Open Agenda

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Overview & Scrutiny Committee

Tuesday 4 June 2019 7.00 pm Ground Floor Meeting Room G02A - 160 Tooley Street, London SE1 2QH

Membership

Councillor Ian Wingfield (Chair) Councillor Jane Salmon (Vice-Chair) Councillor Humaira Ali Councillor Peter Babudu Councillor Victor Chamberlain Councillor Helen Dennis Councillor Helen Dennis Councillor Gavin Edwards Councillor Gavin Edwards Councillor Jason Ochere Councillor Jason Ochere Councillor Victoria Olisa Councillor Leanne Werner Martin Brecknell Lynette Murphy-O'Dwyer

Reserves

Councillor Anood Al-Samerai Councillor Jack Buck Councillor Tom Flynn Councillor Jon Hartley Councillor Eleanor Kerslake Councillor Sunny Lambe Councillor David Noakes Councillor Michael Situ Councillor Cleo Soanes

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 7102 or email: Shelley.burke@southwark.gov.uk

Members of the committee are summoned to attend this meeting **Eleanor Kelly** Chief Executive Date: 24 May 2019



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Order of Business

Item No.

Title

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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

To approve as a correct record the Minutes of the open section of the meetings on Monday 11th March 2019 and Monday 8th April 2019.

5. ESTABLISHING SCRUTINY ARRANGEMENTS 2019/20

To follow

6. SOUTH DOCK MARINA FEES

Spotlight scrutiny session requested by ward members

7. ALLOCATION OF LOCAL COMMUNITY INFRASTRUCTURE LEVY To follow FUNDING

To follow

To follow

Requested by Overview and Scrutiny Committee – follow up scrutiny session before cabinet

8. WORK PROGRAMME

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: 24 May 2019

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."

OVERVIEW & SCRUTINY COMMITTEE

MUNICIPAL YEAR 19/20

AGENDA DISTRIBUTION LIST (OPEN)

NOTE: Original held by Scrutiny Team; all amendments/queries to Shelley Burke Tel: 020 7525 7344

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|--|-----------------|----------------------|--------------|
| OSC Members | | | |
| Councillor Helen Dennis | 1 | Scrutiny Team SPARES | 12 |
| Education Representatives | | | |
| Martin Brecknell Lynette Murphy-O'Dwyer | 1 1 | | |
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| | | Total: 15 | |
| | | Dated: May 2019 | |