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| 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. |
| Financial Monitoring | To set out the financial forecasts for 2020/21 as at end of September 2020. |
| 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. |
| 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. |
| Revised Statement of Licensing Policy | This report seeks approval of Mayor and Cabinet to present the revised Statement of Licensing Policy 2020-25 to Full Council to be determined and published. The Licensing Act 2003 provides Local |

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| | <p>Authorities with a duty to review its Statement of Licensing Policy every five years. The Lewisham Statement of Licensing Policy was last reviewed in 2015. The London Borough of Lewisham's Statement of Licensing Policy sets out the matters which the Licensing Authority will take into consideration when determining licence applications and covers all licensed premises throughout the Borough. When drawing up the Policy, the Licensing Authority has considered the need to promote the four licensing objectives under the Licensing Act 2003 at all times in its decision making.</p> |
| <p>Housing Strategy and Homelessness and Rough Sleeping Strategy</p> | <p>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.</p> |
| <p>Lewisham Housing Allocations Policy Review</p> | <p>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.</p> |
| <p>Acquisition of property to use as Temporary Accommodation</p> | <p>Acquisition of property in the Blackheath Ward to use as temporary accommodation to assist with the current Housing need.</p> |
| <p>Treasury Mid-Year Review</p> | <p>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</p> |

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| | Chartered Institute of Finance and Accountancy (CIPFA) Code of Practice. |
| 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. |
| Approval of the draft Lewisham Local Plan for public consultation | <p>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.</p> <p>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.</p> <p>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.</p> |
| Closure of Council Accounts | The report sets out the suite of financial statements for 2019/20 financial year and the external auditors audit findings reports for the main accounts and the pension fund. Also included, is the Annual Governance Statement. |
| Approval of the Local Development Scheme (Update) | The Local Development Scheme (LDS) is a document that sets out the timetable for the preparation and review of the Council's planning policy documents. This report sets out the details of the new LDS, including the documents that will form the new Local Plan and the timetable for their production. |

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| Besson Street update | A project update following the granting of planning permission by the Strategic Planning Committee. |
| Catford Regeneration Partnership Ltd Business Plan 2020-21 | Annual consideration of the company's Business Plan. |
| PLACE Ladywell Options Appraisal parts 1 & 2 | Presentation of the moving PLACE options appraisal. |
| SELCHP extension report | 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 30 May 1991 and will expire on 1 January 2024. The report considers options for delivery of waste treatment services after the end 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 Lewisham and the Greenwich it is intended that both Councils will implement the recommended option. |
| 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. |
| 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). |

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| 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. |
| Lower Sydenham and Bell Green Visioning Study | To seek approval to commence public consultation on the visioning study for the Lower Sydenham and Bell Green area. |
| Early Help and Prevention Strategy and Commissioning intentions | This report presents the Early Help and Prevention Strategy for Mayor and Cabinet approval. It sets out the direction of travel across seven key work streams to deliver a step change in our early help and prevention approach and offer for children and families in Lewisham. The report includes recommendations for Mayor and cabinet approval on commissioning intentions in 21/22, specifically for youth services and children and family centres. |
| Leisure Management Arrangements | This report updates Mayor and Cabinet on the performance of the new Leisure Management contract and the plans to reopen facilities. |
| Schools 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. |
| Building for Lewisham Package A s105 & demolition budget approval | Awaiting summary |
| 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. |

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| 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. |
| A21 Development Strategy | The A21 Development Strategy will comprise two documents: The A21 Development Framework which will set a vision, objectives and a development strategy for the A21 corridor in the short, medium and long term; and the A21 Design Guidance Supplementary Planning Document which will provide design guidance for development and the public realm. The project will provide planning guidance for developers to help them deliver much needed affordable and private housing in Lewisham. It will also outline how to preserve and enhance local character and the setting of historic buildings located along the A21 and deliver high-quality environmental, public realm and movement improvements. The A21 Development Strategy study area includes the whole to the A21 that lies in Lewisham - running south from Lewisham Town centre through Ladywell, Rushey Green, Catford, Culverly Green, Bellingham, Southend and Downham, down to the borough boundary with Bromley. |
| Small Sites SPD | The Small Sites Supplementary Planning Document (SPD) will become part of a suite of planning guidance documents which underpin, elaborate and explain the policies within Lewisham's Development Plan. The document is intended to support an increase in the delivery of new homes in the borough as part of the GLA's Homebuilding Capacity Fund. |
| Determined Admissions Arrangements 2022-23 | This report seeks approval for the local authority's admissions arrangements for the academic year 2022/23. The arrangements include: |

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| | The admissions policy for mainstream community schools; The pan London admissions schemes for the planned reception and secondary transfer rounds; the locally coordinated in year admissions scheme; and the Published Admissions Number (PAN) for all community mainstream schools. |
| State of the Highways Infrastructure - Asset management Strategy | This report includes an update of the Councils highways asset management with the update of the "state of the highways infrastructure". It reports on the delivery of the Policy and Objectives set out in this strategy |
| Conversion of 77 Amersham Road and 114-116 Manor Avenue to temporary housing | 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. |
| Excalibur Estate - Phase 3 Development | This report will set out the options considered for making Phase 3 of the Excalibur Estate Regeneration scheme viable and recommending an option for M&C to agree so that work can commence on the new homes. |
| Options appraisal of the security contract | 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. |
| Occupational Health Employee Assistance Programme contract | Awaiting summary |