

To: Councillor Brock (Chair)
Councillors Page, Barnett-Ward, Duveen,
Emberson, Ennis, Hoskin, Jones, Pearce,
Robinson, Rowland, Skeats, Stanford-Beale,
Stevens, Terry and White

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14 August 2020

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NOTICE OF MEETING - POLICY COMMITTEE 24 AUGUST 2020

A meeting of the Policy Committee will be held on Monday, 24 August 2020 at 6.30 pm via Microsoft Teams. The Agenda for the meeting is set out below.

ITEMS FOR CONSIDERATION IN CLOSED SESSION

1. EXCLUSION OF THE PRESS AND PUBLIC

The following motion will be moved by the Chair:

“That, pursuant to Section 100A of the Local Government Act 1972 (as amended) members of the press and public be excluded during consideration of the following items on the agenda, as it is likely that there would be disclosure of exempt information as defined in the relevant Paragraphs of Part 1 of Schedule 12A (as amended) of that Act”

2. DECLARATIONS OF INTEREST FOR CLOSED SESSION ITEMS

3. GREENWICH LEISURE LIMITED - FINANCIAL SUPPORT

**BOROUGH
WIDE** **5 - 6**

ITEMS FOR CONSIDERATION IN PUBLIC SESSION

4. CHAIR'S ANNOUNCEMENTS

5. DECLARATIONS OF INTEREST

6. MINUTES

7 - 12

7. PETITIONS AND QUESTIONS

To receive any petitions from the public and any questions from the public and Councillors.

8.	DECISION BOOKS		13 - 14
9.	CORONAVIRUS PANDEMIC - DELEGATIONS FOR LOCAL LOCKDOWNS	BOROUGH WIDE	15 - 22
	This report outlines the new powers which have been given to councils to assist with their response to the pandemic and recommends delegations for their effective operation.		
10.	GREENWICH LEISURE LIMITED - FINANCIAL SUPPORT	BOROUGH WIDE	23 - 28
	This report sets out a recommendation to provide financial support to Greenwich Leisure Limited following a request for assistance from the Council relating to the impact of Covid-19.		
11.	GREENWICH LEISURE LIMITED - PLANNING COSTS AGREEMENT	BOROUGH WIDE	29 - 36
	This report seeks permission to enter into a Planning Costs Agreement with Greenwich Leisure Limited to meet a revised timetable to construct new leisure facilities at Rivermead Leisure Centre and Palmer Park Sports Stadium.		
12.	CONTRACT AWARD - EXTERNAL AND COMMUNAL MAINTENANCE CONTRACT 2020-2027	BOROUGH WIDE	37 - 40
	The report seeks approval for the award of a ‘works’ contract for the provision of repairs and decorations to the external and communal elements of housing blocks containing both Council flats and leaseholders.		
13.	2020/21 QUARTER 1 PERFORMANCE AND MONITORING REPORT	BOROUGH WIDE	41 - 96
	This report sets out the projected revenue and capital outturn positions for 2020/21 for both the General Fund and the Housing Revenue Accounts as at the end of June 2020, and the performance against the measures of success published in the Council’s Corporate Plan.		