

# Overview & Scrutiny Committee

Monday 27 April 2015

7.00 pm

Ground Floor Meeting Room G02A - 160 Tooley Street, London SE1 2QH

## Membership

Councillor Gavin Edwards (Chair)  
Councillor Rosie Shimell (Vice-Chair)  
Councillor Anood Al-Samerai  
Councillor Jasmine Ali  
Councillor Catherine Dale  
Councillor Karl Eastham  
Councillor Tom Flynn  
Councillor Rebecca Lury  
Councillor Adele Morris  
Councillor Johnson Situ  
Martin Brecknell  
Lynette Murphy-O'Dwyer  
Abdul Raheem Musa  
George Ogbonna

## Reserves

Councillor Evelyn Akoto  
Councillor Maisie Anderson  
Councillor James Barber  
Councillor Dan Garfield  
Councillor Jon Hartley  
Councillor Hamish McCallum  
Councillor David Noakes  
Councillor Martin Seaton  
Councillor Bill Williams  
Councillor Kieron Williams

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## INFORMATION FOR MEMBERS OF THE PUBLIC

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### Access to information

You have the right to request to inspect copies of minutes and reports on this agenda as well as the background documents used in the preparation of these reports.

### Babysitting/Carers allowances

If you are a resident of the borough and have paid someone to look after your children, an elderly dependant or a dependant with disabilities so that you could attend this meeting, you may claim an allowance from the council. Please collect a claim form at the meeting.

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**Contact** Shelley Burke on 020 7525 7344 or email: [shelley.burke@southwark.gov.uk](mailto:shelley.burke@southwark.gov.uk)

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Members of the committee are summoned to attend this meeting

**Eleanor Kelly**

Chief Executive

Date: Date Not Specified



Item No.

Title



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### Order of Business

Item No. Title Page No.

#### **PART A - OPEN BUSINESS**

**1. APOLOGIES**

**2. NOTIFICATION OF ANY ITEMS OF BUSINESS WHICH THE CHAIR DEEMS URGENT**

In special circumstances, an item of business may be added to an agenda within five clear working days of the meeting.

**3. DISCLOSURE OF INTERESTS AND DISPENSATIONS**

Members to declare any interests and dispensations in respect of any item of business to be considered at this meeting.

**4. MINUTES (02.02.2015) & (09.03.2015)** 1 - 17

To approve as a correct record the Minutes of the open section of the meetings held on Monday 2<sup>nd</sup> February 2015 and Monday 9<sup>th</sup> March 2015.

**5. RENTS FOR COUNCIL PREMISES** 18 - 20

- Continuation of previous session.
- Submission from Community Action Southwark.

**6. HOME CARE PROCUREMENT STRATEGY** 21 - 40

Discussion with Cabinet Member and Strategic Director.

<b>Item No.</b>	<b>Title</b>	<b>Page No.</b>
-----------------	--------------	-----------------

<b>7.</b>	<b>RESPONSES TO STAFF EMAIL</b>	41 - 42
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Staff suggestions for scrutiny topics.

<b>8.</b>	<b>CALL-IN ARRANGEMENTS</b>	43
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**DISCUSSION OF ANY OTHER OPEN ITEMS AS NOTIFIED AT THE START OF THE MEETING.**

**PART B - CLOSED BUSINESS**

**DISCUSSION OF ANY CLOSED ITEMS AS NOTIFIED AT THE START OF THE MEETING AND ACCEPTED BY THE CHAIR AS URGENT.**

Date: Date Not Specified