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Overview & Scrutiny Committee

Saturday 13 May 2017 12.45pm (Or at the rise of Council Assembly) Southwark Cathedral, Montague Close, London Bridge SE1 9DA

Membership

Councillor Gavin Edwards (Chair) Councillor Rosie Shimell (Vice-Chair) Councillor Anood Al-Samerai Councillor Jasmine Ali Councillor Paul Fleming Councillor Tom Flynn Councillor Maria Linforth-Hall Councillor Rebecca Lury Councillor Eleanor Kerslake Councillor Michael Situ 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

Membership to be confirmed at annual council assembly on 13 May 2017

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: <u>www.southwark.gov.uk</u> 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: 5 May 2017



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Saturday 13 May 2017 At the conclusion of Council Assembly Southwark Cathedral, Montague Close, London Bridge SE1 9DA

Order of Business

Item No.

Title

Page No.

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.

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

4. SCRUTINY ARRANGEMENTS FOR 2017/18

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PART B - CLOSED BUSINESS

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

DISTRIBUTION LIST 2017/18

Date: 5 May 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."