounts and to obtain Members' approval of

FORWARD PLAN – KEY DECISIONS

Date of Decision Decision Maker	Description of matter under consideration	Date Included in Forward Plan	Responsible Officers / Portfolios	Summary of Report
			Ryk, Cabinet Member for Finance and Resources	the Statement of Accounts for 2020/21 (including the Annual Governance Statement).
24/11/21 Council	Protocol for Aldermanic Appointments	September 2021	Kevin Flaherty, Head of Committee Services and Councillor Kevin Bonavia, Cabinet Member for Democracy, Refugees & Accountability	To agree a protocol for use by the Council when considering nominations of former Councillors and Mayors to honorary aldermanic positions
24/11/21 Council	Scheme of Polling Stations for 2022 Elections	August 2021	Jamie Baker, Head of Electoral Services and Councillor Kevin Bonavia, Cabinet Member for Democracy, Refugees and Accountability	Lewisham will have new wards that come into effect in May 2022. Lewisham must implement a new polling scheme in December which will be used at the elections in May 2022 to elect new members for all 19 of the new wards. The constitution and electoral regulations require the new polling scheme to be approved by Full Council.
24/11/21 Council	CRPL – Appointment of Directors	September 2021	Kplom Lotsu, SGM Capital Programmes and Councillor Paul Bell, Cabinet Member for Housing and Planning	Consideration of a Mayor & Cabinet recommendation on the appointment of two directors
08/12/21 Mayor and Cabinet	Lewisham and Lee Green Low Traffic Neighbourhood: Consultation report and next steps	September 2021	Louise McBride, Head of Highways and Transport and Councillor Pat Codd, Cabinet Member for Environment & Transport	This report provides the results of the review of the Lewisham and Lee Green Low Traffic Neighbourhood (LTN), including the results of the public consultation. It gives recommendations in relation to the future of the scheme, having taken into account the Council's duties and responsibilities.
08/12/21 Mayor and Cabinet	Textiles contract award	August 2021	Luke Ellis, Support and Engagement Officer Strategic Waste and Environment and Councillor Pat Codd, Cabinet Member for Environment & Transport	This report outlines the process that has been followed to procure a new concession contract for the textiles collection bring bank service. The contract consists of a consortium of 6 inner-London boroughs, including Lewisham.

FORWARD PLAN – KEY DECISIONS

Date of Decision Decision Maker	Description of matter under consideration	Date Included in Forward Plan	Responsible Officers / Portfolios	Summary of Report
08/12/21 Mayor and Cabinet	Ladywell S105 Consultation and budget approval	August 2021	Angela Bryan, Strategic Development Officer and Councillor Paul Bell, Cabinet Member for Housing & Planning	The S105 consultation, approval for budget and extension of the red line for the Ladywell re- development (ex-Ladywell Leisure Centre site).
08/12/21 Mayor and Cabinet	Mayow Road Supported Living Service Parts 1 & 2	October 2019	Tom Brown, Executive Director for Community Services and Councillor Chris Best, Cabinet Member for Health and Adult Social Care	This report seeks approval from Mayor & Cabinet to award the contract to deliver care and support services to 6 individuals at a new service at Mayow Road, Sydenham. The award follows a competitive tendering exercise using the Learning Disability Framework. The service is targeted at some of the most complex young people who are at risk of admission to hospital because of their behaviour. They may currently be living at home where families are struggling or living in residential schools or high cost placements out of borough. This award represents an important new service in the borough and is a key strand in the work of the Council to support the most complex of people to have their own homes as part of the Learning Disability and/or autism Transformation Programme.
08/12/21 Mayor and Cabinet	Appointment of Principal Contractor for Broadway Theatre Refurbishment	July 2021	Claudia Lynch, Project Officer Capital Programme Delivery and Councillor Andre Bourne, Cabinet Member for Culture	A contingency listing in case the delegation to the Executive Director is not agreed.
08/12/21 Mayor and Cabinet	Financial Monitoring 2021-22	August 2021	Selwyn Thompson and Councillor Amanda De Ryk, Cabinet Member for Finance & Resources	The quarterly financial monitoring report

FORWARD PLAN – KEY DECISIONS

Date of Decision Decision Maker	Description of matter under consideration	Date Included in Forward Plan	Responsible Officers / Portfolios	Summary of Report
08/12/21 Mayor and Cabinet	Award of Contract for Day Services for Older Adults	August 2021	Heather Hughes, Joint Commissioning Lead Complex Care and Councillor Chris Best, Cabinet Member for Health and Adult Social Care	This report seeks approval to award a contract for day services for 30 older adults a day and to support the wider use of the Calabash Centre building by other groups in Lewisham to deliver the Council's wider health, social care, and community services agendas.
08/12/21 Mayor and Cabinet	Award of the School Minor Works Programme Consultant Contract	September 2021	Lemuel Dickie-Johnson Project Manager Capital Programme Delivery and Councillor Chris Barnham, Cabinet Member for Children's Services & School Performance	To facilitate Improvement works to school buildings
September 2021 08/12/21 Mayor and Cabinet	London Borough of Lewisham Waste Strategy.		Wendy Nicholas, Strategic Waste & Environment Manager, and Councillor Pat Codd, Cabinet Member for Environment and Transport	The report will provide the headline findings from the public consultation that was carried out during July- October and present the waste strategy 2022-2032. The waste strategy details how we plan to improve services, deal with challenges to reduce the impact of waste and make Lewisham a place people are proud of and love to live and work
12/01/22 Mayor and Cabinet	Mountsfield Park Café (design, build and operate) award for a new café at Mountsfield Park.	July 2021	Vince Buchanan, Green Spaces Contracts Manager and Councillor Pat Codd, Cabinet Member for Environment and Transport	Approval for the tender (design, build and operate) award for a new café at Mountsfield Park
12/01/22 Mayor and Cabinet	Council Tax Base	August 2021t	Katharine Nidd, Strategic Procurement and Commercial Services Manager and Councillor Amanda De Ryk, Cabinet	Statutory consideration and agreement of a Council Tax Base prior to the Council Budget being agreed.

FORWARD PLAN – KEY DECISIONS

Date of Decision Decision Maker	Description of matter under consideration	Date Included in Forward Plan	Responsible Officers / Portfolios	Summary of Report
			Member for Finance and Resources	
12/01/22 Mayor and Cabinet	Endorsement of the A21 Framework	July 2021	David Syme and Councillor Paul Bell, Cabinet Member for Housing & Planning	To seek endorsement of the A21 Framework. The Framework document will provide a vision and guidance for development opportunities and public realm improvements along the A21 corridor.
12/01/22 Mayor and Cabinet	Learning Disabilities Framework - Award of Contracts (& related contract extensions) for LDF2	August 2021	Joanne Lee, Joint Commissioner and Councillor Chris Best, Cabinet Member Health and Adult Social Care	This report seeks approval from Mayor & Cabinet to award contracts for 7 supported living services and 3 registered residential care services. And, approval of related contract extensions.
12/01/22 Mayor and Cabinet	The Libraries Consortium - Courier Service Framework Agreement Contract Award	September 2021	Veronica Hyatt, Service Development Manager and Councillor Andre Bourne, Cabinet Member for Culture	<p>The existing Libraries Consortium Courier Service Framework agreement is due to expire on 31 March 2022. The courier services –enables stock to be moved within individual authorities and across The Libraries Consortium (TLC) authorities, enabling customers to easily access and request catalogued materials from across the Consortium. The new Framework agreement will commence from 1 April 2022 for an initial period of 24 months, with permission to extend for a further 3 years (5 years in total) The cost to Lewisham is £35k per year. Permission was given by Mayor and Cabinet to re-procure for the Framework agreement in May 2021. Permission is sought</p> <p>To give approval to award a contract to the Provider that was identified through the procurement process.</p> <p>to give approval for the Lewisham Library and Information Service to call off from the framework from 1 April 2022 for an initial period of 24 months, with provision to extend the agreement for a further 3 years.</p>

FORWARD PLAN – KEY DECISIONS

Date of Decision Decision Maker	Description of matter under consideration	Date Included in Forward Plan	Responsible Officers / Portfolios	Summary of Report
				to give delegated authority to the Executive Director for Community Services to approve the extension to the Framework agreement for a further 3 years following the initial contract period.
02/02/22 Mayor and Cabinet	Main Grants Programme 2022-25 recommendations for funding	July 2021	James Lee, Director of Communities, Partnerships and Leisure and Councillor Kim Powell, Cabinet member for Business & Community Wealth Building	To get agreement on the organisations recommended for funding in the next round of the main grants programme
02/03/22 Council	Council Budget 2022-23	August 2021	Kathy Freeman, Executive Director for Corporate Resources and Councillor Amanda De Ryk, Cabinet Member for Finance and Resources	Annual Budget report on a date agreed with the Section 151 Officer
09/03/22 Mayor and Cabinet	Climate Emergency Action Plan update	October 2021	Martin O'Brien, Climate Resilience Manager and Councillor Patrick Codd, Cabinet Member for Environment and Transport	Lewisham Council declared a Climate Emergency in 2019, which set the ambition for the borough to be carbon neutral by 2030. This report will provide an update on progress delivering on the Climate Emergency Action Plan approved by Mayor and Cabinet in March 2020 and set out the key priorities and opportunities for the following 12 months.
09/03/22 Mayor and Cabinet	Approval of Flood Risk Management Strategy 2022-27	October 2021	Martin O'Brien, Climate Resilience Manager and Councillor Patrick Codd, Cabinet Member for Environment and Transport	The Flood and Water Management Act 2010 places powers and duties on local authorities in respect of local flood risk, including publishing and maintaining a Local Flood Risk Management Strategy. Lewisham's current Flood Risk Strategy was published in 2016 and an updated strategy is needed to reflect new national strategies and programmes as well as local priorities and opportunities. The draft strategy is currently being consulted on.

FORWARD PLAN – KEY DECISIONS

Date of Decision Decision Maker	Description of matter under consideration	Date Included in Forward Plan	Responsible Officers / Portfolios	Summary of Report
09/03/22 Mayor and Cabinet	Future Homecare Arrangements (New Model and Procurement Process)	October 2021	Corinne Moomcarme, Joint Commissioning Lead, Community Support and Care, Community Services, and Councillor Chris Best, Cabinet Member for Health and Adult Social Care	<p>On 11 March 2020 Mayor and Cabinet considered a report entitled Future Home Care Arrangements. At this meeting Cabinet agreed to approve the procurement of Lead Neighbourhood Providers (Home Care) subject to a further report being brought back to Mayor and Cabinet detailing the new model for home care and setting out the full procurement process for approval.</p> <p>Due to the pandemic it was not possible to conduct the widespread engagement with all stakeholders (including healthcare partners) during 2020. This will recommence in late 2021/early 2022 and will inform a new Service Specification for Home Care in the Borough. This Service Specification will form the main part of the report.</p>



Overview and Scrutiny Business Panel

Decisions made by Mayor and Cabinet

Date: 12 October 2021

Key decision: Yes

Class: Part 1

Ward(s) affected: All

Contributors: Chief Executive / Head of Committees

Outline and recommendations

Members are asked to consider decisions taken at a meeting of the Mayor and Cabinet held on 6 October 2021 in open session

1. Recommendation

To consider decisions taken by the Mayor and Cabinet on 6 October 2021, which will come in to force on 13 October 2021, unless called in by the Overview & Scrutiny Business Panel on 12 October 2021.

2. Background

2.1 The Mayor and Cabinet considered the following decisions on 6 October 2021:

- i. Domestic Abuse and Violence Against Women and Girls Strategy 2021-26
- ii. Borough-Wide Selective Licensing of the private rented sector - approval to consult
- iii. Treasury Management Mid-Year Review 2021-22
- iv. Financial Monitoring 2021-22
- v. Approval of a new Housing Allocations Scheme
- vi. Small Sites Supplementary Planning Document
- vii. Broadway Theatre Works delegated approval
- viii. A21 Development Framework
- ix. Deptford Neighbourhood Action (DNA) Neighbourhood Forum re-designation decision

2.2 The notice of the decisions in respect of these report is below.

2.3 Under the provisions of Standing Orders Part IV E 14, Members may call in an executive decision within 7 days. If this report is not called in, the decisions will come into force on 13 October 2021.



NOTICE OF DECISIONS MADE BY THE MAYOR & CABINET

The Mayor & Cabinet made the following decisions on October 6 2021. All recommendations shown were agreed by a 6-0 vote of voting members in physical attendance.

Decisions 1 to 9 will become effective on October 13 2021 unless called in by the Overview & Scrutiny Business Panel on October 12 2021.

1. Domestic Abuse and Violence against Women and Girls Strategy 2021-26

Having considered an open officer report, and a presentation by the Deputy Mayor, for Safer Communities, Councillor Brenda Dacres, the Mayor and Cabinet agreed that: the new Domestic Abuse and Violence against Women and Girls Strategy for Lewisham, 2021-26 be approved.

2. Private Sector Housing - Consultation for introducing selective licensing scheme

Having considered an open officer report, and a presentation by the Cabinet Member for Housing & Planning, Councillor Paul Bell, the Mayor and Cabinet agreed that:

(1) officers undertake a public consultation on the proposal for a Selective Licensing scheme as set out in section 6;

(2) authority be delegated to the Executive Director for Housing, Environment and Public Realm to finalise the consultation documents; and

(3) the submission of the Selective Licensing application to the MHCLG be paused pending the outcome of the consultation.

3. Treasury Management Mid-Year Review 2021/22

Having considered an open officer report, and a presentation by the Cabinet Member for Finance & Resources, Councillor Amanda De Ryk, the Mayor and Cabinet agreed that the report, in particular the macroeconomic updates, performance of investments to date, updates on capital expenditure and borrowing in line with the Chartered Institute of Public Finance and

Accountancy's (CIPFA) prudential indicators, and compliance with the Council's Treasury Management Strategy, be noted

4. Financial Monitoring 2021/22

Having considered an open officer report, and a presentation by the Cabinet Member for Finance and Resources, Councillor Amanda De Ryk, the Mayor and Cabinet agreed that:

(1) the current financial forecasts for the year ending 31 March 2022 be noted and Executive Directors be requested to continue to work in bringing forward action plans to manage down budget pressures within their directorates.

(2) officers submit a bid for up to £3m from the Government's Social Housing Decarbonisation Fund as set out; and

(3) authority be delegated to the Executive Director for Housing, Regeneration and Public Realm to undertake the procurement and delivery of the works in consultation with the Executive Director for Corporate Resources.

5. Introduction of a new Housing Allocation Policy

Having considered an open officer report, and a presentation by the Cabinet Member for Housing & Planning, Councillor Paul Bell, the Mayor and Cabinet agreed that:

(1) the implementation of the Allocations Policy at Appendix 1 be approved; and

(2) authority be delegated to the Executive Director for Housing, Regeneration and Public Realm to agree the date on which the new policy will take effect.

6. Small Sites Study Supplementary Planning Document

Having considered an open officer report, and a presentation by the Cabinet Member for Housing & Planning, Councillor Paul Bell, the Mayor and Cabinet agreed that:

(1) the representations received and the amendments to the SPD made following public consultation be noted as shown in appendix 6;

(2) Sustainable Development Select Committee reviewed the final draft of the SPD and in a meeting held on 13 September 2021 confirmed they were happy with the document and the changes made, subject to a number of grammatical amendments and having reminded officers of the agreed additions to Appendix 3 of the SPD; and

(3) the adoption of the Small Sites SPD be approved.

7. Broadway Theatre Works – Approval for delegated authority to award the contract to a suitable Main Contractor for refurbishment works

Having considered open and confidential officer reports, and a presentation by the Cabinet Member for Culture, Councillor Andre Bourne, the Mayor and Cabinet agreed that delegated authority be given to the Executive Director for Community Services to award the contract to a suitable Main Contractor to undertake the refurbishment works.

8. A21 Development Framework

Having considered an open officer report, and a submission by the Sustainable Development Committee and presentations by the Cabinet Member for Housing & Planning, Councillor Paul Bell, and the Chair of the Sustainable Development Select Committee, Councillor Louise Krupski, the Mayor and Cabinet agreed that

(1) the written comments received from the meeting of Sustainable Development Select Committee held on 15 September 2021 be received and the Executive Director for Housing; Regeneration and Public Realm be asked to prepare a response; and

(2) the content of the draft A21 Development Framework be approved for public consultation.

9. Deptford Neighbourhood Area-designation

Having considered an open officer report and confidential appendices, and presentations by a member of the public, Vanessa Celosse and by the Cabinet Member for Housing & Planning, Councillor Paul Bell, the Mayor and Cabinet agreed that

(1) the application for the re-designation of Deptford neighbourhood Action forum be refused for the following reasons

a) Whilst officers acknowledge the commitment and hard work carried out by the forum to date, they are not convinced that the purpose of the forum continues to reflect, in general terms, the character of the neighbourhood planning area under section 61F(7)(a)(iii) of the TCPA 1990, as found through the public consultation held on the forum re-designation application where 50% of the representations made objected to the re-designation of the forum.

b) Furthermore with competing community groups in the area and strained relationships between the forum and other prominent groups, Officers remain unconvinced that proceeding with the process will fulfil the forums agreed constitution “to encourage, empower and enable the involvement of all communities living and working in the defined neighbourhood area in the

preparation, production and implementation of the neighbourhood Development plan” or to “Encourage community cohesion and active citizenship” therefore concluding that the forum has not fulfilled the criteria of having membership drawn from different places in the neighbourhood area concerned and from different sections of the community in that area as outlined under section 61F(7)(a)(ii) of the TCPA

(2) Officers be directed to work with community groups within the neighbourhood area to establish whether a viable neighbourhood planning or masterplanning process can be established to incorporate the views of all community groups and the general public.

Kim Wright
Chief Executive,
Lewisham Town Hall,
Catford SE6 4RU
October 7 2021

Agenda Item 5



Overview and Scrutiny Business Panel

Decisions made by the Executive Directors

Date: 12 October 2021

Key decision: Yes

Class: Part 1

Ward(s) affected: All

Contributors: Chief Executive / Head of Business and Committee

Outline and recommendations

Members are asked to consider key decisions taken by the Executive Director of Community Services – open session

1. Recommendation

To consider key decisions taken by the Executive Director of Community Services, which will come in to force on 13 October 2021, unless called in by the Overview and Scrutiny Business Panel on 12 October 2021.

2. Background

2.1 The Executive Director of Community Services made the following key decision:

- Approval for Contract Award – Main Contractor – Brockley Rise Adult Learning Centre Refurbishment Works

The Executive Director of Children and Young People made the following key decision:

- Approval for Contract Award – Main Contractor – Old Town Hall Part Refurbishment Works

The Executive Director of Community Services made the following decision:

- Green and Resilient Spaces Fund – Permission to Bid

- 2.3 Under the provisions of Standing Orders Part IV E 14, Members may call in an executive decision within 7 days. If the reports are not called in decisions to be made will come into force on 13 October 2021.



Executive Director for Community Services

Report title: Approval for Contract Award – Main Contractor – Brockley Rise Adult Learning Centre Refurbishment Works

Date: 20th September 2021

Key decision: Yes

Class: Part 1

Ward(s) affected: Crofton Park

Contributors: Petra Marshall - Senior Programme Manager, William Hosking – Project Manager

Outline and recommendations

This reports presents a summary of the findings of the procurement exercise to award a contract to a suitable main contractor to carry out the refurbishment works to Brockley Adult Learning Centre to construct a new single storey extension to the main building to create a new entrance, reception, café and exhibition space.

It is recommended that Re-Gen (UK) Construction Ltd are awarded the contract for a total of £ 528,655.66

Timeline of engagement and decision-making

- 10 June 2021 - Approval to procure suitable main contractor to carry out the refurbishment works to Brockley Adult Learning Centre – to construct a new single storey extension to the main building to create a new entrance, reception, café and exhibition space commencing works on site in October 2021.

1. Summary

- 1.1. The purpose of this report is to seek approval from the Executive Director of Community Services to appoint a suitable main contractor to carry out the refurbishment works to Brockley Adult Learning Centre – to construct a new single storey extension to the main building to create a new entrance, reception, café and exhibition space – at a value of £528,656.66.

2. Recommendations

It is recommended that the Executive Director for Community Services, under their delegated powers, approve the award of contract to Re-Gen (UK) Construction Ltd for a total of £ 528,655.66 to carry out the refurbishment works to Brockley Adult Learning Centre.

3. Policy Context & Background

3.1. The contents of this report support the Council's Corporate Strategy 2018-2022 priorities, particularly:

“Building an inclusive local economy: Everyone can access high-quality job opportunities, with decent pay and security in our thriving and inclusive local economy”

3.2. This is because the new infrastructure will enhance the existing learning environment to deliver improvements to the entrance of the building and the interior spaces. The upgraded space will enrich the adult learners experience by providing employment skills; offering work experience in the new student led café as well as opportunities to develop entrepreneurial skills by showcasing and selling hand made products in the new exhibition space. Training and job opportunities will be a priority locally and nationally in the coming months and years and the works will support the governments economic COVID-19 recovery plans.

3.3. Adult Learning Lewisham's (ALL) “Developing Invitational Centres” project is part of Lewisham Council's Adult Education Accommodation Strategy. This strategy identifies ALL's Brockley Rise centre in particular, as in need of being more accessible and invitational.

3.4. The new level access will make the centre more accessible and easier to move around, encouraging more users with disabilities and mobility issues to make use of the services available to them.

3.5 The tendered refurbishment works consist of:

- Level access entrance
- New reception area & BOH
- Café area
- Flooring
- LED lights
- Re-design of layout with new furniture
- Removal and replacement of existing canopy entrance
- Skylight windows
- External Works including signage
- Classroom upgrade
- DDA toilet refurbishment
- Fire Doors

4. Procurement Process

4.1. Officers were granted approval on 10th June 2021 to procure the services of a Main Contractor to carry out the refurbishment works to Brockley Adult Learning Centre to construct a new single storey extension to the main building to create a new entrance, reception, café and exhibition space.

- 4.2. Following an open tender exercise, four submissions were received, three of which were compliant, in September 2021. The non-compliant tenderer's bid was discounted due to failing MS1 Capability Statement.
- 4.3. The full tender submissions were evaluated based on the following criteria:
- Financial detail including price 50%
 - Quality 50%
- 4.4. The price of each tender was evaluated using the Lowest Price Option, as follows:
Price score = 50 x (lowest valid tender x Form of Tender price)
- 4.5. The qualitative assessment was based on the tendering contractor's responses to the method statements included in the ITT. These were used to test tenderers' understanding of service requirements. The questions are summarised in the table below:

QUALITY		
Criteria		
MS 1	Capability	10%
MS 2	Service Delivery	10%
MS 3	Programme and Phasing	7%
MS 4	Project Resourcing	6%
MS 5	Communication	6%
MS 6a	Health & Safety - including CDM and Principal Contractor role	4%
MS 6b	Health & Safety – COVID-19 Precautions	2%
MS 7	Social Value	5%
Total Quality Weighting		50%

- 4.6. The scoring was awarded on a scale of 1 – 10. 1 being inadequate and 10 being perfect.
- 4.7. All of the criteria required a minimum quality score of 7 to be considered valid. Any Tender which failed to attain this minimum score was deemed invalid.
- 4.8. The tenders were evaluated by the following, who each signed a Declaration of Interest form declaring no interest in submissions.
- Uchema Forjoe - Project Manager, Capital Programme Delivery
 - Jillian Burton – Premises and Facilities Manager
 - Chris Moore/ Elliot Goodridge – Mc Bains Lead Consultant (external)
 - Robert Potter – Business Resources Manager
- 4.9. The Price Evaluation was carried out by the Senior Procurement Officer in line with the

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methodology detailed in the Price Matrix document and the worked example, which were provided to bidders as part of the tender pack.

4.10. Each officer undertook an independent evaluation of the submissions. A moderation meeting then followed supervised by a Senior Procurement Officer from the Council's Procurement Team whereby all four evaluators discussed their scores and reasoning.

4.11. The overall scores are set out below:

Rank	Organisation	Weighted Price Score	Weighted Quality Score	Total Weighted Score
1	Re-Gen (UK) Ltd	50.00	36.10	86.10
2	Company A	44.08	40.30	84.39
3	Company B	40.36	35.50	75.86
N/A	Company C	N/A	Did not meet Minimum Score	N/A

4.12. Overall, the tenders were of a good standard however the quality requirements were set quite high, therefore one of the bidders did not achieve the scores required and was therefore rejected. Analysis of each of the individual tender submissions are detailed in confidential Part 2 Appendix B.

4.13. The evaluation panel agreed that Re- Gen (UK) Ltd submitted a tender with an affordable price, along with a high Quality submission.

4.14. The proposed contract with Re-Gen (UK) Construction Ltd will be the JCT ICD 2016 Intermediate Building Contract (with contractors design) 2016.

5. Financial implications

5.1. Re-Gen (UK) Construction Ltd's tender submission was based on the following financial price submissions:

- A total fixed price for £528,655.66

5.2 The budget for this project was approved at the Regeneration and Capital Programme Delivery Board on 4th August 2020. The total approved budget is £650,000 for refurbishments works to Brockley Rise Adult Learning Centre and the above contract sum can be delivered within this budget.

5.3 The agreed budget for the works is made up of £300,000 grant funding from the GLA and £350,000 from Adult Learning Lewisham reserves as agreed in the PID.

6. Legal implications

6.1. The Council's Constitution contains requirements about how to procure and manage contracts. These are in the Contract Procedure Rules (Constitution Part IV). Some of

the requirements in those Rules are based on the Public Contracts Regulations 2015 as amended by the Public Procurement (Amendment) Regulations (EU Exit) Regulations (“the Regulations”) with which the Council must comply. Given the value of the contract the Regulations do not apply.

- 6.2. The report proposes the establishment of a contract with Re-Gen (UK) Construction Ltd to carry out the refurbishment works to Brockley Adult Learning Centre. The potential value of the contract is below £1,000,000, which means that this is a Category B contract for the purposes of the Council’s Contract Procedure Rules and one which is to be awarded by the Executive Director.
- 6.3. This contract has been externally and openly advertised as required by the Council’s Constitution.
- 6.4. The report explains the evaluation approach and process applied to the bid and the reasons for recommending the successful bid for approval. The Invitation to Tender set out that tenderers had to reach specified scores. The process followed, including exclusion of tenderers who did not reach the minimum score, was in compliance with the advertised and required procedures.
- 6.5. This decision is a Key Decision under Article 16.2 (c) (xxiii) of the Constitution as it has a value of more than £200,000. It is therefore required to be contained in the current Key Decision Plan.
- 6.6. The Equality Act 2012 (the Act) introduced a new public sector equality duty (the equality duty or the duty). It covers the following nine protected characteristics: age, disability, gender reassignment, marriage and civil partnership, pregnancy and maternity, race, religion or belief, sex and sexual orientation.
- 6.7. In summary, the Council must, in the exercise of its functions, have due regard to the need to:
 - eliminate unlawful discrimination, harassment and victimisation and other conduct prohibited by the Act.
 - advance equality of opportunity between people who share a protected characteristic and those who do not.
 - foster good relations between people who share a protected characteristic and those who do not.
- 6.8. The duty continues to be a “have regard duty”, and the weight to be attached to it is a matter for the Mayor, bearing in mind the issues of relevance and proportionality. It is not an absolute requirement to eliminate unlawful discrimination, advance equality of opportunity or foster good relations.
- 6.9. The Equality and Human Rights Commission has issued Technical Guidance on the Public Sector Equality Duty and statutory guidance entitled “Equality Act 2010 Services, Public Functions & Associations Statutory Code of Practice”. The Council must have regard to the statutory code in so far as it relates to the duty and attention is drawn to Chapter 11 which deals particularly with the equality duty. The Technical Guidance also covers what public authorities should do to meet the duty. This includes steps that are legally required, as well as recommended actions. The guidance does not have statutory force but nonetheless regard should be had to it, as failure to do so without compelling reason would be of evidential value. The statutory code and the technical guidance can be found at: <http://www.equalityhumanrights.com/legal-and-policy/equality-act/equality-act-codes-of-practice-and-technical-guidance/>.
- 6.10. The Equality and Human Rights Commission (EHRC) has previously issued five guides for public authorities in England giving advice on the equality duty:

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1. The essential guide to the public sector equality duty
 2. Meeting the equality duty in policy and decision-making
 3. Engagement and the equality duty
 4. Equality objectives and the equality duty
 5. Equality information and the equality duty
- 6.11 The essential guide provides an overview of the equality duty requirements including the general equality duty, the specific duties and who they apply to. It covers what public authorities should do to meet the duty including steps that are legally required, as well as recommended actions. The other four documents provide more detailed guidance on key areas and advice on good practice. Further information and resources are available at: <http://www.equalityhumanrights.com/advice-and-guidance/public-sector-equality-duty/guidance-on-the-equality-duty/>

7. Equalities implications

- 7.1. The refurbishment of the entrance of Brockley Rise Adult Learning Centre will improve access including a new accessible DDA compliant toilet facility. It is expected that the refurbishment will provide the opportunity to make improvements and affect groups in a positive manner, including the protected characteristics relevant to the Equality Act 2010.

8. Environmental implications

- 8.1. The project will transform the frontage of the Brockley Centre and this means a reduction of onsite car parking spaces (8). This reduction will contribute to the Mayor's aim to improve air quality and a reduction in traffic/noise in London. Brockley will fall into the extended ULEZ zone in 2021, and ALL are already preparing staff and learners, by encouraging walking and cycling to and from the centre. The construction and fit out will incorporate the use of sustainable materials with low carbon footprint.
- 8.2 The implementation of this project (along with the DeCarb project on the same site) allows the opportunity for significant environmental enhancement, for example through the installation of LED lighting, which is consistent with the Council's energy policy, which was agreed at Mayor and Cabinet in July 2014, and more recently the Council's commitment to the borough being carbon neutral by 2030 and development of a Climate Change Action Plan.

9. Crime and disorder implications

- 9.1 There are no crime and disorder Implications arising from this report.

10. Background papers

- 10.1 None

11. Glossary

Term	Definition
JCT	Joint Contracts Tribunal

Term	Definition
EHRC	Equality and Human Rights Commission
LED	Light emitting diode lighting
DDA	Disability Discrimination Act 1995

12. Report author(s) and contact

- 12.1. Petra Marshall, petra.marshall@lewisham.gov.uk x4703
 William Hosking, william.hosking@lewisham.gov.uk 07918 851298

13. Comments for and on behalf of the Executive Director for Corporate Resources

- 13.1. Peter Allery, Peter.allery@lewisham.gov.uk , x48471

14. Comments for and on behalf of the Director of Law, Governance and HR

- 14.1. Mia Agnew, Mia.Agnew@lewisham.gov.uk, x47546

15. Appendices (confidential Part 2)

- **Appendix A** - Moderation - Meeting Scoring (Evaluation matrix produced during the tender moderation meeting)
- **Appendix B** – Synopsis of Tender Submissions – Quality

16. Approval

I approve / do not approve the recommendation in this report (including Part 2 confidential appendices):

Signed



Date 30/09/21

Name (printed) Tom Brown

Executive Director for Community Services

If there are any queries on this report please contact William Hosking, Project Manager
 07918 851298

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Executive Director for Children and Young People

Report title: Approval for Contract Award – Main Contractor – Old Town Hall Part Refurbishment Works

Date: 23rd September 2021

Key decision: Yes

Class: Part 1

Ward(s) affected: Rushey Green

Contributors: Petra Marshall - Senior Programme Manager, William Hosking – Project Manager

Outline and recommendations

This reports presents a summary of the findings of the procurement exercise to award a contract to a suitable main contractor to carry out the refurbishment works to parts of Lewisham Old Town Hall.

It is recommended that PBL Group Ltd are awarded the contract for a total of £ 422,368.32 plus VAT.

Timeline of engagement and decision-making

10 June 2021 - Approval to procure suitable main contractor to carry out the refurbishment works to parts of the Old Town Hall.

1. Summary

- 1.1 The purpose of this report is to seek approval from the Executive Director of Children and Young People to appoint a suitable main contractor to carry out the refurbishment works to parts of the Old Town Hall.

2. Recommendations

- 2.1 It is recommended that the Executive Director for Children and Young People, under their delegated powers, approve the award of contract to PBL Group Ltd for a total of £ £ 422,368.32 plus VAT to parts of the Old Town Hall.

3. Policy Context & Background

3.1. The contents of this report support the Council's Corporate Strategy 2018-2022 priorities, particularly:

"Building an inclusive local economy: Everyone can access high-quality job opportunities, with decent pay and security in our thriving and inclusive local economy"

3.2. Lewisham Homes moved from Lewisham Old Town Hall to 5th floor Laurence House in February 2021. This left five out of six floors vacant.

3.3. Officers have been developing a public sector hub to within the vacated floors, generating additional footfall for the town centre and savings through rent. The Council have already let one floor to the DWP for a short vacancy to train up job advisors as part of their rapid job centre expansion programme, and have agreed heads of terms to take two floors on a 5 year term for this job centre expansion.

3.4. Ingeus – an employment and skills provider have moved in to the 5th floor.

3.5. SLaM have agreed heads of terms and they and GSTT will partially moved in to the 1st floor and will move in fully shortly; and Lewisham & Greenwich Trust have agreed to take the 3rd floor to move teams from the hospital site to free up space there for clinical use, as well as other back office sites. They will also move in fully in the next month or two.

3.6. The refurbishment will address health, safety and welfare concerns and deliver improvements to the existing office building and interior spaces

3.7. The refurbishment will ensure the building is compliant and comfortable for the public sector hub to continue to deliver their services.

3.8. Refurbishment works will include the following to communal areas:

- New accessible toilets on 1st and 3rd floors
- Refurbished toilets on all floors, plus additional toilets on ground floor
- Shower refurbishment
- New cycle storage

3.9. In addition the following works will be undertaken on the 1st and 3rd floors where the tenants have fully serviced office leases. The majority of these works on the 3rd floor are underway already (via the FM contract) to meet the tenant move-in date and therefore do not form part of the procurement process outlined in this report.

- Window refurbishment, solar film and secondary glazing
- Improvements to heating system
- Cooling system as per public sector partner requirements
- New LED lighting
- Kitchen and breakout area refurbishment and decoration
- New furniture where required
- Limited floor layout adaptations as per public sector partner requirements

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4. Procurement Process

- 4.1 Officers were granted approval on 10th June 2021 to procure the services of a Main Contractor to carry out the part refurbishment works to the Old Town Hall.
- 4.2 Following an open tender exercise, four submissions were received, one of which was compliant, in September 2021. The three non-compliant tenderers' bids were discounted due to failing either MS1 Capability Statement or MS2 Programme and Phasing.
- 4.3 The full tender submissions were evaluated based on the following criteria:
- | | |
|----------------------------------|-----|
| Financial detail including price | 50% |
| Quality | 50% |
- 4.4 The price of each tender was evaluated using the Lowest Price Option, as follows:
- Price score = 50 x (lowest valid tender x Form of Tender price)
- 4.5 The qualitative assessment was based on the tendering contractor's responses to the method statements included in the ITT. These were used to test tenderers' understanding of service requirements. The questions are summarised in the table below:

QUALITY		
Criteria		
MS 1	Capability	15%
MS 2	Programme and Phasing	10%
MS 3	Project Resourcing	6%
MS 4	Communication	6%
MS 5a	Health & Safety - including CDM and Principal Contractor role	4%
MS 5b	Health & Safety – COVID-19 Precautions	4%
MS 6	Social Value	5%
Total Quality Weighting		50%

- 4.6 The scoring was awarded on a scale of 1 – 10. 1 being inadequate and 10 being perfect.
- 4.7 All of the criteria required a minimum quality score of 5 to be considered valid, and the first two method statements required a minimum score of 8 to be valid. Any Tender which failed to attain these minimum scores was deemed invalid.
- 4.8 The tenders were evaluated by the following, who each signed a Declaration of Interest form declaring no interest in submissions:
- William Hosking - Project Manager, Capital Programme Delivery
 - Petra Marshall – Senior Programme Manager, Capital Programme Delivery

- Glenn Payne – IG9 Employer’s Agent (external)

4.9 The Price Evaluation was carried out by the Senior Procurement Officer in line with the methodology detailed in the Price Matrix document and the worked example, which were provided to bidders as part of the tender pack.

4.10 Each officer undertook an independent evaluation of the submissions. A moderation meeting then followed supervised by a Senior Procurement Officer from the Council’s Procurement Team whereby all three evaluators discussed their scores and reasoning.

4.11 The overall scores are set out below:

Rank	Organisation	Weighted Price Score	Weighted Quality Score	Total Weighted Score
1	PBL Group Ltd	50.00	42.90	92.90
N/A	Company A	N/A	Did not meet Minimum Score	N/A
N/A	Company B	N/A	Did not meet Minimum Score	N/A
N/A	Company C	N/A	Did not meet Minimum Score	N/A

4.12 Overall, the tenders were a mix of high, good and poor standards, however the quality requirements were set high. Three of the bidders did not achieve the scores required and were therefore rejected. Analysis of each of the individual tender submissions are detailed in confidential Part 2 Appendix B.

4.13 The evaluation panel agreed that PBL Ltd submitted a tender with an affordable price, along with a high Quality submission.

4.14 The proposed contract with PBL Ltd will be the JCT ICD 2016 Intermediate Building Contract (with contractors design) 2016.

5. Financial implications

5.1 PBL Ltd’s tender submission was based on the following financial price submissions:

- A total fixed price for £ 422,368.32 plus VAT.

5.2. The budget for this project was approved at M&C on 14th July 2021. The total approved budget is £1,085,000 for refurbishment works to parts of Lewisham Old Town Hall comprising £900k prudential borrowing and £185k tenant contribution to the works. The contract sum being considered here can be contained within the overall budget.

5.3. The agreed budget for the works is taken from the General Fund Capital Programme.

6. Legal implications

- 6.1. The report seeks approval to procure a contractor to carry out refurbishment works and to limit the number of contractors invited to bid to 5. Given the potential spend on this contract this contract would be categorised by the Contract Procedure Rules as a Category B contract. The report explains why the process set out in this report is the recommended option.
- 6.2. Assuming that the Executive Director of Children and Young People accepts the recommendations, Contract Procedure Rules place requirements on how that should happen. The Rules require that when letting contracts steps must be taken to secure value for money through a combination of cost, quality and competition, and that competitive tenders or quotations must be sought depending on the size and nature of the contract (Rule 5). Given the potential spend on this contract the Public Contracts Regulations 2015 as amended by the Public Procurement (Amendment etc.) (EU Exit) Regulations 2020 will not apply however the requirements of the Council's Contract Procedure Rules ("CPR") still need to be satisfied. As set out in the CPR officers are able to invite a minimum of 5 contractors to bid rather than going to the open market provided permission is sought to do so. The procurement route recommended in this report would meet the requirements of the CPR. As a Category B contract, it would be for the Executive Director to take a decision on the award of any contract.
- 6.3 The Equality Act 2012 (the Act) introduced a new public sector equality duty (the equality duty or the duty). It covers the following nine protected characteristics: age, disability, gender reassignment, marriage and civil partnership, pregnancy and maternity, race, religion or belief, sex and sexual orientation.
- 6.4 In summary, the Council must, in the exercise of its functions, have due regard to the need to:
- eliminate unlawful discrimination, harassment and victimisation and other conduct prohibited by the Act.
 - advance equality of opportunity between people who share a protected characteristic and those who do not.
 - foster good relations between people who share a protected characteristic and those who do not.
- 6.5 The duty continues to be a "have regard duty", and the weight to be attached to it is a matter for the Mayor, bearing in mind the issues of relevance and proportionality. It is not an absolute requirement to eliminate unlawful discrimination, advance equality of opportunity or foster good relations.
- 6.6 The Equality and Human Rights Commission has issued Technical Guidance on the Public Sector Equality Duty and statutory guidance entitled "Equality Act 2010 Services, Public Functions & Associations Statutory Code of Practice". The Council must have regard to the statutory code in so far as it relates to the duty and attention is drawn to Chapter 11 which deals particularly with the equality duty. The Technical Guidance also covers what public authorities should do to meet the duty. This includes steps that are legally required, as well as recommended actions. The guidance does not have statutory force but nonetheless regard should be had to it, as failure to do so without compelling reason would be of evidential value. The statutory code and the technical guidance can be found at: <http://www.equalityhumanrights.com/legal-and-policy/equality-act/equality-act-codes-of-practice-and-technical-guidance/>.
- 6.7 The Equality and Human Rights Commission (EHRC) has previously issued five guides for public authorities in England giving advice on the equality duty:

1. The essential guide to the public sector equality duty
 2. Meeting the equality duty in policy and decision-making
 3. Engagement and the equality duty
 4. Equality objectives and the equality duty
 5. Equality information and the equality duty
- 6.8 The essential guide provides an overview of the equality duty requirements including the general equality duty, the specific duties and who they apply to. It covers what public authorities should do to meet the duty including steps that are legally required, as well as recommended actions. The other four documents provide more detailed guidance on key areas and advice on good practice. Further information and resources are available at: <http://www.equalityhumanrights.com/advice-and-guidance/public-sector-equality-duty/guidance-on-the-equality-duty/>

7. Equalities implications

- 7.1 The refurbishment to parts of the Old Town Hall will increase the provision of accessible DDA compliant toilet facilities within the building which is expected to affect groups in a positive manner, including the protected characteristics relevant to the Equality Act 2010.

8. Environmental implication

8.1 Design and materials used as part of this project including LED lights will be environmentally sustainable. Additional cycle racks will support carbon reduction plans by encouraging cycling to work.

9. Crime and disorder implications

- 9.1 There are no crime and disorder Implications arising from this report.

10. Climate change and environmental implications

- 10.1 There are no climate change and environmental implications arising from this report

11 Background papers

- 11.1 None

12 Glossary

Term	Definition
JCT	Joint Contracts Tribunal
EHRC	Equality and Human Rights Commission
LED	Light emitting diode lighting
DDA	Disability Discrimination Act 1995

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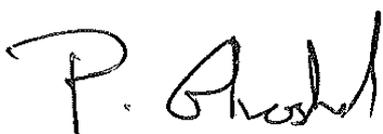
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16 Appendices (confidential Part 2)

- **Appendix A** - Moderation - Meeting Scoring (Evaluation matrix produced during the tender moderation meeting)
- **Appendix B** – Synopsis of Tender Submissions – Quality

17 Approval

I approve / do not approve the recommendation in this report (including Part 2 confidential appendices):

Signed _____  _____ Date __01.10.21__

Name (printed) _____ Pinaki Ghoshal _____

Executive Director for Children and Young People

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If there are any queries on this report please contact William Hosking, Project Manager
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Executive Director for Community Services

Green and Resilient Spaces Fund – Permission to Bid

Date: 14 September 2021

Key decision: No

Class: N/A

Ward(s) affected: Downham

Contributors:

Vince Buchanan, Head of Parks, Sport and Leisure

Outline and recommendations

This report sets out details of the Mayor of London's Green and Resilient Spaces Fund and seeks consent to submit a funding bid of up to £750,000, which if successful will support the delivery of improvements on the eastern side of Beckenham Place Park.

Timeline of engagement and decision-making

Mayor and Cabinet 24 April, 2019 allocated £1,140,000 from the Council's Capital programme to the regeneration of the eastern part of the park, with the understanding that the additional funding required is secured from other partners.

1 Summary

1.1 In July 2021 the Mayor of London launched the Green and Resilient Spaces Fund, a new £4m fund for green spaces in the capital. There is a strong alignment between the fund objectives and the aims of the Beckenham Place Park East project which is at an advanced state of development. This paper highlights some of the key details of the fund and seeks Executive Director for Community Services' agreement to submit a bid for up to £750,000 to support the delivery of improvements on the eastern side of Beckenham Place Park. There are no other substantially developed green space projects which could be put forward for this funding opportunity.

2. Recommendations

2.1 To approve the submission of a funding bid of up to £750,000 to the Mayor of London's Green and Resilient Spaces Fund.

3. Policy Context

3.1 The proposed improvement to the eastern side of Beckenham Place Park will contribute to Council priorities.

3.2 A key corporate priority for the council as set out in the Council's Corporate Strategy 2018–2022 is 'Making Lewisham greener' ensuring everyone enjoys our green spaces and benefits from a healthy environment as we work to protect and improve our local environment. The Strategy outlines a commitment to preservation of our award-winning green spaces.

3.3 Lewisham's Parks and open spaces strategy 2020–2025 sets out the vision for parks and open spaces to be 'to be the heart and lungs for Lewisham, connecting active, healthy and vibrant local communities' and provides a strategic framework for the management and development of open spaces within the borough that seeks to protect, create, enhance, and connect spaces and people. The Parks and Open Space Strategy 2020-2025 highlights that up to 6000 new homes could be built in wards surrounding Beckenham Place Park East and prioritises the park for improvement.

3.4 The improvements to the eastern side of Beckenham Place Park are also in line with Lewisham's Local Plan 2020-2040 which sets out key strategic objectives to:

- Sustain and create inclusive neighbourhoods and communities that reflect and reinforce the diversity and cultural heritage of Lewisham's people and places
- Help London to achieve National Park City status and ensure all Lewisham residents benefit from access to high quality green space, by protecting, enhancing and connecting the Borough's network of parks, open and water spaces
- Promote and protect the ecological, biodiversity and amenity value of the Borough's natural assets
- Protect and enhance open and green spaces, including by expanding the role of BPP as a key visitor destination.
- Enhance the environmental quality and amenity value of the Ravensbourne and Pool Rivers. Improve public access to the rivers with new and improved routes

3.5 At London-wide level, the Mayor of London's Environment Strategy 2018 brings together approaches to every aspect of London's environment, integrating the following areas: air quality, green infrastructure, climate change mitigation and energy, waste, adapting to climate change, ambient noise and low carbon circular economy.

3.6 The Mayor of London supported London in being declared the world's first National Park City in July 2019, aims to make more than 50% of the city green by 2050, and is working to make our city's parks, green spaces and waterways great places for people and spaces where wildlife can thrive. The Mayor of London has established a Green Spaces Commission of independent experts. The Commission have been working to develop and review new ways to deliver park management to help address the ongoing funding pressures boroughs are facing.

- 3.7 The Mayor of London wants all Londoners to have access to high quality parks and green spaces and for these places to be managed to provide the green infrastructure network that London needs. The Mayor's report, Natural Capital Accounts for Green Spaces in London shows for the first time the economic value of health benefits that Londoners get from the capital's public parks and green spaces. The research shows that for each £1 spent by local authorities and their partners on public green space, Londoners enjoy at least £27 in value.
- 3.8 Through policies in the new London Plan, the Mayor of London protects parks and green spaces and encourages more greening of the urban environment.

4. Background - The Green and Resilient Spaces Fund

4.1 On 24 April, 2019 Mayor and Cabinet considered further capital funds for Beckenham Place Park. The decision was that 'additional capital programme contribution of £1.936m be approved to secure the investment'. Of that amount, £1,140,000 was allocated to 'Regeneration of the eastern side of the park'. At that time the report noted that 'Officers have had discussions with ... the GLA and are hopeful of securing funding ... over the next 12-15 months. ... The GLA currently have no capital funds available'. Mayor and Cabinet were asked to allocate funds on the understanding that the additional funding required is secured from other partners' (paragraph 8 of the report).

4.2 Subject to the decision now sought, further funds are hopefully available from the Mayor of London's Green and Resilient Spaces Fund. Given that the Mayor and Cabinet decision in 2019 allocated capital funds and set out approval to the approach that 'additional funding required [would be] secured from other partners', the decision to apply to the Green and Resilient Spaces Fund does not require further authorisation from Mayor and Cabinet.

4.3 The Green and Resilient Spaces Fund is part of the London Recovery Board's Green New Deal Mission, one of nine missions jointly developed by the Mayor and London Councils to guide the capital's recovery from the COVID-19 pandemic. The Green New Deal Mission aims to tackle the climate and ecological emergencies and improve air quality by doubling the size of London's green economy by 2030 to accelerate job creation for all. The Green and Resilient Spaces Fund projects should help deliver the Mission's four overarching objectives:

- improve London's natural environment, improve air quality and tackle the climate and ecological emergency
- promote and incentivise activities that sustain and grow London's green economy
- prioritise interventions reducing health inequalities and social injustices
- engage Londoners and businesses in the journey to become a zero pollution and greener city.

4.3 The Green and Resilient Spaces Fund is an invitation to London boroughs and other organisations with responsibility for public spaces to contribute to a green recovery by delivering exemplar projects at scale. A total of £4 million is available, and grants of between £250,000 and £750,000 are offered for projects that can start in 2021-22 and be completed by March 2024.

4.4 Around 10 exemplar Green and Resilient Space projects will be funded. Up to eight further projects may be selected for development funding in order to create a pipeline

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of projects ready to deliver when additional funding becomes available. Selected projects will be located in London's most disadvantaged and climate vulnerable areas or areas where residents have been most severely affected by the pandemic.

- 4.5 All projects must demonstrate how they will benefit their local community. The Mayor of London is particularly keen to support projects that will provide opportunities and positive outcomes for these groups and for Black, Asian and minority ethnic Londoners who are more likely to live in areas of deficiency of access to green space or in areas where green-space quality is poor. Proposals that actively involve local stakeholders, including community groups, in project development, design and implementation are encouraged.

Funding available

- 4.6 The Green and Resilient Spaces Fund is a £4 million multi-year programme. The fund will be distributed as follows:
- Grants of between £250,000 and £750,000 to cover 70 per cent of the cost of delivery of exemplar Green and Resilient Spaces projects. A minimum of 30 per cent of the overall cost must be match funded. The projects will be expected to start in 2021/22, deliver tangible outputs and impact in the first 12 months, with the majority of the grant being spent by March 2023. Projects should be completed by March 2024.
 - Grants of up to £50,000 to cover 70 per cent of the cost of developing exemplar Green and Resilient Spaces projects, (e.g. feasibility studies, initial design work, public engagement). A minimum of 30 per cent of the overall cost of the development work must be match funded. Development work will be expected to start by November 2021 and complete by December 2022.

Match funding

- 4.7 Projects must provide a minimum of 30 per cent of project costs as match funding.

What will be supported

- 4.8 Green and Resilient Spaces projects will help create neighbourhoods with good access to high quality green spaces and a green and climate resilient public realm which supports the mental and physical health and wellbeing of local people. Exemplar, large-scale projects which provide high quality green spaces close to where people live and work will be supported. These should be planned as part of a network of green spaces and green routes to encourage walking and cycling and to connect wildlife habitats, in turn linked to a wider network of green infrastructure. Existing green spaces should be enhanced to ensure they are welcoming, climate resilient and meet the needs of local people. The wider public realm should be designed to enhance climate resilience including to reduce flood and heat risk and conserve public water supplies.
- 4.9 The Green and Resilient Spaces Fund's objectives are to:
- enhance London's green and blue spaces and make the built environment greener to help the capital adapt and respond to the climate and ecological emergency
 - support innovative public space projects that primarily deliver climate resilience and greening outcomes but also contribute to air quality and active travel objectives
 - address the environmental and health inequalities highlighted by the COVID-19 pandemic by prioritising interventions that target the areas of highest need due to

climate vulnerability and multiple deprivation and that benefit the communities most impacted by the pandemic

- build capacity and green skills as part of the Mayor's Green New Deal ambition to double the green economy in London.

4.10 The Green and Resilient Spaces Fund will prioritise projects and strategies that deliver outcomes in line with the Green New Deal and programme objectives including:

- improved access to green space to support physical and mental health and reduce health inequalities, especially amongst Londoners currently lacking good access to open space
- increased resilience to the impacts of climate change, including through providing shade, reducing the risk of overheating, reducing surface water and fluvial flood risk and conserving water resources
- improved air and water quality, and reduced exposure to air pollution
- enhanced biodiversity and ecological resilience, creation of wildlife habitat and increased tree canopy cover
- increased green skills, local community capacity and cohesion
- enhanced connectivity between green spaces, and spaces which encourage walking and cycling.

4.11 The types of projects that the Green and Resilient Spaces Fund might fund are demonstrated in the case studies in the fund prospectus, and include:

- creation of new high-quality public green spaces, especially in locations where current access is poor and where this would help reduce health inequalities
- better management of water and reduced flood risk through sustainable drainage and natural flood management measures, local water storage and reuse, restoring waterways and creating wetlands
- restoration and creation of wildlife habitats to help support London's Nature Recovery Network, especially creating and restoring priority habitats including species-rich woodland and flower-rich grassland
- improvements to the accessibility of green spaces through new entrances, access routes and green connections between sites, or by opening up currently inaccessible sites
- improvements to the design of green spaces to make them more inclusive to all Londoners, especially those from communities who are underrepresented in green spaces
- improvements to streets and other public spaces by retrofitting green and climate resilient infrastructure including sustainable drainage, trees, cool roofs and outdoor cool spaces and pocket parks
- activation of underperforming open spaces, such as those on many of London's housing estates (including making them more welcoming to non-residents, adding food growing opportunities and providing new skills opportunities), or poorly used amenity green spaces.

Project sites

4.12 Projects must be on sites which are (or will be) freely publicly accessible. A priority will be given to projects which are located in areas of high climate vulnerability. Applicants should demonstrate that the proposed site is of strategic significance in terms of location and size. Project sites could comprise a single large park or green space (of around District Park size or larger (20 ha plus) or be a series of interlinked spaces which together are of strategic significance. Applicants should also demonstrate how

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their proposed projects fit within a wider green infrastructure or green space strategy and a wider strategy for climate change adaptation and mitigation.

Equality

- 4.13 As a public-sector organisation, the GLA must have due regard to the Public Sector Equality Duty and the need to eliminate unlawful discrimination, harassment, victimisation and any other conduct which is unlawful under the Equality Act 2010. It must advance equality of opportunity and foster good relations between people who share a protected characteristic and people who don't have that characteristic. As recipients of public funding, successful applicants will also need to meet this Duty.
- 4.14 As part of the London Recovery programme, the London Recovery Board gave the missions a strong mandate to address inequalities, and in particular the racial inequalities that have had such a devastating effect on Black, Asian and minority ethnic people during the COVID-19 pandemic..

Permissions and risks

- 4.15 Projects will need to be developed to a stage that they can be delivered on the ground by 2024 with the majority of the grant being spent by March 2023. Planning permission or other permits should either be secured at time of application or to be secured by the time a grant agreement is signed (i.e. by February 2022).

Key Application and Delivery Dates

- 4.15 The Green and Resilient Spaces Fund has a two-stage application process:
1. Expression of Interest by 30 September 2021
 2. Full Application (if invited) December 2021
- 4.16 Applications will be assessed by a panel of GLA officers and members of the Green and Resilient Spaces Expert Panel who will score and rank them against the criteria below:
- Meeting the aims of the Fund (weighting: 40 per cent)
 - Engaging and supporting Londoners (weighting: 20 per cent)
 - Readiness to deliver (weighting: 20 per cent)
 - Leaving a positive legacy (weighting: 20 per cent)

5. Beckenham Place Park East

- 5.1 The development work for the Beckenham Place Park East project is at an advanced stage. The exciting designs for the eastern side of the park have been developed over the past 18 months in close collaboration with the Environment Agency and with extensive public engagement. The scheme will bring activity and interest to the east of the park with a focus on nature, interaction with the River Ravensbourne, new and enhanced play and activity for all ages. The designs very much complement the recent transformation of the western side of the park, which was part funded by the Mayor of

London Green Capital Grants Fund in 2018 and is cited in the current Green and Resilient Spaces Fund funding prospectus as case study of good practice.

- 5.2 A key component of the design Beckenham Place Park East is to introduce water management within the park in a natural way, using gentle landforms that create subtle features within the landscape, increase wildlife and habitat value and diversity, whilst also reducing flood risk to local communities. A new flowing series of spaces and rolling landforms along the perimeter and an extended network of footpaths will offer opportunities to diversify walking, running and cycle routes around the park and allow more of the park to be explored and enjoyed by everyone.
- 5.3 Accessibility to the river will be opened up in a sensitive way that will maintain the natural environment of the river, whilst allowing greater opportunities for interaction with the water and the water's edge. We will also be better connect the east and western sides of the park and improve entrances to the East side.
- 5.4 Enhanced opportunities for play are key to improvements, and new and enhanced opportunities for both prescriptive and non-prescriptive play for a wide range of ages will be provided.
- 5.5 The project team have been liaising with the Environment Agency in order to secure flood relief funding and grant in aid to support the flood mitigation and habitat improvement measures in the scheme. The precise contribution of the Environment Agency is dependent on final flood modelling, which is ongoing, and a formulaic calculation of flood and associated environmental benefits which will be set out in a business case to be submitted for approval by the Environment Agency in October 2021.
- 5.6 In order to achieve the project objectives additional funding is needed and Executive Director for Community Services is asked to endorse a bid for the Mayor of London's Green and Resilient Spaces Fund. The project at Beckenham Place Park will meet many of the Green and Resilient Spaces Fund objectives:
- enhancing flood resilience through the provision of 25,000m³ of fluvial flood storage in a series of new landforms during peak flood events
 - increasing woodland tree cover and enhancing grassland habitats
 - creating new and improved habitats including enhancing 1 km of the Ravensbourne River that runs through the park and creating new aquatic habitat
 - creating new pathways and routes opening up more of the park to be accessible to the public including the creation of a new fitness/activity trail
 - creating new play facilities that are rooted in the natural environment of the park
- 5.7 The Fund wants to see Londoner's from more deprived backgrounds benefitting from these improvements. A key aim of the Beckenham Place project is to forge strong links between the communities of Downham and Bellingham (some of our more deprived wards) and the park.
- 5.8 The Beckenham Place Park east Project will deliver in line with the Green and Resilient Spaces Fund timescales. We will submitting a planning application for the works in September his summer (2021) , with view to construction commencing on site summer 2022 and completing summer 2023.
- 5.9 Given the decision made by Mayor and Cabinet on 24 April 2019, the Beckenham Place Park project already has sufficient funding allocated to be used as match funding

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for the Green and Resilient Spaces Fund so this proposed funding bid places no further burden on the capital programme.

6. Other options considered for Green and Resilient Spaces Fund

- 6.1 There are no other options in the borough that meet the objectives and requirements of the fund and with the necessary readiness to deliver within the constraints of the funding timetable as set out above.
- 6.2 As the Green and Resilient Spaces Fund is open to public and civil society organisations including registered charities, formally constituted community groups, social and not-for-profit businesses and tenants and residents' associations. Officers have shared details of this funding opportunity with members of the 'The Baring Trust' who are based in Grove Park as they may wish to seek to secure development funding of £50,000 for such things as feasibility studies, initial design work, public engagement related to their aspiration to establish Railway Children's Urban National Park

7. Financial implications

- 7.1 This report recommends that the Executive Director for Community Services approves the submission of a funding bid of up to £750,000 to the Mayor of London's Green and Resilient Spaces Fund. If successful, the Council will need to provide match funding equivalent to a minimum of 30 per cent of project costs as match funding. In the case of Beckenham Place Park, this match funding is already secured through the Mayor and Cabinet's agreement 24 April, 2019 to allocate £1,140,000 from the Council's Capital programme to the regeneration of the eastern part of the park, with the understanding that the additional funding required is secured from other partners.

8. Legal implications

- 8.1 As set out in this report (particularly paragraphs 4.1 and 5.9) Mayor and Cabinet have already authorised the allocation of capital funding to this project (which will be used as match funding if the proposed bid is successful) on the basis that additional funding is obtained. Accordingly, authorisation to the submission of the bid to the Green and Resilient Spaces Fund may be given by the Executive Director and does not therefore require further authorisation from Mayor and Cabinet, nor is it a key decision.
- 8.2 In taking this decision, the Council's public sector equality duty must be taken into account. It covers the following protected characteristics: age, disability, gender reassignment, marriage and civil partnership, pregnancy and maternity, race, religion or belief, sex and sexual orientation. In summary, the Council must, in the exercise of its functions, have due regard to the need to: eliminate unlawful discrimination, harassment and victimisation and other conduct prohibited by the Act; advance equality of opportunity between people who share a protected characteristic and those who do not; and foster good relations between people who share a protected characteristic and those who do not.
- 8.3 It is not an absolute requirement to eliminate unlawful discrimination, harassment, victimisation or other prohibited conduct, or to promote equality of opportunity or foster good relations between persons who share a protected characteristic and those who

do not. It is a duty to have due regard to the need to achieve the goals listed above. The weight to be attached to the duty will be dependent on the nature of the decision and the circumstances in which it is made. This is a matter for Mayor and Cabinet, bearing in mind the issues of relevance and proportionality. Mayor and Cabinet must understand the impact or likely impact of the decision on those with protected characteristics who are potentially affected by the decision. The extent of the duty will necessarily vary from case to case and due regard is such regard as is appropriate in all the circumstances.

- 8.4 The Equality and Human Rights Commission (EHRC) has issued Technical Guidance on the Public Sector Equality Duty and statutory guidance. The Council must have regard to the statutory code in so far as it relates to the duty. The Technical Guidance also covers what public authorities should do to meet the duty. This includes steps that are legally required, as well as recommended actions. The guidance does not have statutory force but nonetheless regard should be had to it, as failure to do so without compelling reason would be of evidential value. The statutory code and the technical guidance can be found on the EHRC website.

9. Equalities implications

- 9.1 In regenerating the park, officers are seeking to address issues which hinder use and enjoyment of the space by the widest section of the community. A number of physical interventions to enhance facilities and accessibility will be implemented through the project, addressing key issues such as inaccessible toilets, poor quality paths etc. These physical improvements will be combined with outreach to target groups who might otherwise feel reluctant or unable to use the park to understand and break down any further barriers to use.
- 9.2 Events and activities will be developed to appeal to the wider population. Evaluation surveys will allow officers to compare usage prior to works with that that occurs after completion with the aim of ensuring that usage is more reflective of the surrounding population.
- 9.3 The Green and Resilient Spaces Fund places a particular emphasis on extending the benefits of their investment to traditionally under-represented groups and this is already a focus of our plans.
- 9.4 Equalities issues will be addressed as part of the application process as set above. Monitoring the impact of projects using qualitative and equalities data (gender, age, disability, ethnic background, religious background, sexual orientation) is an integral part of this.

10. Climate change and environmental implications

- 10.1 Climate change and the environment are at the heart of the project. The improvement to the park will increase resilience to the impacts of climate change, including providing shade, reducing the risk of overheating, reducing surface water and fluvial flood risk and conserving water resources. The project will see improved air and water quality, and reduced exposure to air pollution, enhanced biodiversity and ecological resilience, creation of wildlife habitat and increased tree canopy cover, increased green skills, local community capacity and cohesion.

11. Crime and disorder implications

- 11.1 Increasing the use of Beckenham Place Park is key to reducing anti-social behaviour and fear of crime in this open space. Investing in the park and removing damaged and derelict features will also deter anti-social behaviour, helping people to feel safer and discouraging casual vandalism.
- 11.2 In addition, there are plans to engage residents and school pupils extensively in the park, through volunteering opportunities and environmental education. As volunteers invest in the open space, the sense of ownership and pride in the park will grow. This in turn moves them to actively look after the space, and deters anti-social behaviour.

12. Health and wellbeing implications

- 12.1 Renovation and regeneration of the park will provide significant health and well-being opportunities. BPP East will provide communities with increased opportunities for outdoor activities. As part of the project, a programme of volunteering and training will be developed leading to physical and mental health and well-being benefits and increased social cohesion. Building on existing links with local GPs and community groups, and working closely with the NHS and local Primary Care Networks, we will develop a programme of nature-prescribing whereby people suffering from poor mental and physical health will be supported to join activities that will increase health and wellbeing through contact with nature

Background papers

Beckenham Place Park Update, Mayor and Cabinet, 24 April, 2019
<https://councilmeetings.lewisham.gov.uk/ieDecisionDetails.aspx?AllId=22437>

Glossary

[Link to Oxford English Dictionary here.](#)

Report author(s) and contact

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Comments for and on behalf of the Executive Director for Corporate Resources
Abdul Kayoum, Group Finance Manager

Comments for and on behalf of the Director of Law, Governance and HR
Stephanie Fleck, Principal Solicitor

I approve the recommendations in this report

Signed:



Tom Brown

Executive Director for Community Services

Date: 22 September 2021

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Overview and Scrutiny Business Panel

Exclusion of the Press and Public

Date: 12 October 2021

Key decision: No

Class: Part 1

Ward(s) affected: Various

Contributors: Chief Executive / Head of Committee Business

Outline and recommendations

Members are asked to note items that will be considered in closed session

Recommendation

1. It is recommended that under Section 100(A)(4) of the Local Government Act 1972, 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 paragraphs 3, 4 and 5 of Part 1 of Schedule 12(A) of the Act, as amended by the Local Authorities (Executive Arrangements) (Access to Information) (Amendments) (England) Regulations 2006:-
2. Decisions by Mayor and Cabinet on 6 October 2021
 - i. Broadway Theatre Works delegated authority (Part 2) Besson Street: Annual Business Plan Update
 - ii. Appendices 2 -Deptford Neighbourhood Action (DNA) Neighbourhood Forum re-designation decision
3. Decisions made by the Executive Directors:
 - i. Community Services
 - Approval for Contract Award – Main Contractor – Brockley Rise Adult Learning Centre Refurbishment Works
 - Carers Information Advice and Support Service – Request for Contract Extension
 - ii. Children and Young People
 - Approval for Contract Award – Main Contractor – Old Town Hall Part Refurbishment Works
 - Variation to Refugee Resettlement Contract to provide support to Afghan families

Agenda Item 7

By virtue of paragraph(s) 3 of Part 1 of Schedule 12A
of the Local Government Act 1972.

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