

## Overview & Scrutiny Committee

MINUTES of the OPEN section of the Overview & Scrutiny Committee held on Monday 9 October 2017 at 7.00 pm at Ground Floor Meeting Room G02A - 160 Tooley Street, London SE1 2QH

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**PRESENT:** Councillor Gavin Edwards (Chair)  
Councillor Jasmine Ali  
Councillor Paul Fleming  
Councillor Tom Flynn  
Councillor Jon Hartley  
Councillor Rebecca Lury  
Councillor Rosie Shimell  
Councillor Kieron Williams  
Councillor James Barber (Reserve)  
Councillor Leo Pollak (Reserve)

**OTHER MEMBERS PRESENT:** Councillor Mark Williams

**OFFICER SUPPORT:** Simon Bevan Director of Planning  
Neil Kirby Head of Regeneration (South)  
Jon Abbott Head of Regeneration (North)  
David Quirke-Thornton Strategic Director of Children's and Adult Services  
Duncan Whitfield Strategic Director of Finance and Governance  
Mark Compton-James Head of IT & Digital Services  
Shelley Burke Head of Overview & Scrutiny  
Fitzroy Williams Scrutiny Officer

### 1. APOLOGIES

- 1.1 Apologies for absence were received from Councillor Ben Johnson, Eleanor Kerslake, Maria Linforth-Hall and Martin Brecknell.

### 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. MINUTES**

4.1 The chair reported an update from the last meeting regarding the Ledbury Estate, and reported that the recommendation that the council carries out full and independent review of the repairs history of the Ledbury Estate and work with the council auditors had started and the Overview & Scrutiny Committee were leading on this item.

4.2 The chair stated that a meeting would be arranged with RSM, tenants and leaseholders of the Ledbury Estate to address scoping of this piece of work in the near future. The chair to report back on any progress.

#### **RESOLVED:**

That the minutes of the meeting held on 11<sup>th</sup> September 2017 be agreed as a correct record.

#### **VIDEO - OPENING OF THE MEETING**

<https://bambuser.com/v/6930865>

### **5. INTERVIEW OF CABINET MEMBER FOR REGENERATION AND NEW HOMES - COUNCILLOR MARK WILLIAMS**

5.1 The Chair welcomed councillor Mark Williams Cabinet Member for Regeneration and New Homes, Simon Bevan Director for Planning, Neil Kirby Head of Regeneration –South and Jon Abbott Head of Regeneration – North to the meeting, and asked the cabinet member to give a summary of his portfolio and then take questions from members of the committee.

A summary of the Cabinet members portfolio is as follows:

- the council's relationship with Transport for London;
- extension of the Bakerloo Line, with the leader;
- regeneration in the borough [all aspects of development control and planning in Rotherhithe (Canada Water), Bermondsey, Borough & Bankside and Walworth (Elephant & Castle and Aylesbury Estate), Camberwell, Peckham, Nunhead and Dulwich] including transport strategy in regeneration;
- community infrastructure levy and allocation of section 106 funds;
- development of the local development framework;
- planning policy and continuing improvements in planning performance;
- high street planning and with the cabinet member for public health, parks and leisure making high streets healthier;
- Delivery of 11,000 new council houses.

## **VIDEO - INTERVIEW OF CABINET MEMBER FOR REGENERATION AND NEW HOMES - COUNCILLOR MARK WILLIAMS**

<https://bambuser.com/v/6930874>

<https://bambuser.com/v/6930963>

### **6. BUDGET RECOVERY BOARD**

6.1 The Chair welcomed David Quirke-Thornton Strategic Director of Children's and Adult Services and Duncan Whitfield Strategic Director of Finance and Governance to the meeting and stated that the officers were invited back to the meeting to give members an budget recovery board update and then to take members questions.

## **VIDEO - BUDGET RECOVERY BOARD**

<https://bambuser.com/v/6930989>

### **7. MEMBER BRIEFING ON THE SHARED ICT SERVICE**

7.1 The chair welcomed Mark Compton-James Head of IT & Digital Services to the meeting and asked the officer to give members a briefing on the new ICT shared service which would begin on the 1<sup>st</sup> November 2017 and then take questions from members of the committee.

## **VIDEO - MEMBERS BRIEFING ON THE SHARED ICT SERVICE**

<https://bambuser.com/v/6931028>

### **8. SCOPING SCRUTINY ON YOUTH JUSTICE**

8.1 This item of business was deferred to a future meeting of the Committee.

## **VIDEO - SCOPING SCRUTINY ON YOUTH JUSTICE**

<https://bambuser.com/v/6931032>

Meeting ended at 9.55 pm

**CHAIR:**

**DATED:**