

## **1. 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.

## **2. 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.

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

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

## **4. 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.

## **5. 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.

## **6. Leisure Management Arrangements**

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

## **7. Constitutional Changes**

To consider revisions allowing the creation of Scrutiny Task & Finish Groups and associated features originally published for a meeting of the Constitution Working Party originally scheduled in March.

## **8. COVID 19 Transport response – measures to support safer walking and cycling**

This report will provide an update and outline next steps in relation to the measures introduced to date.

## **9. 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.

### **10. 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.

### **11. Financial Monitoring**

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

### **12. 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.

### **13. Besson Street Update**

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

### **14. 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.

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

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

### **16. 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.

### **17. Moving PLACE Ladywell**

Presentation of the moving PLACE options appraisal.

## **18. 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

## **19. 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.

## **21. Adoption of the Homelessness and Rough Sleeping Strategy**

Adoption of a new Homelessness & Rough Sleeping Strategy for the period 2020-22 which sets out the scale of Homelessness & Rough Sleeping in Lewisham and the approach the council and its partners will take to address these challenges.

## **22. 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.

## **23. Catford Regeneration Partnership Ltd Business Plan 2020/21**

Annual consideration of the company's Business Plan.

## **24. Building for Lewisham Package A Section 105 & Demolition Budget approval**

## **25 SELCHP Extension**

The Council has a long term contract with South East London Combine Heat and Power (SELCHP) for the provision of waste treatment services. The contract was entered into in 30th May 1991 and will expire on 1st January 2024.. The report considers options for delivery of waste treatment services after the ending of the current contract. There will be 3 options,.Each option has different implications which will be detailed in the report, Since this is a joint contract involving both L B Lewisham and the Royal Borough of Greenwich it is intended that both Councils will implement the recommended option.

It is recommended that the Refuse Recycling Agreement is extended for a further 5 years from 2nd January 2024.

## **26. 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.

## **27. 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.

## **28. Treasury Mid-Year Review**

The Treasury Mid-Year review sets the current economic conditions in which the Council is operating in respect of its investments and borrowing, and the Council's Treasury performance (focused on security, liquidity and return in that order) and forecast capital position as at 30 September 2020. It also provides updates on the arrangements in place for Treasury management, and an assessment of compliance against the Treasury Management Strategy as required by the Chartered Institute of Finance and Accountancy (CIPFA) Code of Practice.

## **29. 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.

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

## **31. Revised Statement of Licensing policy**

## **32. Closure of the Council Accounts**

## **33. 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.

### **34. Extension of Resurfacing and Footways Contract**

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

### **36. 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).

### **37. Consultation on Permanent Changes to the Statement of Community Involvement**

To consider the results of a 6 week non-statutory consultation approved by Mayor & Cabinet on September 16 2020.

### **38. School Minor Works Programme 2020**

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.

### **39. Lower Sydenham Bell Green Visioning Study**

To seek approval to commence public consultation on the visioning study for the Lower Sydenham and Bell Green area.

### **40. 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.

### **41. 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.