

OVERVIEW & SCRUTINY COMMITTEE

MINUTES of the Overview & Scrutiny Committee held on Monday 27 April 2015 at 7.00 pm at Ground Floor Meeting Room G02A - 160 Tooley Street, London SE1 2QH

PRESENT: Councillor Gavin Edwards (Chair)
Councillor Anood Al-Samerai
Councillor Jasmine Ali
Councillor Catherine Dale
Councillor Karl Eastham
Councillor Tom Flynn
Councillor Rebecca Lury
Councillor Johnson Situ
Martin Brecknell

OTHER MEMBERS PRESENT: Councillor Dora Dixon-Fyle – Cabinet Member of Adult Care, Arts and Culture.

OFFICER SUPPORT: Shelley Burke – Head of Overview & Scrutiny
Norman Coombe – Head of Corporate Team
Stephen Douglass – Head of Community Engagement
David Quirke-Thornton – Strategic Director of Children's and Adult Services

1. APOLOGIES

1.1 Apologies for absence were received from Councillors Rosie Shimell and Adele Morris.

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

2.1 There was no business which the chair deemed as urgent.

3. DISCLOSURE OF INTERESTS AND DISPENSATIONS

3.1 There were no disclosures of interests or dispensations.

4. MINUTES (02.02.2015) & (09.03.2015)

4.1 RESOLVED:

That the minutes of the meetings held on 2 February 2015 and 9 March 2015 be agreed as a correct record.

5. RENTS FOR COUNCIL PREMISES

5.1 RESOLVED:

To request a schedule of premises and their rent levels

To invite Community Action Southwark to present their paper to a future meeting

To request a paper from the Head of Community Engagement for a future meeting

6. HOME CARE PROCUREMENT STRATEGY

<https://vimeo.com/127653108>

6.1 Councillor Dora Dixon-Fyle (cabinet member for Adult Care, Arts & Culture) and David Quirke-Thornton (Strategic Director of Adults' and Children's services) attended the committee to discuss the home care procurement strategy

7. RESPONSES TO STAFF EMAIL

7.1 The committee reviewed the summary of responses to the chair's email to staff and agreed to consider the following topics for future work:

The council's use of consultants

Housing policy for care leavers (children's and housing sub-committees to work together)

IT (unless already covered in Audit & Governance Committee work programme)

Digital

Empty homes (housing sub-committee to lead)

8. CALL-IN ARRANGEMENTS

<https://vimeo.com/127650382>

8.1 **RESOLVED:**

To review the call-in arrangements and make recommendations to the Constitutional Governance Panel

9. HEALTH OF THE BOROUGH REPORT

9.1 **RESOLVED:**

The report was agreed by the committee

Meeting ended at 9.30 p.m.

CHAIR:

DATED: