



## OVERVIEW AND SCRUTINY COMMITTEE

MINUTES of the Overview and Scrutiny Committee held on Monday June 1 2009 at 7.00 pm at Town Hall, Peckham Road, London SE5 8UB

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**PRESENT:** Councillor Fiona Colley (Chair)  
Councillor Jane Salmon  
Councillor John Friary  
Councillor Barrie Hargrove  
Councillor Adedokun Lasaki  
Councillor Veronica Ward  
Councillor Lorraine Zuleta

**EDUCATION REPRESENTATIVES:** Colin Elliott, Parent Governor

**OFFICER SUPPORT:** Shelley Burke, Head of Overview & Scrutiny  
Doreen Forrester-Brown, Legal Services  
Sally Masson, Scrutiny Project Manager  
Peter Roberts, Scrutiny Project Manager

### 1. APOLOGIES

- 1.1 Apologies for absence were received from Councillors Toby Eckersley, Richard Thomas and Lorraine Zuleta.

### 2. NOTIFICATION OF ANY ITEMS OF BUSINESS WHICH THE CHAIR DEEMS URGENT

- 2.1 The Chair agreed to accept additional documents in relation to item 4, Scrutiny Arrangements 2009/10, and item 5, Proposals for Scrutiny Reviews.

### 3. DISCLOSURE OF INTERESTS AND DISPENSATIONS

- 3.1 There were no disclosures of interests or dispensations.

#### **4. SCRUTINY ARRANGEMENTS FOR 2009/10**

##### **RESOLVED:**

1. That the size, composition and terms of reference of the committee, as agreed by Annual Council on May 20 2009, be noted.
2. That the changes to Article 5 of the constitution and the Overview & Scrutiny Procedure Rules, as agreed by Council Assembly on April 8 2009 and Annual Council on May 20 2009 (including the protocol for the Councillor Call for Action), be noted.
3. That five scrutiny sub-committees be established with size and composition as set out at item 4.2 of the agenda.
4. That chairs and vice-chairs of sub-committees be appointed as set out at item 4.2 of the agenda.
5. That Scrutiny Sub-Committee A be established with responsibility for crime and disorder (within the meaning of Section 19 of the Police and Justice Act 2006).
6. That the committee's previous decisions to enter into joint committee arrangements be noted.

#### **5. PROPOSALS FOR SCRUTINY REVIEWS**

- 5.1 Members of the previous year's sub-committees reported on the status of work within each sub-committee's work programme.
- 5.2 The chair proposed that discussion of scrutiny reviews and work plans be deferred to the following meeting of the committee in order to give more time for scrutiny proposals to be put forward and to allow sub-committees to discuss possible areas for review. She also proposed that executive member interviews be allocated to each of the sub-committees as part their work programmes.

##### **RESOLVED:**

1. That discussion of scrutiny reviews and work plans be deferred to the next meeting of the committee.
2. That executive member interviews be allocated as follows:  

Overview & Scrutiny -	Leader
	Executive Member for Resources
	Executive Member for Regeneration
	Executive Member for Housing (with regard to regeneration role)

- Children's Services & Education – Executive Member, Children's Services  
Leader (with regard to education  
responsibilities)  
Young Southwark leadership
- Health & Adult Care – Executive Member for Health & Adult Care  
PCT Chief Executive and Chair
- Scrutiny Sub-Committee A - Executive Member for Community Safety  
Borough Commander
- Scrutiny Sub-Committee B - Executive Member for Housing (with regard to  
housing management role)  
Executive Member for Environment
- Scrutiny Sub-Committee C - Executive Member for Culture, Leisure & Sport  
Executive Member for Citizenship, Equalities &  
Communities

The meeting ended at 7.15pm.