Open Agenda

Housing & Community Safety Scrutiny Sub-Committee

Monday 30 October 2017 7.00 pm

Ground Floor Meeting Room G02A - 160 Tooley Street, London SE1 2QH

Membership

Councillor Tom Flynn (Chair) Councillor Ben Johnson (Vice-Chair) Councillor Radha Burgess Councillor James Coldwell Councillor Vijay Luthra Councillor Martin Seaton Councillor Rosie Shimell Cris Claridge John Nosworthy Michael Orey

Reserves

Councillor Evelyn Akoto Councillor David Hubber Councillor Anne Kirby Councillor Rebecca Lury Councillor Michael Situ

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.

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Contact Fitzroy Williams on 020 7525 7102 or email: scrutiny@southwark.gov.uk

Members of the committee are summoned to attend this meeting **Eleanor Kelly**Chief Executive

Chief Executive

Date: 20 October 2017



Housing & Community Safety Scrutiny Sub-Committee

Monday 30 October 2017
7.00 pm
Ground Floor Meeting Room G02A - 160 Tooley Street, London SE1 2QH

Order of Business

Item No. Title Page No.

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 1 - 3

To approve as a correct record the Minutes of the open section of the meeting held on Tuesday 11th July 2017.

5. BOROUGH COMMANDER (POLICE) - INTERVIEW

Simon Messinger to provide the sub-committee with a briefing of crime in the Southwark and take questions from members.

6. BOROUGH COMMANDER (FIRE) - INTERVIEW

Neil Chisholm to provide the sub-committee with a briefing of fire safety in the Southwark and take questions from members.

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: 20 October 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."



Housing & Community Safety Scrutiny Sub-Committee

MINUTES of the OPEN section of the Housing & Community Safety Scrutiny Sub-Committee held on Tuesday 11 July 2017 at 7.00 pm at Ground Floor Meeting Room G01B - 160 Tooley Street, London SE1 2QH

PRESENT: Councillor Tom Flynn (Chair)

Councillor James Coldwell Councillor Rosie Shimell

Cris Claridge Michael Orey

OTHER MEMBERS

PRESENT:

OFFICER Shelley Burke – Head of Overview & Scrutiny

SUPPORT: Debbi Gooch - Head of Litigation

Fitzroy Williams - Scrutiny Officer

1. APOLOGIES

1.1 Apologies for absence were received from Councillors Ben Johnson, Rahda Burgess, Vijay Luthra and Martin Seaton.

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

2.1 There were no urgent items.

3. DISCLOSURE OF INTERESTS AND DISPENSATIONS

3.1 There were no disclosures of interests or dispensations.

4. MINUTES

RESOLVED:

That the minutes of the meeting held on 27 March 2017 be agreed as a correct record.

VIDEO OF THE OPENING OF THE MEETING

https://bambuser.com/v/6806218

5. RESIDENT ENGAGEMENT REVIEW

- 5.1 The chair stated that the sub-committee would take a presentation from the report writers and hear from representatives from Tenants Council and SGTO.
- 5.2 The report and recommendations were presented to the sub-committee by Toby Blume and Johnny Zander from Kaizen and Social Engine who then took questions from members and tenant representatives.
- 5.3 The Sub-committee then heard from members of the public who were present and wanted to express their views.
- 5.4 The chair stated that when Homeowners council provides their report it would also be included with the other papers to the Cabinet member for Housing.
- 5.5 Councillor Lury suggested that sending the report and the two supported papers from Tenants Council and SGTO to the Cabinet member for Housing and for the chair to facilitate and work alongside the parties involved in this process to draw up a list of principles required on this issue.

RESOLVED:

- 1. That the sub-committee agree the report and the papers from Tenant Council and SGTO and pass them all to the Cabinet member for Housing to report back to scrutiny with a proposal for a way forward.
- 2. The chair to facilitate and work alongside the parties involved in this process to draw up a list of principles required on this issue and provide to the Cabinet member for Housing.
- 3. That the sub-committee requested that more detailed data on homeowners be made available to the sub-committee, this information is stored in the Housing department.
- 4. That Tenant's Council and Homeowners Council meetings are not scheduled at the same times as scrutiny meetings.

VIDEO OF RESIDENT ENGAGEMENT REVIEW

https://bambuser.com/v/6806221

https://bambuser.com/v/6806225

https://bambuser.com/v/6806229
https://bambuser.com/v/6806230
https://bambuser.com/v/6806237
https://bambuser.com/v/6806279

https://bambuser.com/v/6806311

6. WORK PROGRAMME 2017/18

- 6.1 The sub-committee discussed items of business for the coming year and agreed the following:-
 - Knife Crime Joint work of all 3 scrutiny sub-committees
 - Fire Safety
 - Fire Commander Interview
 - Update of Resident Engagement Review September 2017
 - (London Mayor) City Hall the change in administration and the effect on Housing.
 - Any urgent items.

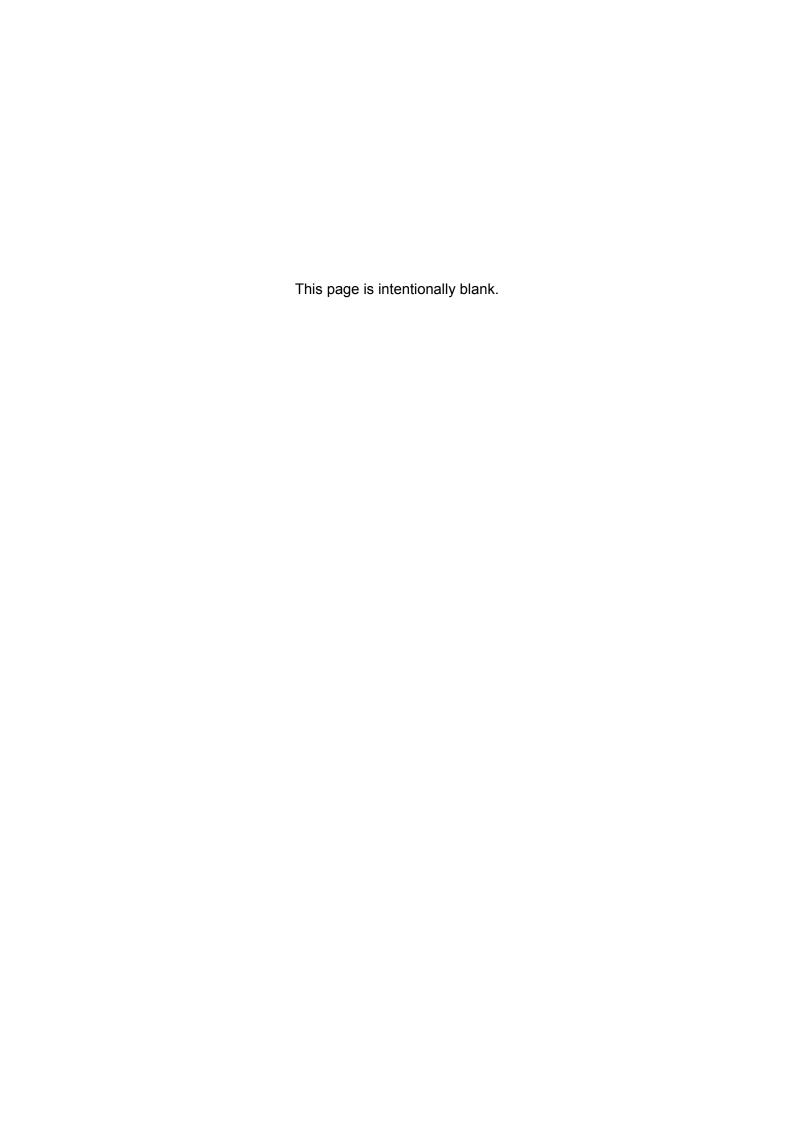
VIDEO OF WORK PROGRAMME 2017/18

https://bambuser.com/v/6806327

Meeting ended at 9.35 pm

CHAIR:

DATED:



HOUSING & COMMUNITY SAFETY SCRUTINY SUB-COMMITTEE

MUNICIPAL YEAR 2017-18

AGENDA DISTRIBUTION LIST (OPEN)

NOTE: Original held by Scrutiny Team; all amendments/queries to Fitzroy Williams Tel: 020 7525 7102

Name	No of copies	Name	No of copies
Co-Opted Members Michael Orey (Homeowners' Council) John Nosworthy (Homeowners' Council	1 1	Fitzroy Williams, Scrutiny Team SPARES External	10
Reserve) Cris Claridge (Tenants' Council)	1	Caroline Vicent	1
		Total: 14 Dated: June 2017	