

## Overview & Scrutiny Committee

Wednesday 16 September 2020  
8.00 pm (or at the rise of Annual Council Assembly)

Virtual/Online meeting. Members of the public are welcome to attend the meeting. Please contact [FitzroyAntonio.Williams@southwark.gov.uk](mailto:FitzroyAntonio.Williams@southwark.gov.uk) for a link to the online meeting

### Membership

All members of the Council

(The Annual Council Assembly meeting on Wednesday 16 September 2020 will agree the size and composition of the committee and appoint the chair and vice-chair. The political groups will formally nominate places on the committee).

Education representatives

Martin Brecknell, Church of England Diocese  
Lynette Murphy-O'Dwyer, Archdiocese of Southwark

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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 , 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

Everton Roberts on 020 7525 7221 or email: [everton.roberts@southwark.gov.uk](mailto:everton.roberts@southwark.gov.uk)

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Members of the committee are summoned to attend this meeting

**Eleanor Kelly**

Chief Executive

Date: 8 September 2020



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### Order of Business

Item No.	Title	Page No.
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#### **PART A - OPEN BUSINESS**

**1. APOLOGIES**

To receive any apologies for absence.

**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. SCRUTINY ARRANGEMENTS FOR 2020-21**

1 - 3

To agree scrutiny arrangements for the 2020-21 municipal year.

**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.**

**Item No.**

**Title**

**Page No.**

<b>Item No.</b> 4.	<b>Classification:</b> Open	<b>Date:</b> 16 September 2020	<b>Meeting Name:</b> Overview and Scrutiny Committee
<b>Report title:</b>		Scrutiny arrangements for 2020-21	
<b>Ward(s) or groups affected:</b>		All	
<b>From:</b>		Head of Overview and Scrutiny (Acting)	

### RECOMMENDATIONS

Overview and scrutiny committee is recommended to:

1. Note the size and composition of the Overview and Scrutiny committee, to be agreed by annual council assembly (paragraph 4)..
2. Appoint scrutiny commissions and agree their titles, size and remits, including which scrutiny body has responsibility for crime and disorder and health matters.
3. Appoint chairs and vice-chairs for the commissions.

### BACKGROUND INFORMATION

4. The annual council assembly meeting on 16 September 2020 is due to appoint an Overview and Scrutiny Committee (OSC) with 11 places (8 Lab, 3 Lib Dem). The chair and vice-chair will be appointed at this meeting also.
5. It is for the overview and scrutiny committee to appoint scrutiny commissions.

### KEY ISSUES FOR CONSIDERATION

6. OSC is asked to:
  - Appoint commissions for 2020/21 and agree their title, size, composition and remit,
  - Appoint the chairs and vice-chairs of the commissions,
  - Determine whether scrutiny of crime and disorder and health matters are allocated to one of the commissions or retained by OSC.
7. In 2019/20, four commissions were appointed, 'Education and Business Scrutiny Commission, Environment Scrutiny Commission, Health and Social Care Scrutiny Commission and Housing Scrutiny Commission.
8. Political groups are entitled to the same number of reserve members as the number of seats they have on each body.

9. The most proportionate allocation will depend on the number of members of the commission. In 2019/20 the commissions were established with seven seats.

Size of commission	Lab	Lib Dem
Nine seats	7	2
Eight seats	6	2
Seven seats	5	2
Six seats	5	1
Five seats	4	1
Four seats	3	1

10. Co-opted member places in 2019/20 were:
- For education matters: Church of England and Catholic diocesan representatives, two parent governor representatives (these positions are currently vacant)
  - For housing matters– one representative each from Homeowners' Council and Tenants' Council.
11. Cabinet at its meeting on 4 February 2020 considered an item on the Southwark Resident Participation Framework. As part of cabinet's decision, it recommended that the housing scrutiny commission have nominated places (one place each) for Tenants Forum, Homeowners Forum and Southwark Tenant Management Organisations Committee and that the representatives be able to nominate an item on to the scrutiny commission agenda.

## BACKGROUND DOCUMENTS

Background Papers	Held At	Contact
Agenda – Annual Council Assembly, 16 September 2020	160 Tooley Street London SE1 5LX	Chidilim Agada, Constitutional Manager Tel: 020 7525 3310

## AUDIT TRAIL

<b>Lead Officer</b>	Everton Roberts, Head of Overview and Scrutiny (Acting)	
<b>Report Author</b>	Everton Roberts, Head of Overview and Scrutiny (Acting)	
<b>Version</b>	Final	
<b>Dated</b>	8 September 2020	
<b>Key Decision?</b>	No	
<b>CONSULTATION WITH OTHER OFFICERS / DIRECTORATES / CABINET MEMBER</b>		
<b>Officer Title</b>	<b>Comments Sought</b>	<b>Comments Included</b>
Director of Law and Democracy	No	No
Strategic Director of Finance and Governance	No	No
<b>Cabinet Member</b>	No	No
<b>Date final report sent to Scrutiny Team</b>	8 September 2020	

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**OVERVIEW & SCRUTINY COMMITTEE****MUNICIPAL YEAR 20/21****AGENDA DISTRIBUTION LIST (OPEN)****NOTE:** Original held by Scrutiny Team; all amendments/queries to Everton Roberts Tel: 020 7525 7221

Name	No of copies	Name	No of copies
<b>All Councillors</b>			
<b>Education Representatives</b>			
Martin Brecknell	1		
Lynette Murphy-O'Dwyer	1		

**Dated: September 2020**