

# Housing Scrutiny Commission

Wednesday 15 January 2020

7.00 pm

Ground Floor Meeting Room G02B - 160 Tooley Street, London SE1 2QH

## Membership

Councillor Gavin Edwards (Chair)  
Councillor Hamish McCallum (Vice-Chair)  
Councillor Jack Buck  
Councillor Dora Dixon-Fyle MBE  
Councillor Jon Hartley  
Councillor Nick Johnson  
Councillor Bill Williams  
Ina Negoita  
Cris Claridge

## Reserves

Councillor Anood Al-Samerai  
Councillor Helen Dennis  
Councillor Paul Fleming  
Councillor Darren Merrill  
Councillor Victoria Olisa  
Councillor Charlie Smith

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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** Fitzroy Williams on 020 7525 7102 or email: [Fitzroy.williams@southwark.gov.uk](mailto:Fitzroy.williams@southwark.gov.uk)

Members of the committee are summoned to attend this meeting

**Eleanor Kelly**

Chief Executive

Date: 7 January 2020



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## Order of Business

Item No.	Title	Page No.
	<b>PART A - OPEN BUSINESS</b>	
1.	<b>APOLOGIES</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.	
4.	<b>MINUTES</b>	
	To approve as a correct record the Minutes of the open section of the meetings on Monday 28 <sup>th</sup> October 2019.	To follow
5.	<b>CABINET MEMBER INTERVIEW - CABINET MEMBER FOR SOCIAL REGENERATION, GREAT ESTATES AND NEW COUNCIL HOMES - COUNCILLOR LEO POLLAK</b>	1
6.	<b>HOUSING REPAIRS REPORT - DRAFT</b>	To follow
	The Chair to present the draft report.	
7.	<b>WORK PROGRAMME</b>	
	<b>DISCUSSION OF ANY OTHER OPEN ITEMS AS NOTIFIED AT THE</b>	

**Item No.**

**Title**

**Page No.**

**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: 7 January 2020

**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.”

**Cabinet Member for Social Regeneration, Great Estates and New Council Homes**

To deliver regeneration and new homes which benefits our communities. Establish a Southwark Construction Company to ensure that the council builds more of their own homes, delivering jobs to local people. To facilitate the sustainable regeneration of Southwark's communities in partnership with local residents and businesses. To deliver the council's commitment of 11,000 new council homes and 1,000 more at London Living rent.

The cabinet member will lead the council's work on improving our high streets, business space and new shops. To ensure that our regeneration delivers not just new homes for local people, but social change and improvement for Southwark residents. To ensure that the wider social aspects of regeneration benefit local communities.

To improve Southwark's housing with the Great Estate Guarantee, and working with the Cabinet Member for Housing Management and Modernisation give local residents the tools they need to improve their own estates.

The cabinet member will have particular responsibility for:

- the council's long term housing strategy, working with the Cabinet member for Growth, Development and Planning and the Cabinet member for Housing and Modernisation.
- reform of right to buy
- social regeneration
- high street planning and making high streets healthier
- building more homes of every kind including 11,000 new council homes
- 1,000 more homes at London Living Rent
- Southwark Construction Company and construction jobs
- Great Estates Guarantee working with the Cabinet Member for Housing and Modernisation
- Supporting residents to improve their estates.



**HOUSING SCRUTINY COMMISSION****MUNICIPAL YEAR 2019-20****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
<b>Co-Opted Members</b>			
Ina Negoita (Homeowners' Council)	1	Chris Page - Head of Cabinet Office and Public Affairs	1
David Eyles (Homeowners' Council Reserve)	1		
Cris Claridge (Tenants' Council)	1		
<b>Member</b>		Fitzroy Williams, Scrutiny Team SPARES	10
		<b>External</b>	
		Caroline Vicent	1
<b>Electronic Copy</b>			
<b>Members</b>			
Councillor Gavin Edwards			
Councillor Hamish McCallum			
Councillor Jack Buck			
Councillor Dora Dixon-Fyle MBE			
Councillor Jon Hartley			
Councillor Nick Johnson			
Councillor Bill Williams			
<b>Reserves Members</b>			
Councillor Anood Al-Samerai			
Councillor Helen Dennis			
Councillor Paul Fleming			
Councillor Darren Merrill			
Councillor Victoria Olisa			
Councillor Charlie Smith			
		<b>Total: 14</b>	
		<b>Dated: June 2019</b>	