Open Agenda



Overview & Scrutiny Committee

Tuesday 13 March 2018 7.00 pm

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

Membership

Councillor Gavin Edwards (Chair) Councillor Ben Johnson (Vice-Chair) Councillor Jasmine Ali Councillor Paul Fleming Councillor Tom Flynn Councillor Jon Hartley Councillor Eleanor Kerslake Councillor Maria Linforth-Hall Councillor Rebecca Lury Councillor Rosie Shimell Councillor Kieron Williams Martin Brecknell

Reserves

Councillor James Barber Councillor Anood Al-Samerai Councillor Catherine Dale Councillor Karl Eastham Councillor David Noakes Councillor Leo Pollak Councillor Martin Seaton Councillor Michael Situ Councillor Cleo Soanes Councillor Bill Williams

INFORMATION FOR MEMBERS OF THE PUBLIC

Access to information

Lynette Murphy-O'Dwyer

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 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: 6 March 2018



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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. LEADER'S INTERVIEW

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5. UPDATE ON LEDBURY REPAIRS AUDIT

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.

DISTRIBUTION LIST 2017/18

Date: 6 March 2018

EXCLUSION OF PRESS AND PUBLIC

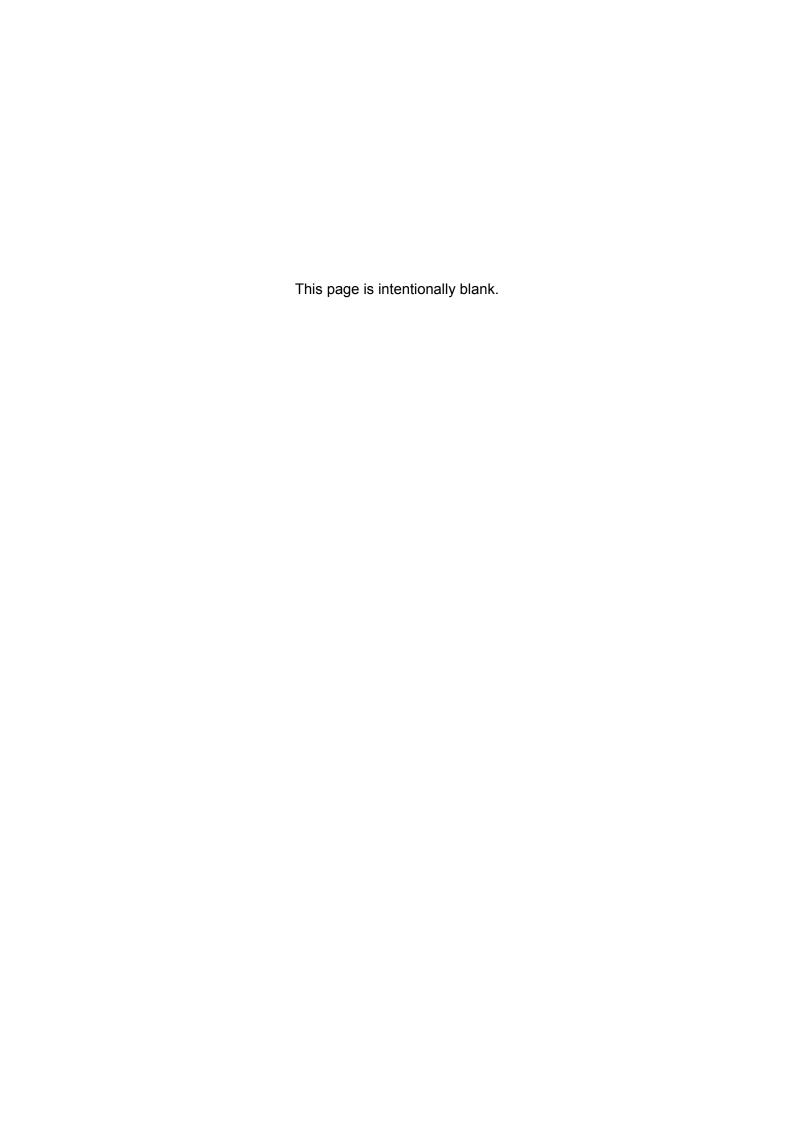
The following motion should be moved, seconded and approved if the sub-committee wishes to exclude the press and public to deal with reports revealing exempt information:

"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

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;
- constitutional services;
- 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.



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

Name OSC Members	No of copies	Name	No of copies
Councillor Paul Fleming	1	Scrutiny Team SPARES	12
Education Representatives			
Martin Brecknell Lynette Murphy-O'Dwyer	1		
		Total: 15	
		Dated: June 2017	