

# 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 Kerlake  
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**

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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: 5 May 2017



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# Overview & Scrutiny Committee

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.	<b>APOLOGIES</b>	
	<b>PART A - OPEN BUSINESS</b>	
2.	<b>NOTIFICATION OF ANY ITEMS OF BUSINESS WHICH THE CHAIR DEEMS URGENT</b>	
	In special circumstances, an item of business may be added to an agenda within five clear working days of the meeting.	
3.	<b>DISCLOSURE OF INTERESTS AND DISPENSATIONS</b>	
	Members to declare any interests and dispensations in respect of any item of business to be considered at this meeting.	
	<b>DISCUSSION OF ANY OTHER OPEN ITEMS AS NOTIFIED AT THE START OF THE MEETING.</b>	
4.	<b>SCRUTINY ARRANGEMENTS FOR 2017/18</b>	1 - 3
	<b>PART B - CLOSED BUSINESS</b>	
	<b>DISCUSSION OF ANY CLOSED ITEMS AS NOTIFIED AT THE START OF THE MEETING AND ACCEPTED BY THE CHAIR AS URGENT.</b>	
	<b>DISTRIBUTION LIST 2017/18</b>	

Date: 5 May 2017

**Item No.**

**Title**

**Page No.**

**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.”

<b>Item No.</b> 4.	<b>Classification:</b> Open	<b>Date:</b> 13 May 2017	<b>Meeting Name:</b> Overview and Scrutiny Committee
<b>Report title:</b>		Scrutiny arrangements for 2017-18	
<b>Ward(s) or groups affected:</b>		All	
<b>From:</b>		Head of Overview and Scrutiny	

### RECOMMENDATIONS

1. To note the size and composition of the Overview and Scrutiny committee, as agreed by annual council assembly.
2. To appoint three scrutiny sub-committees as detailed in paragraph 9 of this report.
3. To appoint chairs and vice-chairs of the three scrutiny sub-committees.
4. To agree which committee has responsibility for crime and disorder (see paragraph 9 of this report).

### KEY ISSUES FOR CONSIDERATION

5. The annual council assembly meeting on 13 May 2017 appointed an Overview and Scrutiny Committee (OSC) with 11 places. Councillors Gavin Edwards and Rosie Shimell were appointed as chair and vice-chair respectively.
6. OSC is asked to appoint three sub-committees, agree their size and composition, appoint their chairs and vice-chairs and determine whether scrutiny of crime and disorder is allocated to one of the sub-committees or retained by OSC. In 2016-17, crime and disorder was allocated to Housing and Community Safety Sub-Committee.
7. Political groups are entitled to the same number of reserve members as the number of seats they have on each sub-committee.
8. The most proportionate allocation will depend on the number of members of the sub-committee. The table below shows the most proportionate arrangement for individual sub-committees:

Size of sub-committee	Lab	Lib Dem	Con
Nine seats	7	2	0
Eight seats	6	2	0
Seven seats	5	2	0
Six seats	5	1	0
Five seats	4	1	0
Four seats	3	1	0

9. In 2016-17, the size and composition of sub-committees was as set out in the table below. It is recommended that the same sub-committee arrangements are made for 2017-18. This shall include the Housing and Community Safety Scrutiny Sub-Committee undertaking responsibility for crime and disorder.

<b>Scrutiny Sub-Committee</b>	<b>Lab</b>	<b>Lib Dem</b>	<b>Total</b>	<b>Chair/ Vice chair</b>
Education and Children's Services	5	2	7	Labour/Liberal Democrat
Healthy Communities	5	2	7	Labour/Liberal Democrat
Housing and Community Safety	5	2	7	Labour/Liberal Democrat

10. Co-opted members were:
- Education and Children's Services – Church of England and Roman Catholic Diocese representatives, two parent governor representatives, one head teacher representative
  - Housing and Community Safety – one representative each from Homeowners' Council and Tenants' Council.

## **BACKGROUND DOCUMENTS**

<b>Background Papers</b>	<b>Held At</b>	<b>Contact</b>
Agenda – Annual Council Assembly, 13 May 2017	160 Tooley Street London SE1 5LX	Chidilim Agada, Constitutional Manager Tel: 020 7525 3310

## **APPENDICES**

<b>Appendix</b>	<b>Title</b>
Appendix 1	Nominations for Chairs and Vice Chairs of the sub-committees

## AUDIT TRAIL

<b>Lead Officer</b>	Shelley Burke, Head of Overview and Scrutiny	
<b>Report Author</b>	Shelley Burke, Head of Overview and Scrutiny	
<b>Version</b>	Final	
<b>Dated</b>	2 May 2017	
<b>Key Decision?</b>	No	
<b>CONSULTATION WITH OTHER OFFICERS / DIRECTORATES / CABINET MEMBER</b>		
<b>Officer Title</b>	<b>Comments Sought</b>	<b>Comments Included</b>
Director of Law and Democracy	No	No
Strategic Director of Finance and Governance	No	No
<b>Cabinet Member</b>	No	No
<b>Date final report sent to Constitutional Team</b>	2 May 2017	

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**OVERVIEW & SCRUTINY COMMITTEE****MUNICIPAL YEAR 2017-18****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>All Members of the Council (excluding Overview &amp; Scrutiny Committee Members and Reserves) listed below.</b>	<b>42</b>	<b>Council Officers</b>	
		Eleanor Kelly, Chief Executive	1
		Shelley Burke, Head of Overview & Scrutiny	1
<b>Education Representatives</b>		Norman Coombe, Legal Services	1
Martin Brecknell	1	Aine Gallagher, Political Assistant	1
Lynette Murphy-O'Dwyer	1	Tamsin Hewett, Political Assistant	1
		Scrutiny Team SPARES	12
<b><u>Electronic agenda (no hard copy)</u></b>		<b>Total: 61</b>	
<b>OSC Members</b>		<b>Dated: April 2017</b>	
Councillor Gavin Edwards (Chair)			
Councillor Anood Al-Samerai			
Councillor Rosie Shimell (Vice-Chair)			
Councillor Jasmine Ali			
Councillor Paul Fleming			
Councillor Tom Flynn			
Councillor Eleanor Kerlake			
Councillor Maria Linforth-Hall			
Councillor Rebecca Lury			
Councillor Michael Situ			
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