



REGENERATION AND TRANSPORT SCRUTINY SUB-COMMITTEE

MINUTES of the OPEN section of the meeting of the REGENERATION AND TRANSPORT SCRUTINY SUB-COMMITTEE held on 1 JULY 2003 at 7.00 P.M. at the Town Hall, Peckham Road, London SE5 8UB

PRESENT: Councillor Neil WATSON (Chair)
Councillor Paul BATES (Vice-Chair)
Councillors Graham NEALE, Sarah WELFARE and David BRADBURY

OFFICER Robert Bollen – Corporate Strategy
SUPPORT Lucas Lundgren – Scrutiny Team
Leigh Henderson – Scrutiny Team

APOLOGIES FOR ABSENCE

Apologies for absence were received on behalf of Councillor Billy Kayada

CONFIRMATION OF VOTING MEMBERS

The Members listed as being present were confirmed as the Voting Members.

NOTIFICATION OF ANY OTHER ITEMS WHICH THE CHAIR DEEMED URGENT

There were none.

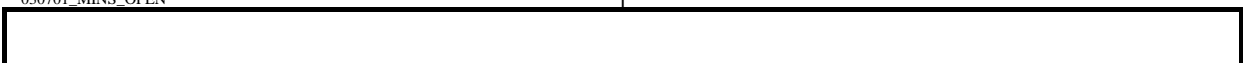
DISCLOSURE OF INTERESTS AND DISPENSATIONS

There were no disclosures of interests made nor dispensations notified.

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 to an amendment, a copy of the amendment may be found in the Minute File and is available for public inspection.

The 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.



1. **SUB-COMMITTEE WORK PROGRAMME 2003/04**

The sub-committee received a presentation from Robert Bollen of Corporate Strategy outlining potential items the sub-committee may consider for inclusion in the 2003-04 draft work programme with particular reference to the comments of OSC on 9 June 2003 and items outstanding from the 2002/03 work programmes of the Regeneration & Housing and Environment & Transport Sub-Committees. The presentation also covered the role of scrutiny, the sources for scrutiny review and the sub-committees new terms of reference. Potential items for scrutiny review included:

- Second draft of the UDP (Autumn 2003);
- Anti-poverty Strategy;
- Major regeneration projects (including Elephant and Castle);
- Best Value Review of Highways Infrastructure;
- Charging utilities companies under Section 74 New Roads and Street Works Act; and
- Reviewing performance data and executive reviews.

RESOLVED:

1. Members agreed the following items for inclusion on the draft work programme taking into consideration the comments of OSC made on 9 June 2003;
 - Quarterly Performance Reporting and Executive Review;
 - Second draft of UDP;
 - Review of Council processes for accessing external funding to support regeneration projects;
 - Review of Accessibility – Review of intra-borough transport, transport links, potential improvements to services in the south of the borough, overview of roads, cycle ways, safer routes to school, the tram proposal and the role of Transport for London (TFL); and
 - Review of Controlled Parking Zones Policy – Review of existing charges, enforcement, consultation, processes and performance of contractors.
2. Members identified a number of cross-cutting issues for scrutiny, which fall under the terms of reference of more than one sub-committee. Members expressed an interest in reviewing the following issues as part of the 2003-04 work programme. However the sub-committee seeks clarification from OSC on how these issues can best be addressed:
 - Review of Local Strategic Partnerships (LSPs);
 - Review of Town Centre Regeneration and opportunity and action areas as outlined in the draft UDP; and
 - Review of Anti-poverty strategy and resulting actions.
3. Members agreed that officers will:
 - Circulate relevant documentation of previous reviews undertaken that fall within the remit of the sub-

- committee;
- Reschedule the next meeting for the week commencing 21 July;
 - Invite Councillors Bowman and Thomas to the next sub-committee meeting for Executive Review and discussion of the most recently available performance data; and
 - Distribute the calendar for the sub-committee for the year to May 2004.

The meeting ended at 8.50 p.m.

CHAIR:

DATED:

