

Overview and Scrutiny Committee

Monday July 13 2009

6.00 pm

Town Hall, Peckham Road, London SE5 8UB

Membership

Councillor Fiona Colley (Chair)
Councillor Jane Salmon (Vice-Chair)
Councillor Toby Eckersley
Councillor John Friary
Councillor Barrie Hargrove
Councillor Adedokun Lasaki
Councillor Richard Thomas
Councillor Veronica Ward
Councillor Lorraine Zuleta

Reserves

Councillor James Barber
Councillor Denise Capstick
Councillor Dora Dixon-Fyle
Councillor David Hubber
Councillor Richard Livingstone
Councillor Chris Page
Councillor Martin Seaton
Councillor Bob Skelly
Councillor Nick Vineall

Education representatives

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

INFORMATION FOR MEMBERS OF THE PUBLIC

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

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Contact

Peter Roberts on 020 7525 4350 or email: peter.roberts@southwark.gov.uk

Members of the committee are summoned to attend this meeting

Annie Shepperd

Chief Executive

Date: July 3 2009



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Order of Business

Item No.	Title	Page No.
	PART A - OPEN BUSINESS	
1.	APOLOGIES	
2.	NOTIFICATION OF ANY ITEMS OF BUSINESS WHICH THE CHAIR DEEMS URGENT	
	In special circumstances, an item of business may be added to an agenda within five clear working days of the meeting.	
3.	DISCLOSURE OF INTERESTS AND DISPENSATIONS	
	Members to declare any personal interests and dispensation in respect of any item of business to be considered at this meeting.	
4.	MINUTES	1 - 21
	To approve as a correct record the Minutes of the open sections of the meetings held on April 20, May 18 and 20 and June 1 2009.	
5.	BUSINESS REPORT 2008/09	
6.	WORK PROGRAMMING	22 - 52
7.	CALL-IN: HEYGATE REPLACEMENT HOUSING SITES FINAL REVIEW (MAJOR PROJECTS BOARD JUNE 18 2009)	
	7.1. COVER REPORT	53 - 54
	7.2. REPORT TO MAJOR PROJECTS BOARD	55 - 59
	7.3. REPORT TO MAJOR PROJECTS BOARD - APPENDICES	60 - 61

Item No.

Title

Page No.

- 8. OFFICER BRIEFING TO SCRUTINY MEMBERS ON FIRE AT LAKANAL HOUSE**

DISCUSSION OF ANY OTHER OPEN ITEMS AS NOTIFIED AT THE START OF THE MEETING.

PART B - CLOSED BUSINESS

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

Date: July 3 2009