

Open Agenda



Better Placed Joint Committee (Lambeth, Lewisham and Southwark)

Monday 29 February 2016

2.30 pm

Ground Floor Meeting Room G01B - 160 Tooley Street, London SE1 2QH

Membership

Councillor Lib Peck
Mayor Sir Steve Bullock
Councillor Peter John OBE

Reserves

Councillor Jack Hopkins
Councillor Alan Smith
Councillor Ian Wingfield

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

Everton Roberts on 020 7525 7221 or email: everton.roberts@southwark.gov.uk

Members of the committee are summoned to attend this meeting

Eleanor Kelly

Chief Executive

Date: 19 February 2016



Better Placed Joint Committee (Lambeth, Lewisham and Southwark)

Monday 29 February 2016

2.30 pm

Ground Floor Meeting Room G01B - 160 Tooley Street, London SE1 2QH

Order of Business

Item No.	Title	Page No.
1.	APOLOGIES	
	To receive any apologies for absence.	
2.	APPOINTMENT OF CHAIR FOR THE MEETING	
	To appoint a chair for the meeting.	
3.	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.	
4.	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.	
5.	MINUTES	1 - 3
	To approve as a correct record the minutes of the meeting held on 3 December 2015.	
6.	PATHWAYS TO EMPLOYMENT PHASE 2 - UPDATE AND PROPOSED AWARD OF GRANT	To follow.
	To receive an update on the Pathways to Employment Phase 2 contract and to agree to award a performance related grant to St Giles Trust to enable the commencement of the Better Placed Programme's Pathways to Employment.	

ANY OTHER OPEN ITEMS IDENTIFIED AS URGENT AT THE START OF THE MEETING

EXCLUSION MOTION (IF NECESSARY)

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

“That under the access to information procedure rules of the Southwark constitution, 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 section(s) 1 – 7 of paragraph 10.4 of the procedure rules.”

PART B - CLOSED BUSINESS

ANY CLOSED ITEMS IDENTIFIED AS URGENT AT THE START OF THE MEETING

Date: 19 February 2016



Better Placed Joint Committee (Lambeth, Lewisham and Southwark)

MINUTES of the OPEN section of the Better Placed Joint Committee (Lambeth, Lewisham and Southwark) held on Thursday 3 December 2015 at 10.00 am at 160 Tooley Street, London SE1 2QH

PRESENT: Councillor Lib Peck
Mayor Sir Steve Bullock
Councillor Peter John (Chair for the meeting)

OTHER MEMBERS PRESENT: Councillor Chris Barnham (Lewisham Council)

OFFICER SUPPORT: Adrian Smith, Director of Strategy and Commissioning (Lambeth Council)
Stephen Gaskell, Head of Strategy and Partnership (Southwark Council)
Rahul Rana, Programme Manager (Lambeth, Lewisham and Southwark)
Tom Crisp, Senior Lawyer (Governance)
Everton Roberts, Principal Constitutional Officer

1. APOLOGIES

There were no apologies for absence.

2. APPOINTMENT OF CHAIR

RESOLVED:

1. That Councillor Peter John be appointed Chair for the meeting.
2. That the meetings be chaired by the Leaders/Mayor of the three boroughs on a rotational basis.

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

There were no late items.

4. DISCLOSURE OF INTERESTS AND DISPENSATIONS

There were no disclosures of interests or dispensations.

5. TERMS OF REFERENCE AND MEMORANDUM OF UNDERSTANDING**RESOLVED:**

That the terms of reference for the better placed joint committee be noted and the memorandum of understanding agreed by the three boroughs be adopted.

6. PATHWAYS TO EMPLOYMENT (PTE) PHASE 2 - CONTRACT AWARD**RESOLVED:**

1. That the Pathways to Employment (PtE) phase 2 contract, (maximum value of £1,823,611.60) be awarded to St Giles Trust for a period of two years. The indicative start date for this contract will be 14 December 2015. The contract will be finalised once an agreement has been entered into with London Councils and they are able to draw down on European Social Funding (ESF).
2. That it be noted that Lambeth Council will be the contracting authority for this award, though the three boroughs, in line with the Joint Committee agreement, will share risk and liabilities.
3. That it be noted that, should the boroughs be successful in gaining more ESF match fund, the contract may be extended accordingly. The boroughs have set aside a contingency fund for this using Transformation Challenge Award funding.

The meeting ended at 10.22 am.

CHAIR:

DATED:

DEADLINE FOR NOTIFICATION OF CALL-IN UNDER SECTION 21 OF THE SOUTHWARK OVERVIEW AND SCRUTINY PROCEDURE RULES IS MIDNIGHT, THURSDAY 10 DECEMBER 2015.

THE ABOVE DECISIONS ARE ALSO SUBJECT TO THE LAMBETH AND LEWISHAM COUNCILS SCRUTINY PROCESS. THE DECISIONS WILL THEREFORE NOT BE IMPLEMENTABLE UNTIL THE END OF THE CALL-IN PROCESS FOR THE THREE BOROUGHES. SHOULD A DECISION OF THE BETTER PLACED JOINT COMMITTEE BE CALLED-IN FOR SCRUTINY, THEN THE RELEVANT DECISION WILL BE HELD IN ABEYANCE PENDING THE OUTCOME OF SCRUTINY CONSIDERATION.

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**BETTER PLACED JOINT COMMITTEE AGENDA DISTRIBUTION LIST (OPEN)
MUNICIPAL YEAR 2015/16**

NOTE: Original held by Southwark Constitutional Team; all amendments/queries to
Everton Roberts Tel: 020 7525 7221 email: everton.roberts@southwark.gov.uk

Name	No of copies	Name	No of copies
Lambeth		Southwark	
Committee Members		Committee Members	
Councillor Lib Peck	1	Councillor Peter John	1
Councillor Jack Hopkins (electronic)		Councillor Ian Wingfield	1
Chief Executive		Chief Executive	
Sean Harriss (electronic)		Eleanor Kelly	1
OSC Members (Electronic copy only)		OSC Members	
Edward Davie		Anood Al-Samerai (electronic)	
Lynette Murphy-O'Dwyer		Jasmine Ali	1
Jacqui Dyer		Maisie Anderson (electronic)	
Nigel Haselden		Catherine Dale	1
Matt Parr		Gavin Edwards (electronic)	
Tim Briggs		Paul Fleming	1
Penny Smith-Orr		Tom Flynn	1
Total	1	Ben Johnson	1
Dave Burn (for member / officer circulation)		Rebecca Lury	1
		Rosie Shimell	1
		Johnson Situ	1
Lewisham		Officers	
Committee Members		Stephen Gaskell	1
Mayor Sir Steve Bullock	1	Danny Edwards	1
Councillor Alan Smith	1	Ameeta Rowland	1
Chief Executive		Total	14
Barry Quirk, CBE	1		
OSC Members			
Alan Hall	1		
Gareth Siddorn	1		
Liam Curran	1		
Brenda Dacres	1		
Carl Handley	1		
Jim Mallory	1		
Jamie Milne	1		
Hilary Moore	1		
Pauline Morrison	1		
Jim Muldoon	1		
Total	13		
Kevin Flaherty (for member / officer circulation)		Dated: 18 February 2016	