



ENVIRONMENT & COMMUNITY SUPPORT SCRUTINY SUB-COMMITTEE

MINUTES of the meeting of the ENVIRONMENT & COMMUNITY SUPPORT SCRUTINY SUB-COMMITTEE held on TUESDAY 29 JUNE 2004 at 7.00 PM at the Town Hall, Peckham Road, London SE5 8UB

PRESENT: Councillor Barrie Hargrove (Chair)
Councillor David Bradbury
Councillor Mark Glover
Councillor David Hubber
Councillor Dominic Thorncroft

OFFICERS: Shelley Burke – Head of Overview & Scrutiny
Gill Davies – Strategic Director, Environment & Leisure
Peter Roberts – Scrutiny Team

APOLOGIES FOR ABSENCE

Apologies for absence were received on behalf of Councillors Lisa Rajan and Jane Salmon and, for lateness, from Councillor David Bradbury.

NOTIFICATION OF ANY OTHER ITEMS WHICH THE CHAIR DEEMED URGENT

There were none.

MEMBERSHIP AND TERMS OF REFERENCE

The Sub-Committee noted its membership and terms of reference.

DISCLOSURE OF INTERESTS AND DISPENSATIONS

There were no disclosures of interests or dispensations.

NOTIFICATION OF ANY OTHER ITEMS WHICH THE CHAIR DEEMED URGENT

There were none.

RECORDING OF MEMBERS' VOTES

Council Procedure Rule 1.17(5) allows a Member to record her/his vote in respect of any motions and amendments. Such requests are detailed in the following Minutes. Should a Member's vote be recorded in respect of an amendment, a copy of the amendment may be found in the Minute file and is available for public inspection.

The Sub-Committee considered the items set out on the agenda, a copy of which has been incorporated in the Minute File. Each of the following paragraphs relates to the item bearing the same number on the agenda.

MINUTES

RESOLVED: That the Minutes of the meeting held on Wednesday 12 May 2004 be agreed and signed by the Chair as a correct record.

1. **COMMUNITY COUNCILS** [see pages 7-10]

1.1 The Sub-Committee considered whether it wished to make any formal comments to the debate on the strategic fit of Community Councils. It was agreed that Members would make any further comments as individuals rather than the Sub-Committee putting forward a joint view.

2. **FORWARD PLAN** [see pages 1 – 4]

2.1 The Sub-Committee took note of items scheduled on the Forward Plan when considering its work programme for 2004/2005.

3. **WORK PROGRAMME 2004/2005** [see pages 5 – 6]

3.1 The Sub-Committee considered the Council's Forward Plan and items carried over from its previous year's work together with possible new areas of scrutiny inquiry.

- RESOLVED:**
1. That the draft work programme as attached to the Minutes be agreed;
 2. That any scrutiny issues in respect of the work of Southwark Alliance be taken up by the Overview & Scrutiny Committee;
 3. That Officers clarify scrutiny responsibility for the Corporate Equalities Action Plan; and
 4. That Officers provide an update on the Council Assembly motion supporting the Broken Rainbow organisation.

The meeting finished at 8.45 pm.

CHAIR:

DATE:

ENVIRONMENT & COMMUNITY SUPPORT SCRUTINY SUB-COMMITTEE
DRAFT WORK PROGRAMME 2004/2005

Date of Meeting (agenda despatch)	Item	Lead Officer
14 Jul 2004 (6 Jul)	<ol style="list-style-type: none"> 1. Draft Anti-Social Behaviour Strategy (plus case studies) (Executive in Sep) 2. Public Toilets – Mini Review (Executive in Jul) 3. Licensing Statement of Policy (outline of current position and scoping of scrutiny review) 	<p>S Naylor/G Davies/ A Rabot</p> <p>G Davies/P Davies G Davies/D Waters</p>
29 Sep 2004 (21 Sep)	<ol style="list-style-type: none"> 1. Councillor Richard Thomas – Executive Member, Environment & Transport 2. First Quarter Performance Reports (Executive 14 Sep) 3. Draft Licensing Statement of Policy (concentrating on public entertainments) (Executive in Oct) 4. Cross River Transit – Introduction of Tram into Southwark – scoping of review 	<p>C Webb G Davies/D Waters</p> <p>P Evans</p>
17 Nov 2004 (9 Nov)	<ol style="list-style-type: none"> 1. Councillor Columba Blango, Executive Member, Equalities, Culture & Sport (provisional) 2. Councillor Gavin O'Brien, Executive Member, Housing & Community Safety 3. Second Quarter Performance Reports (Executive 2 Nov) 4. Cross River Transit – Introduction of Tram into Southwark 	<p>C Webb</p> <p>P Evans</p>
15 Dec 2004 (7 Dec)	<ol style="list-style-type: none"> 1. Cross River Transit – Introduction of Tram into Southwark 2. Leisure Investment Contract (Executive in Nov) 3. Waste Management Contract (provisional) 4. Outline Corporate Plan (Executive 14 Dec) (provisional) 	<p>P Evans</p> <p>G Davies/J Yeats G Davies/P Davies C Webb</p>
9 Feb 2005 (1 Feb)	<ol style="list-style-type: none"> 1. Councillor Columba Blango, Executive Member, Equalities, Culture & Sport (provisional) 2. Councillor Gavin O'Brien, Executive Member, Housing & Community Safety 3. Councillor Richard Thomas – Executive Member, Environment & Transport 4. Third Quarter Performance Reports/Year End Projections (Executive 1 Feb) (provisional) 	<p>C Webb</p>
23 Mar 2005 (15 Mar)		
4 May 2005 (26 Apr)		

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DRAFT WORK PROGRAMME 2004/2005

To be scheduled:	
Parking & Enforcement Plan (Executive date to be confirmed) - initially Officers to provide best possible geographical data: <ul style="list-style-type: none">- Number of parking penalty notices issued- Number of successful appeals against notices- Areas where high numbers of notices issued- Any areas where traffic flow remains a problem (or has worsened)- Complaints re residents parking permits	G Davies/P Evans/ T Wilding
Penalties & Prosecutions – implementation of Government’s Anti-Social Behaviour Act	G Davies/P Davies/ S Baxter
Year End Performance Report	C Webb