

## **1. Sydenham Park Footbridge**

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

## **2. 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.

## **3. Award of London Borough of Culture Programme Delivery Partner**

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

## **4. 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.

## **5. 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.

## **6. 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.

## **7. 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.

## **8. School Meal Provision**

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

## **9. School Kitchen Equipment Maintenance Contract**

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

## **10. Article 4 Direction Deptford High Street Conservation Area**

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

## **11. 100 in 100 Apprenticeship Training Programme**

This report seeks permission from Mayor and Cabinet to award a contract to deliver three cohorts of apprenticeship training to a training provider starting at the end of October 2020 over a period of 18 months following completion of the approved procurement exercise via the Yorkshire Purchasing Organisation (YPO) purchasing framework.

## **12. Financial Monitoring**

To set out the financial forecasts for 2020/21 as at end of September 2020.

## **13. Leisure Management Arrangements**

Details of the financial settlement relating to the Leisure Management Contract award agreed at Mayor & Cabinet in August.

## **14. Approval of the Draft Lewisham Local Plan for Public Consultation**

The Local Plan sets out the long-term development strategy for the Borough and is one of the Council's most important documents. It makes provision for new housing, employment and other development needs including the necessary infrastructure to support good growth. It has a key role in implementing the spatial aspects of the Council's Corporate Strategy.

A new local plan is being prepared to respond to Lewisham's local requirements and to reflect national and London Plan policy changes that have emerged in recent years.

The purpose of this report is to provide Council with the information needed to consider the key outcomes sought by the new Lewisham Local Plan; and to endorse the proposals contained in the Regulation 18 stage "main issues and preferred approaches" document (Draft Local Plan) for statutory public consultation.

### **15. Approval of the Local Development Scheme Update**

### **16. Besson Street Update**

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

### **17. 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 .

### **18. 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.

### **19. Additions of New Building to Local List – St Lukes Church**

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

### **20. Former Ladywell Leisure Centre site – 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.

### **21. 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

## **22. 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.

## **25. 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.

## **29. Lewisham Housing Allocations Policy Review'**

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.

## **30. Acquisition of Property to use as Temporary Accommodation**

Acquisition of property in the Blackheath Ward to use as temporary accommodation to assist with the current Housing need.

## **31. Conversion Sites – 77 Amersham Road and 114-116 Manor Avenue**

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.

## **35. Somerville Redevelopment**

The demolition of the existing sheltered block, houses and garages at Wellington Close; redevelopment of the site to provide 23 London Affordable Rental homes (15 x 2 bed and 8 x 3 bed).

## **36. School Minor Works**

Approval of a programme of building works; delegated authority to enter into a works contract; approval to procure a SMWP service contract and approval to extend the existing SMWP service contract for additional year.

## **37. 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.

### **38. 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.