

1. Learning Disability Services – Request for Specific Contract Extensions

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

2. 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.

3. 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.

4. 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'

5. 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.

6. Settlement on Outstanding Litigation Cases Regarding Non-Payment of an Affordable Housing Contribution at 99 Plough Way

The Council have been pursuing a case of non payment of c.£1.5m of affordable housing Section 106 (S106) monies from a scheme at 99 Plough Way which was approved in 2003. The Owner applied for voluntary liquidation and the Council are now dealing with the appointed liquidator.

The Council have received an offer via the liquidator for the purchase of the freehold of the site with the Council receiving a sum to go towards the unpaid S106 from that sale. The report summarises the options available and seeks approval to accept the offer.

7. Besson Street Business Plan Update

This Besson Street Business Plan Part 2 report is to provide Members with an update of the financial position and progress over the past year and in light of the

covid 19 pandemic, and the intentions going forward. The update will also include changes to the JV Board members in light of Madeline Jefferies recent retirement.

8. Covid-19 Response Period Adult Integrated Commissioning Contract Extension

This report seeks approval from Mayor and Cabinet to extend a number of contracts for a range of Adult Integrated Commissioned services where re-procurement has been unable to proceed because of the impact of Covid-19. The requested extension will be until 31st March 2022 as officers have not had sufficient time to undertake some of the required information and data collection tasks before the procurement exercise can be started ie: soft market testing, site visits, provider information sessions and service user consultations that was scheduled within the first 3 months of the 2020/21 financial year. Given the longer term impact of COVID-19 it is necessary to delay procurement and extend the contracts with to ensure that we factor in COVID-19 protection measures to the programme and contracts.

9. Former Ladywell Leisure Centre – Update

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

10. Insurance Update

To advise Mayor & Cabinet of changes in the insurance markets and concerns that we may not be able to achieve renewal within tolerances. It will seek approval to delegate to the Acting Chief Finance Officer the ability to renew outside of tolerances if this still demonstrates VFM in the current market and seeks approval to procure in the event we can't renew on a VFM basis (or within tolerances) and approves delegation to the Acting Chief Finance Officer to award.

11. Financial Forecasts 2020/21

This report will set out the financial forecasts for 2020/21 as at the end of May 2020, noting any exceptional items to the end of June 2020 and projected to the year end.

12. Amending Lewisham Homes Articles of Association

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

13. Apprenticeship Training Provider Procurement 2020

To aid in our continued efforts to achieve the Mayors manifesto commitment and to relaunch the Apprenticeship programme post lockdown, we are planning to launch a 100 in a 100 days campaign in order to achieve commitments from both Council and partners to provide new Apprenticeship opportunities to both support our target objectives but to also create as many new opportunities for Lewisham residents. As

well as the normal individual requests for Apprenticeships, we plan to run 3 cohorts, in leadership and management, data analysts and project management. We are seeking to procure 1 training provider to deliver the training for all 3 cohorts.

14. Catford Regeneration Programme Approval of Phase 1

Proposal 1: Thomas' Lane Yard

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

Proposal 2: Catford Stations Links

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

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

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

16. Urgency Committee Referral of Annual Pay Statement

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

18. Sydenham Park Footbridge

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

19. 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.

20. Sanctuary Strategy

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

22. 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

23. 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.

24. 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.

25. 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.

26. 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.

31. Conversion Sites

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

32. Options Appraisal for Security Contracts

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

33. Corporate utility procurement

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

40. Extension of Resurfacing and Footways Contract

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

41. Highway term Contract tender award

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

44. Climate Emergency Action Plan update

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