

Item No: 1	Classification: Open	Date: 15 June 2005	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

- 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 John Friary
Councillor David Hubber
Councillor Billy Kayada
Councillor Gavin O'Brien
Councillor Michelle Pearce

Reserves

Councillor Beverley Bassom
Councillor Fiona Colley
Councillor Dora Dixon-Fyle
Councillor James Gurling
Councillor Jelil Ladipo
Councillor William Rowe
Councillor Charlie Smith

SUB-COMMITTEE REMIT

- The remit for the Regeneration and Resources Scrutiny Sub-Committee, as agreed at the Overview and Scrutiny Committee meeting on 25 May 2005, 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):

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

4. The general terms of reference for a scrutiny sub-committee, as set out in the *Southwark Constitution*, 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) Liase 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 Councils 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).

5. Members should bear in mind the specific sub-committee remit and general terms of reference when setting its work programme for 2005/06.