

Open Agenda

Overview & Scrutiny Committee

Monday 30 November 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 Maisie Anderson
Councillor Catherine Dale
Councillor Paul Fleming
Councillor Tom Flynn
Councillor Ben Johnson
Councillor Rebecca Lury
Councillor Johnson Situ
Martin Brecknell
Lynette Murphy-O'Dwyer
Abdul Raheem Musa
George Ogbonna

Reserves

Councillor Evelyn Akoto
Councillor Nick Dolezal
Councillor Eleanor Kerlake
Councillor Sunny Lambe
Councillor Maria Linforth-Hall
Councillor Adele Morris
Councillor Martin Seaton
Councillor Bill Williams

INFORMATION FOR MEMBERS OF THE PUBLIC

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.

Access

The council is committed to making its meetings accessible. Further details on building access, translation, provision of signers etc for this meeting are on the council's web site: www.southwark.gov.uk or please contact the person below.

Contact Shelley Burke on 020 7525 7344 or email: Shelley.burke@southwark.gov.uk

Members of the committee are summoned to attend this meeting

Eleanor Kelly

Chief Executive

Date: 20 November 2015



Overview & Scrutiny Committee

Monday 30 November 2015

7.00 pm

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

Order of Business

1. APOLOGIES

PART A - OPEN BUSINESS

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

1 - 8

To approve as a correct record the Minutes of the open section of the meetings held on Thursday 17th September 2015 and Tuesday 20th October 2015.

DISCUSSION OF ANY OTHER OPEN ITEMS AS NOTIFIED AT THE START OF THE MEETING.

5. RENTS ON COMMERCIAL PREMISES

Officer to give a verbal update.

This item of business may be closed due to the financial information contained in the report.

6. UPDATE AND OVERVIEW REPORT ON THE DELIVERY OF 11,000 COUNCIL HOMES

Item No.

Title

Page No.

7. RIGHT TO BUY - UPDATE

8. WORK PROGRAMME

PART B - CLOSED BUSINESS

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

BLANK PAGE

Date: 20 November 2015

EXCLUSION OF PRESS AND PUBLIC

The following motion should be moved, seconded and approved if the sub-committee wishes to exclude the press and public to deal with reports revealing exempt information:

“That the public be excluded from the meeting for the following items of business on the grounds that they involve the likely disclosure of exempt information as defined in paragraphs 1-7, Access to Information Procedure rules of the Constitution.”



Overview & Scrutiny Committee

MINUTES of the OPEN section of the Overview & Scrutiny Committee held on Thursday 17 September 2015 at 6.30 pm at Ground Floor Meeting Room G02A - 160 Tooley Street, London SE1 2QH

PRESENT: Councillor Gavin Edwards (Chair)
Councillor Rosie Shimell
Councillor Anood Al-Samerai
Councillor Jasmine Ali
Councillor Paul Fleming
Councillor Tom Flynn
Councillor Rebecca Lury
Councillor Lisa Rajan
Councillor Johnson Situ

OTHER MEMBERS PRESENT: Councillor Darren Merrill
Councillor Eleanor Kerlake

OFFICER SUPPORT: Deborah Collins - Strategic Director, Environment & Leisure
Norman Coombe - Head of Corporate Team
Nicky Costin - Business Unit Manager
Shelley Burke – Head of Overview & Scrutiny
Fitzroy Williams – Scrutiny Officer

1. APOLOGIES

- 1.1 Apologies for absence were received from Councillors Maisie Anderson and Catherine Dale.

VIDEO - OPENING THE MEETING

https://www.youtube.com/watch?v=37RIFQYeD8M&list=PL_maFEOk7e9hbZ0Uo5rIR9ucNo5Tv6Kyk

https://www.youtube.com/watch?v=nXutOLJZNtA&index=3&list=PL_maFEOk7e9hbZ0Uo5rIR9ucNo5Tv6Kyk

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

2.1 There were none.

3. DISCLOSURE OF INTERESTS AND DISPENSATIONS

3.1 There were no disclosures of interests or dispensations.

4. FEES AND CHARGES REPORT FOR ENVIRONMENT & LEISURE DEPARTMENT FOR 2015/16 - CALL-IN

RESOLVED:

South Dock Marina

1. That the cabinet member seeks legal advice to ensure that no breach in competition law has taken place as a result that this decision has been made.
2. That the cabinet member gives consideration to a short delay in the implementation of the decision, to allow time for further consultation on the bench marking exercise, to involve the berth holders with a possibility of reviewing the level of charges including looking at another model which covers costs and creates a surplus.
3. That the cabinet member publishes the impact assessment and provide the berth holders with all information that has been requested about the process of reaching this decision as appropriate.
4. That the Cabinet member ensures that the appropriate officers from the housing department are involved in the reengagement.

Bulky Waste Collection

5. That the Cabinet member closely monitors the impact of the decision on bulk waste collection charges on fly tipping levels in the borough and urgently reviews this decision should significant increase occur.
6. That the Cabinet member give consideration and evidence in regards to giving exemption or offering a number of collections free of charges within 3 months to the poorest and most vulnerable residents.
7. That the Cabinet member consider alternative charging arrangements for landlords who regularly remove bulky waste at the end of student tenancies.

VIDEO - FEES AND CHARGES REPORT FOR ENVIRONMENT & LEISURE

https://www.youtube.com/watch?v=yKYt1oDxG1k&index=2&list=PL_maFEOk7e9hbZ0Uo5rIR9ucNo5Tv6Kyk

5. SOUTHWARK CEMETERIES STRATEGY

RESOLVED:

1. That the cabinet should support the development of D1, Z and B but freeze all other development until a full report on reuse throughout both cemeteries is reviewed by the Cabinet, ideally by January 2016.
2. That Honor Oak Rec, site H1 (and the land between H1 and Z), and sites J, K and L are removed from the strategy and are maintained and improved as a recreation ground and play area (in the case of Honor Oak Rec), as a meadow in the case of H1 (and the land between H1 and Z) and as a woodland (in the case of J, K and L).
3. That the use of site D1 be conditioned so that only small flat markers can be used and the area maintained as a meadow.
4. That the use of site Z be conditioned so that only small flat markers can be used and the area be maintained as a meadow.
5. That the council engage stakeholders about the future of retaining or not retaining the internal fence at site Z once works are complete (if planning is granted).
6. That designers look again at the new footpath proposed at site D1 to see whether sections can be narrowed to prevent tree loss.
7. That a timeframe for site B is made clear to stakeholders.
8. That the council swiftly support the emerging Friends of Camberwell Old and New Cemeteries so that they become a properly constituted 'friends' group.
9. That the council retain the stakeholders group meeting for as long as the interested parties wish for it to continue.

VIDEO - SOUTHWARK CEMETERIES STRATEGY

https://www.youtube.com/watch?v=4XCpjMD-p6Q&list=PL_maFEOk7e9hbZ0Uo5rIR9ucNo5Tv6Kyk&index=4

https://www.youtube.com/watch?v=HxEVP3Fb7AM&index=5&list=PL_maFEOk7e9hbZ0Uo5rIR9ucNo5Tv6Kyk

https://www.youtube.com/watch?v=LIDiQ-051B4&index=6&list=PL_maFEOk7e9hbZ0Uo5rIR9ucNo5Tv6Kyk

https://www.youtube.com/watch?v=gCjefzTtwvg&index=7&list=PL_maFEOk7e9hbZ0Uo5rIR9ucNo5Tv6Kyk

6. COMMERCIAL PROPERTIES RENTS AND FLOOR AREAS

The chair updated the committee on discussions he had been having with officers in respect of taking this item forward. An auditor had been appointed and would be attending the next meeting to brief the committee on how they propose to carry out the review.

Meeting ended at 10.45 pm

CHAIR:

DATED:



Overview & Scrutiny Committee

MINUTES of the OPEN section of the Overview & Scrutiny Committee held on Tuesday 20 October 2015 at 7.00 pm at Ground Floor Meeting Room G01B - 160 Tooley Street, London SE1 2QH

PRESENT: Councillor Gavin Edwards (Chair)
Councillor Rosie Shimell
Councillor Anood Al-Samerai
Councillor Jasmine Ali
Councillor Maisie Anderson
Councillor Catherine Dale
Councillor Paul Fleming
Councillor Tom Flynn
Councillor Rebecca Lury
Councillor Johnson Situ
Martin Brecknell

OTHER MEMBERS PRESENT: Councillor Adele Morris (Reserve)
Councillor Richard Livingstone

EDUCATION REPRESENTATIVE Martin Brecknell, Church of England Diocese

:

OFFICER SUPPORT: Norman Coombe - Head of Corporate Team
John Abbott – Head of Regeneration North
Tara Quinn – Sport and Leisure Services Manager
Gerri Scott – Strategic Director of Housing and Modernisation
Manpreet Mahal (external auditor)
Shelley Burke – Head of Overview & Scrutiny
Fitzroy Williams – Scrutiny Project Assistant

1. APOLOGIES

1.1 Apologies for absence were received from Councillor Lisa Rajan

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

There were none

3. DISCLOSURE OF INTERESTS AND DISPENSATIONS

Councillor Dale declared that she is an employee of Guys and St Thomas NHS Trust

4. MINUTES

5. COUNCILLOR MARK WILLIAMS - CANADA WATER LEISURE CENTRE - REPORT BACK

Councillor Mark Williams (cabinet member for Regeneration and New Homes), Jon Abbott (head of regeneration north) and Tara Quinn (Sport and Leisure Services Manager) came back to Overview & Scrutiny Committee with the draft consultation presentation, having taken account of the comments and recommendations made at the call-in meeting

The committee agreed to make the following further recommendations to the cabinet member:

- Noting that the most plausible option within the town centre site is the total development of the current Seven Islands leisure centre, the consultation should include a full range of options including the impact on residents of both construction and ongoing provision as to the impact of such a total redevelopment
- That throughout the consultation document, diagrams are better explained and pro's are listed as well as cons
- That the consultation document should more clearly state the reasons why plot 1 is no longer appropriate when it was considered to be the most appropriate site in 2013
- the consultation should give as much information as possible on all plausible options in an even handed way
- the cabinet members ensure that existing allocated funding for the maintenance of Seven Islands leisure centre is spent appropriately in order to ensure that the facility is kept up to an acceptable standard
- that particular effort is made to get feedback from elderly and disabled residents as part of this consultation
- that in order to assure affected residents regarding the consultation on the

proposed new site, the cabinet member should give a public commitment to listen to the consultation.

VIDEO - CANADA WATER LEISURE CENTRE REPORT BACK

https://www.youtube.com/watch?v=SsDkQP6TxM&index=2&list=PL_maFEOk7e9hn82IVZxXm8mgEiNjiGJlf

https://www.youtube.com/watch?v=e880wUBIDmc&list=PL_maFEOk7e9hn82IVZxXm8mgEiNjiGJlf&index=3

6. COUNCILLOR RICHARD LIVINGSTONE

Councillor Richard Livingstone (cabinet member for housing) and Gerri Scott (Strategic Director of Housing and Modernisation) attended the committee to discuss the housing association right to buy scheme and the pressures it creates for Southwark Council.

VIDEO - HOUSING ASSOCIATIONS RIGHT TO BUY

https://www.youtube.com/watch?v=SesEpKI4_qU&index=4&list=PL_maFEOk7e9hn82IVZxXm8mgEiNjiGJlf

https://www.youtube.com/watch?v=GcFOQRG5p_M&index=5&list=PL_maFEOk7e9hn82IVZxXm8mgEiNjiGJlf

7. PERSONALISATION AND PERSONAL BUDGETS REPORT

The report from Healthy Communities Scrutiny Sub-Committee was agreed subject to an additional recommendation to be supplied by Cllr Dale

VIDEO - PERSONALISATION AND PERSONAL BUDGET REPORT

https://www.youtube.com/watch?v=RoY7eOHWRqE&index=6&list=PL_maFEOk7e9hn82IVZxXm8mgEiNjiGJlf

https://www.youtube.com/watch?v=HII4OeuQCfl&index=7&list=PL_maFEOk7e9hn82IVZxXm8mgEiNjiGJlf

8. ESTABLISHING A JOINT HEALTH SCRUTINY COMMITTEE

The committee agreed to the recommendations as set out in the report

VIDEO - ESTABLISHING A JOINT HEALTH SCRUTINY COMMITTEE

https://www.youtube.com/watch?v=XZi5KOslFs&index=8&list=PL_maFEOk7e9hn82IVZxXm8mgEiNjiGJlf

9. COMMERCIAL PROPERTIES RENT

Manpreet Mahal (external auditor) attended the committee to discuss the scope and process for the review of rents for council commercial premises. A sample of premises had been selected and would be studied in depth. The audit would not make policy recommendations but would assess whether existing policy is being consistently applied. The report would be provided to OSC and would then enable the committee to complete its review and make any recommendations to cabinet.

VIDEO - COMMERCIAL PROPERTIES RENT

https://www.youtube.com/watch?v=XZi5KOslFs&index=8&list=PL_maFEOk7e9hn82IVZxXm8mgEiNjiGJlf

Meeting ended at 10.45 pm

CHAIR:

DATED:

OVERVIEW & SCRUTINY COMMITTEE**MUNICIPAL YEAR 2015-16****AGENDA DISTRIBUTION LIST (OPEN)****NOTE:** Original held by Scrutiny Team; all amendments/queries to Shelley Burke Tel: 020 7525 7344

Name	No of copies	Name	No of copies
OSC Members		Council Officers	
Councillor Rosie Shimell (Vice-Chair)	1	Eleanor Kelly, Chief Executive	1
Councillor Jasmine Ali	1	Shelley Burke, Head of Overview & Scrutiny	1
Councillor Catherine Dale	1	Norman Coombe, Legal Services	1
Councillor Paul Fleming	1	Aine Gallagher, Political Assistant	1
Councillor Tom Flynn	1	Niko Baar, Political Assistant	1
Councillor Rebecca Lury	1	Scrutiny Team SPARES	10
Councillor Ben Johnson	1		
Reserves			
Councillor Evelyn Akoto	1		
Councillor Maria Linforth-Hall	1		
Councillor Helen Dennis	1		
Councillor Nick Dolezal	1		
Councillor Eleanor Kerslake	1		
Councillor Sunny Lambe	1		
Councillor David Noakes	1		
Councillor Adele Morris	1		
Councillor Martin Seaton	1		
Councillor Bill Williams	1		
Education Representatives			
Martin Brecknell	1		
Lynette Murphy-O'Dwyer	1		
Abdul Raheem Musa	1		
George Ogbonna	1		
<u>Electronic agenda (no hard copy)</u>		Total: 36	
OSC Members		Dated: Nov 2015	
Councillor Gavin Edwards (Chair)			
Councillor Anood Al-Samerai			
Councillor Maisie Anderson			
Councillor Johnson Situ			