

Overview & Scrutiny Committee

MINUTES of the OPEN section of the Overview & Scrutiny Committee held on Tuesday 14 March 2017 at 7.00 pm at Ground Floor Meeting Room G02A - 160 Tooley Street, London SE1 2QH

PRESENT: Councillor Gavin Edwards (Chair)
Councillor Rosie Shimell
Councillor Jasmine Ali
Councillor Paul Fleming
Councillor Tom Flynn
Councillor Rebecca Lury
Councillor Michael Situ
Councillor Maria Linforth-Hall
Councillor Kieron Williams

OTHER MEMBERS PRESENT: Councillor Ian Wingfield – Cabinet Members for Environment and the Public Realm

OFFICER SUPPORT: Shelley Burke – Head of Overview & Scrutiny
Duncan Whitfield - Strategic Director of Finance and Governance
David Quirke-Thornton - Strategic Director of Children's and Adults Services

1. APOLOGIES

1.1 Apologies for absence were received from Councillors Anood Al-Samerai, Eleanor Kerslake and Mr Martin Brecknell.

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

2.1 There were none.

3. DISCLOSURE OF INTERESTS AND DISPENSATIONS

3.1 There were no disclosures of interests or dispensations.

4. MINUTES

The committee agreed the following amendments:-

To record councillor David Noakes as substitute member present for the meeting on 30th January 2018.

Page 2, item 3.1 – line 1 delete “of” before London and insert “for”.

The Committee to note that the IT item was added to the workplan.

RESOLVED:

That the minutes of the meeting held on 30 January 2017 be agreed as a correct record.

VIDEO - OPENING OF THE MEETING

<http://bambuser.com/v/6666816>

5. FOLLOW UP ON BUDGET SCRUTINY

5.1 The Chair welcomed the Duncan Whitfield the Strategic Director of Finance and Governance and David Quirke-Thornton the Strategic Director of Children's and Adults Services to the meeting.

5.2 The officers presented the paper and updated members of the committee with the key points contained in the report and then responded to questions asked by members.

5.3 The chair thanked the officers for a useful session and update of information, he further stated that the committee would look forward for the next update which was scheduled for June 2017.

VIDEO - BUDGET SCRUTINY FOLLOW UP

<http://bambuser.com/v/6666818>

<http://bambuser.com/v/6666820>

6. INTERVIEW OF CABINET MEMBER FOR ENVIRONMENT AND THE PUBLIC REALM - COUNCILLOR IAN WINGFIELD

6.1 Councillor Ian Wingfield introduced his portfolio and answered questions from the committee.

Committee members asked about:

- markets and business space;
- street cleaning including litter and dog fouling;
- recycling and landfill;
- refuse collection;
- carbon reduction and climate change;
- green energy;
- cemeteries and crematorium services;
- marinas and internal waterways;
- flooding and flood defences;
- roads and road safety;
- parking;
- street scene;
- cycling and walking strategy.

VIDEO - CABINET MEMBER INTERVIEW

<http://bambuser.com/v/6666846>

7. AIR QUALITY STRATEGY AND ACTION PLAN

7.1 The Chair invited the Environmental Protection Team officer and the Environmental Services officer to the meeting and thanked them for their attendance. The chair stated that the committee would appreciate if the officers would give members a summary of the report and then members of the committee would ask questions.

7.2 The officers answered questions relating to the Draft Air Quality Strategy & Action plan and the consultation comments received and responses to the points raised during the session.

7.3 The chair with the agreement of the committee thanked officers for the information and report and stated that the committee would look forward to the progression of the strategy at a further meeting in the future.

VIDEO - AIR QUALITY STRATEGY AND ACTION PLAN

<http://bambuser.com/v/6666874>

<http://bambuser.com/v/6666887>

<http://bambuser.com/v/6666890>

8. TRANSPORT REPORT - FROM COUNCILLOR G EDWARDS

8.1 The chair introduced the report and highlighted the recommendations, after some

discussion the committee agreed the report.

RESOLVED: That the committee agreed the report and pass it to the Cabinet.

8.2 The chair then reported that he had received information regarding a item of business of scrutiny 'Further Education' and the Principle of Lewisham and Southwark College had invited members of the committee to visit the College, the chair undertook to arrange to get some dates and to arrange a visit for members to attend the College.

8.3 The Chair suggested that the work plan be an item of business for the next meeting of the committee.

VIDEO - TRANSPORT REPORT

<http://bambuser.com/v/6666896>

Meeting ended at 9.20 pm

CHAIR:

DATED: