



Better Placed Joint Committee (Lambeth, Lewisham and Southwark)

MINUTES of the OPEN section of the Better Placed Joint Committee (Lambeth, Lewisham and Southwark) held on Monday 29 February 2016 at 2.30 pm at 160 Tooley Street, London SE1 2QH

PRESENT: Councillor Lib Peck (Chair for the meeting)
Councillor Alan Smith (Reserve)
Councillor Ian Wingfield (Reserve)

OFFICERS PRESENT: Helen Payne, Assistant Director, Welfare, Employment and Skills (Lambeth)
Stephen Gaskell, Head of Strategy and Partnership (Southwark)
Fenella Beckman, Strategy, Partnerships and Programmes Manager (Lewisham)
Danny Edwards, Strategy and Partnerships Manager (Southwark)
Ameeta Rowland, Programme Manager (Lambeth, Lewisham and Southwark)
Everton Roberts, Principal Constitutional Officer (Southwark)

1. APOLOGIES

Apologies for absence were received from Councillor Peter John OBE and Mayor Sir Steve Bullock.

1. APPOINTMENT OF CHAIR FOR THE MEETING

It was moved, seconded and

RESOLVED:

That Councillor Lib Peck be appointed Chair for the meeting.

3. NOTIFICATION OF ANY ITEMS OF BUSINESS WHICH THE CHAIR DEEMS URGENT

The following late item was considered for reasons of urgency to be specified in the relevant Minute:

Item 6 – Pathways to Employment Phase 2 – Update and proposed award of grant

4. DISCLOSURE OF INTERESTS AND DISPENSATIONS

There were no disclosures of interests or dispensations.

5. MINUTES

RESOLVED:

That the minutes of the meeting held on 3 December 2015 be agreed as a correct record and signed by the chair.

6. PATHWAYS TO EMPLOYMENT PHASE 2 - UPDATE AND PROPOSED AWARD OF GRANT

This item had not been circulated 5 clear days in advance of the meeting, the item was accepted as urgent to enable the interim contract with St Giles Trust to be let by 7 March 2016.

Helen Payne, Assistant Director for Welfare, Employment and Skills (Lambeth) introduced the report.

RESOLVED:

1. That due to unforeseen delays with London Councils securing funding from the European Social Fund, a performance related grant of £225,219 be awarded to St Giles Trust to enable Pathways to Employment Phase 2 to start from March 2016.
2. That as Lambeth Council will be awarding the grant, any further variations on the contracting arrangements for this award be delegated to the Chief Executive of Lambeth Council.

The meeting ended at 2.42 pm

CHAIR:

DATED:

DEADLINE FOR NOTIFICATION OF CALL-IN UNDER SECTION 21 OF THE SOUTHWARK OVERVIEW AND SCRUTINY PROCEDURE RULES IS MIDNIGHT, MONDAY 7 MARCH 2016.

THE ABOVE DECISIONS ARE ALSO SUBJECT TO THE LAMBETH AND LEWISHAM COUNCILS SCRUTINY PROCESS. THE DECISIONS WILL THEREFORE NOT BE IMPLEMENTABLE UNTIL THE END OF THE CALL-IN PROCESS FOR THE THREE BOROUGHES. SHOULD A DECISION OF THE BETTER PLACED JOINT COMMITTEE BE CALLED-IN FOR SCRUTINY, THEN THE RELEVANT DECISION WILL BE HELD IN ABEYANCE PENDING THE OUTCOME OF SCRUTINY CONSIDERATION.