

7. Private Sector Housing Boroughwide Licensing Review of Implementation Timetable

This report follows on from the 11 March Mayor and Cabinet report on the introduction of two new licensing schemes in Lewisham which was approved. In light of current Covid-19 pandemic, this report recommends the Executive Director for Housing, Regeneration and Environment pause the implementation of the new Additional Licensing Scheme. This is in line with government guidance issued in March 2020. In addition, the fees will need to be agreed by the Licensing Supplementary Committee for approval at an appropriate time.

8. Council's Response to Covid 19 – Financial Update

This report is for M&C to note the estimated financial impact to date of the Covid 19 response on the Council's budget and funding received from government.

The Covid 19 response has required a focus on certain Council services and these have incurred additional costs, including but not limited to; social care, shielding and community support, and bereavement services. The Council is also losing income as the government's lockdown continues, across the tax base (businesses and residents), commercial and charged for services, and the housing revenue account. The risks to service budgets and the Council's wider financial standing are considered.

The Council has received funding from the government in broadly three categories: 1) schemes the government has introduced for local authorities to administer; 2) funding for the additional costs of scaling up services locally to respond effectively; and 3) monies to facilitate cash flow through the early part of the financial year while the full implications for local authorities tax bases and other income are assessed.

The report summarises these and updates on reporting to government.

9. Excalibur Phase 3

The Excalibur Estate in Catford is a large scale estate regeneration scheme in conjunction with L&Q. It is currently across 5 phases, 2 of which have been delivered. The scheme has currently stalled due to viability issues and we are working with L&Q and the GLA to rectify this. The Phase 3 land is ready for development and so it is key that work recommences as soon as possible to deliver the new homes. There are a relatively small number of secure tenants and resident freeholders in the remaining two phases. The condition of the current properties are poor and continuing to deteriorate. The report seeks to include additional land to be used for social housing, to be delivered by L&Q. Inclusion of this land will allow for all of the remaining residents to be rehoused into the new homes to be built in Phase 3. Not only will this move our residents into modern homes quicker, but it will also open up phases 4 and 5 to be combined and therefore deliver further new homes quicker than if they were to remain separate. The Part 2 report seeks an increase in budget as well.

10. Sports Leases - TenEmBee Sports Club and Abbotshall Healthy Lifestyle Centre

This report sets out the terms and conditions for the letting of leases for two sports grounds in the Borough to community organisations - TenEmBee Sports Club in Downham and Abbotshall Healthy Lifestyle Centre in Catford South.

11. Parks and Open Spaces Strategy 2020-2025

This report sets out the context, vision, and themes contained within the Parks and Open Space Strategy 2020-2025. The strategy has been developed as a tool to identify, communicate, map out and monitor a series of actions to protect, maintain, and enhance parks and gardens, allotments, nature reserves, churchyards and highways enclosures owned or maintained by the London Borough of Lewisham. The strategy seeks to protect our existing parks and open space and to ensure the quality of provision meets the needs of Lewisham's growing population. At the core of the strategy is the ambition that our parks and open spaces become: "the heart and lungs for Lewisham, connecting active, healthy, and vibrant local communities.

12. Renewal of Pension Administration IT System

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

13. Dry Recycling Award Report

The report recommends that Mayor & Cabinet award the contract for the processing, sorting and selling of Lewisham dry recycling to Bywaters (Leyton) Ltd for a period of 5 + 2 years.

14 suitors expressed an interest in the contract. Only Bywaters (Leyton) Ltd. returned a tender bid.

Bywater's gate fee quoted in the pricing schedule is a figure per tonne. The figure is based on processing cost, composition of Lewisham dry recycling and global market prices for each material. The fee is subject to variations depending on the level of contamination. At the highest level of contamination (i.e. 21% and over), the price rises to a higher figure per tonne.

Based on current usage of 16,000 tonnes, the minimum contract price has been estimated at a stated figure.

The gate fee will be reviewed by Bywaters and Council Officers on a quarterly basis where depending on the usage, contamination levels and global market prices may vary.

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

This report seeks the approval of Mayor and Cabinet to proceed with full procurement of a Council-wide scanning and storage solution, via an already approved National Framework Agreement for Document Management Services (preferred procurement option). The contract is scheduled to spend over a stated sum (with an estimated value); subject to scrutiny in the Full Business Case to be

presented to Lewisham Executive Management Team once the contract has been awarded to the preferred Supplier.

15. Achilles Street

The Achilles Street Estate in New Cross is the next large scale estate regeneration scheme and the first one to be delivered by Lewisham Homes. The estate was the subject of the Council's first estate ballot under the GLA ballot rules. Residents overwhelmingly voted in favour of the development with 72.8% voting 'yes' with a turnout of 92%. Following the successful ballot, the Council has been working with Lewisham Homes to continue delivering the scheme. Part of the work has required further statutory consultation with residents. This report provides the details of the outcome of that further consultation and formal permission to continue with the work. The report also requests permission for Demolition Notices to be served (under delegation) to prevent any further sales of properties under the Right to Buy as well as permission to start the decant process. The accompanying Part 2 report will seek the full budget for land acquisition including leasehold buybacks and commercial interests.

16. Building for Lewisham Programme Update

London is in the grip of a severe housing shortage. In Lewisham alone, there are currently more than 2000 families in temporary accommodation, of which over 700 people are in nightly paid accommodation. Launched in January 2020, the Building for Lewisham Programme will help to address this by delivering new social homes across the borough. This report provides an update on the schemes considered within the programme and proposes additional and replacement schemes to be included. The report will also detail the emerging new internal governance procedures being used to mitigate risk across the programme. Part 2 of the report will update on the financial position and seek recommendations to extend certain budgets and approve new budgets for additional schemes to be added to the programme.

17. Learning Disability Services – Request for Specific Contract Extensions

A report asking for extensions to a number of learning disability contracts because of COVID-19

18. Final Outturn 2019/20

The financial outturn position of the Council's services for 2019/20. This includes the service directorates, the HRA, Schools and the Capital Programme'

19. Delivery of Early Help in Lewisham - Contract for Family Support with Core Assets Ltd

This report seeks Mayor and Cabinet approval to give notice on the contract for Family Support with Core Assets Ltd in order to develop in house provision.

20. CCTV IP Upgrade

This report is to request for the pre-tender authorisation for the procurement of a supplier to upgrade the CCTV cameras and control room equipment. This report sets out the business case for the procurement of a supplier to upgrade the cameras and control room equipment, which are analogue and are no longer fit-for-purpose and have come to the end of their serviceable lives. It considers the options for the procurement of a supplier to replace the IP (digital) equipment and the commercial aspects of and budgets/ costs associated with the contract.

25. Greenvale School Expansion Project

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

30. Preferred Tender for Travel and Transport Programme

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

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

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

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

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

32. Adoption of the Housing Strategy

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

reviewed action plan that sets out how the service and partners will achieve the goals of the strategy.