

# Open Agenda

## Overview & Scrutiny Committee

Wednesday 19 April 2017

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 Paul Fleming  
Councillor Tom Flynn  
Councillor Rebecca Lury  
Councillor Eleanor Kerslake  
Councillor Michael Situ  
Councillor Maria Linforth-Hall  
Councillor Kieron Williams  
Martin Brecknell  
Lynette Murphy-O'Dwyer

### Reserves

Councillor James Barber  
Councillor Catherine Dale  
Councillor Karl Eastham  
Councillor Jon Hartley  
Councillor Ben Johnson  
Councillor Sunny Lambe  
Councillor David Noakes  
Councillor Leo Pollak  
Councillor Martin Seaton  
Councillor Cleo Soanes

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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.

### 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](http://www.southwark.gov.uk) or please contact the person below.

**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: 7 April 2017



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Wednesday 19 April 2017

7.00 pm

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## Order of Business

### 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**

The draft minutes of the meeting held on 14 March 2017.

To follow

**5. LEADER OF THE COUNCIL INTERVIEW - COUNCILLOR PETER JOHN**

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**6. PECKHAM RYE REGENERATION SCHEME**

To follow

Neil Kirby Head of Regeneration (South) to present the report to the committee.

**7. SOUTHWARK SCRUTINY IN A DAY - FINAL REPORT**

To follow

From Education and Children's Services Scrutiny Sub-Committee.

Item No.	Title	Page No.
8.	<b>CARE LEAVERS LOCAL OFFER - FINAL REPORT</b>	To follow
	From Education & Children's Services Scrutiny Sub-Committee.	
9.	<b>GP SERVICES - FINAL REPORT</b>	To follow
	From Healthy Communities Scrutiny Sub-Committee.	
10.	<b>WORK PROGRAMME</b>	

**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: 7 April 2017

**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.”

**LEADER OF THE COUNCIL – Councillor Peter John OBE**

To provide leadership of the council, by setting the strategic direction and key priorities and representing the council in the community and in negotiations with regional and national organisations. The leader will appoint the deputy leader and other members of the cabinet and has the discretion to change cabinet member portfolios during the year. In the absence of a cabinet member the leader will have responsibility for all relevant matters within the remit of the cabinet.

The leader will have particular responsibility for:

- performance management of the cabinet;
- communications;
- jobs and growth, with the cabinet member for business, employment and culture;
- the Bakerloo Line extension, with the cabinet member for regeneration and new homes;
- strategic partnerships and relationships with government and the Mayor of London;
- legal services;
- electoral registration;
- the workforce strategy, together with the cabinet member for finance, modernisation and performance;
- the 30 year housing strategy;
- improved further education provision for the borough, with the cabinet member for business, employment and culture and the cabinet member for children and schools.

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**OVERVIEW & SCRUTINY COMMITTEE****MUNICIPAL YEAR 2016/17****AGENDA DISTRIBUTION LIST (OPEN)****NOTE:** Original held by Scrutiny Team; all amendments/queries to Shelley Burke Tel: 020 7525 7344

<b>Name</b>	<b>No of copies</b>	<b>Name</b>	<b>No of copies</b>
<b>OSC Members</b>		<b>Council Officers</b>	
Councillor Rosie Shimell (Vice-Chair)	1	Eleanor Kelly, Chief Executive	1
Councillor Jasmine Ali	1	Shelley Burke, Head of Overview & Scrutiny	1
Councillor Paul Fleming	1	Norman Coombe, Legal Services	1
Councillor Tom Flynn	1	Aine Gallagher, Political Assistant	1
Councillor Eleanor Kerslake	1	Tamsin Hewett, Political Assistant	1
Councillor Kieron Williams	1	Scrutiny Team SPARES	12
<b>Reserves</b>			
Councillor James Barber	1		
<b>Education Representatives</b>			
Martin Brecknell	1		
Lynette Murphy-O'Dwyer	1		
<b><u>Electronic agenda (no hard copy)</u></b>		<b>Total: 26</b>	
<b>OSC Members</b>		<b>Dated: February 2017</b>	
Councillor Gavin Edwards (Chair)			
Councillor Anood Al-Samerai			
Councillor Maria Linforth-Hall			
Councillor Rebecca Lury			
Councillor Michael Situ			
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