

# Overview and Scrutiny Committee

Monday June 1 2009  
7.00 pm  
Town Hall, Peckham Road, London SE5 8UB

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## Membership

All members of council

(Annual Council on Wednesday May 20 2009 will agree the size, composition and terms of reference of the committee and appoint the chair and vice-chair. Following the Annual Council meeting the political groups will formally nominate to places on the committee.)

## Education representatives

Reverend Nicholas Elder, Church of England Diocese  
Colin Elliott, Parent Governor  
Jane Hole, Parent Governor

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## INFORMATION FOR MEMBERS OF THE PUBLIC

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### Access to information

You have the right to request to inspect copies of minutes and reports on this agenda as well as the background documents used in the preparation of these reports.

### Babysitting/Carers allowances

If you are a resident of the borough and have paid someone to look after your children, an elderly dependant or a dependant with disabilities so that you could attend this meeting, you may claim an allowance from the council. Please collect a claim form at the meeting.

### Access

The council is committed to making its meetings accessible. Further details on building access, translation, provision of signers etc for this meeting are on the council's web site: [www.southwark.gov.uk](http://www.southwark.gov.uk) or please contact the person below.

### Contact

Peter Roberts on 020 7525 4350 or email: [peter.roberts@southwark.gov.uk](mailto:peter.roberts@southwark.gov.uk)

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Members of the committee are summoned to attend this meeting

**Annie Shepperd**  
Chief Executive  
Date: May 19 2009



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## Order of Business

Item No.	Title	Page No.
	<b>PART A - OPEN BUSINESS</b>	
1.	<b>APOLOGIES</b>	
2.	<b>NOTIFICATION OF ANY ITEMS OF BUSINESS WHICH THE CHAIR DEEMS URGENT</b>	
	In special circumstances, an item of business may be added to an agenda within five clear working days of the meeting.	
3.	<b>DISCLOSURE OF INTERESTS AND DISPENSATIONS</b>	
	Members to declare any personal interests and dispensation in respect of any item of business to be considered at this meeting.	
4.	<b>SCRUTINY ARRANGEMENTS FOR 2009/10</b>	
	<b>4.1. REPORT OF DIRECTOR OF LEGAL &amp; DEMOCRATIC SERVICES</b>	1 - 4
	<b>4.2. SCRUTINY MEMBERSHIP 2009/10 (INCLUDING NOMINATIONS TO CHAIRS AND VICE-CHAIRS OF SUB-COMMITTEES)</b>	5 - 7
	<b>4.3. AMENDMENTS TO ARTICLE 5 AND OVERVIEW &amp; SCRUTINY PROCEDURE RULES (INCLUDING PROTOCOL FOR COUNCILLOR CALL FOR ACTION)</b>	8 - 24
5.	<b>PROPOSALS FOR SCRUTINY REVIEWS</b>	
	<b>5.1. SCRUTINY SUB-COMMITTEE WORK PROGRAMMES 2008/09</b>	25
	<b>5.2. PROPOSALS FOR SCRUTINY REVIEWS</b>	26 - 27

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	<b>5.3. FORWARD PLAN JUNE TO SEPTEMBER 2009</b>	
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**DISCUSSION OF ANY OTHER OPEN ITEMS AS NOTIFIED AT THE START OF THE MEETING.**

**PART B - CLOSED BUSINESS**

**DISCUSSION OF ANY CLOSED ITEMS AS NOTIFIED AT THE START OF THE MEETING AND ACCEPTED BY THE CHAIR AS URGENT.**

Date: May 19 2009