

Item No: 1	Classification: Open	Date: 14 July 2004	Meeting Name: Regeneration and Resources Scrutiny
Report Title:		Membership and Terms of Reference for Regeneration and Resources Scrutiny Sub- Committee	
Ward (s) or groups affected:		All	
From:		Scrutiny Team	

RECOMMENDATION

1. Members are requested to note the membership and remit of the Regeneration and Resources Scrutiny Sub-Committee as listed below.

SUB-COMMITTEE MEMBERSHIP

2. Voting Members

Councillor Toby Eckersley (Chair)
Councillor Jane Salmon (Vice-Chair)
Councillor Jonathan Hunt
Councillor Billy Kayada
Councillor Eliza Mann
Councillor Michelle Pearce
Councillor Charlie Smith

Reserves

Councillor Fiona Colley
Councillor Stephen Flannery
Councillor William Rowe
2 Liberal Democrat vacancies
2 Labour vacancies

SUB-COMMITTEE REMIT

3. The remit for the Regeneration and Resources Scrutiny Sub-Committee, as agreed at the Overview and Scrutiny Committee meeting on 26 May 2004, is as follows:

To fulfil all the functions of a Scrutiny Sub-Committee set out in the general terms of reference as they relate to regeneration and resources and in particular (but not limited to):

- a) Regeneration of communities in the area;
- b) Major regeneration programmes;
- c) Development and review of the Southwark Plan (the UDP) in consultation with all relevant scrutiny sub-committees;
- d) Matters relating to the economic development of the borough and its constituent areas;
- e) Overview of the Best Value process;
- f) Issues relating to performance and service delivery generally and specifically in the Regeneration Department;
- g) Matters relating to budget, finance and asset management generally and specifically in the Regeneration Department;
- h) The development of Community Councils.

4. The general terms of reference for a scrutiny sub-committee, as set out in the *Southwark Constitution 2004/05*, are:

- i) Review and/or scrutinise decisions made or actions taken in connection with the discharge of any of the Council's functions;
- ii) Make reports and/or recommendations to Council Assembly and/or the Executive in connection with the discharge of any functions; and
- iii) Consider any matter affecting the area or its inhabitants.

Policy development and review

Overview and Scrutiny Committee and its sub-committees may:

- i) Assist Council Assembly and the Executive in the development of its Budget and Policy Framework by in-depth analysis of policy issues;
- ii) Conduct research, community and other consultation in the analysis of policy issues and possible options;
- iii) Consider and implement mechanisms to encourage and enhance community participation in the development of policy options;
- iv) Question members of the Executive and Chief Officers about their views on issues and proposals affecting the area; and
- v) Liaise with other external organisations operating in the area, whether national, regional or local, to ensure that the interests of local people are enhanced by collaborative working.
- vi) Decide whether to consult with Community Council's as part of the consideration of the Budget and Policy Framework.

Scrutiny

Overview & Scrutiny Committee and its Sub-Committees may:

- i) Review and scrutinise the decisions made by and performance of the Executive and Council Officers both in relation to individual decisions and over time;
- ii) Review and scrutinise the performance of the Council in relation to its policy objectives, performance targets and/or particular service areas;
- iii) Question members of the Executive and Chief Officers about their decisions and performance, whether generally in comparison with service plans and targets over a period of time, or in relation to particular decisions, initiatives or projects;
- iv) Make recommendations to the Executive and/or Council Assembly arising from the outcome of the scrutiny process;
- v) Review and scrutinise the performance of other public bodies in the area and invite reports from them by requesting them to address the scrutiny committee/sub-committee and local people about their activities and performance; and
- vi) Question and gather evidence from any person (with their consent).