

## Overview & Scrutiny Committee

Thursday 15 October 2020

6.30 pm

Online/Virtual. Members of the public are welcome to attend the meeting. Please contact [FitzroyAntonio.williams@southwark.gov.uk](mailto:FitzroyAntonio.williams@southwark.gov.uk) for a link to the online meeting

### Membership

Councillor Ian Wingfield (Chair)  
Councillor Victor Chamberlain (Vice-Chair)  
Councillor Jane Salmon  
Councillor Humaira Ali  
Councillor Peter Babudu  
Councillor Jack Buck  
Councillor Gavin Edwards  
Councillor Sarah King  
Councillor Jason Ochere  
Councillor Victoria Olisa  
Councillor Leanne Werner  
Martin Brecknell (Co-opted)  
Lynette Murphy-O'Dwyer (Co-opted)

### Reserves

Councillor Anood Al-Samerai  
Councillor Tom Flynn  
Councillor Eleanor Kerlake  
Councillor Sunny Lambe  
Councillor Richard Livingstone  
Councillor Margy Newens  
Councillor David Noakes  
Councillor Michael Situ  
Councillor Cleo Soanes

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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.

### Access

The council is committed to making its meetings accessible. Further details on 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

Everton Roberts on 020 7525 7221 or email: [everton.roberts@southwark.gov.uk](mailto:everton.roberts@southwark.gov.uk)

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Members of the committee are summoned to attend this meeting

**Eleanor Kelly**

Chief Executive

Date: 7 October 2020



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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 interests and dispensations in respect of any item of business to be considered at this meeting.	
4.	<b>MINUTES</b>	1 - 4
	To approve as correct records the Minutes of the meetings held on 7 and 12 May, 2 June, 22 July and 16 September 2020.	

**5. LEISURE MANAGEMENT CONTRACT - MANAGEMENT OPTIONS FROM APRIL 2021 - PRE DECISION SCRUTINY**

Further scrutiny of the Leisure Management Contract arrangements following on from the cabinet referral of the 'Leisure Management Contract – Post Covid Review and Management Arrangements' report considered at the July Overview and Scrutiny Committee meeting.

Note: The report relating to this item is due to be considered by cabinet at its meeting on 20 October 2020. The agenda for that meeting is due to be published on Monday 12 October. The report will be circulated to overview and scrutiny committee members following publication of the cabinet agenda.

**6. UPDATE ON COUNCIL'S RESPONSE TO COVID-19**

To receive an update on the Council's response to Covid-19, including how the recommendations of the overview and scrutiny committee agreed by cabinet on 16 June 2020 have been implemented, and how the council has met the challenges it has faced, and lessons for the future.

**7. SCRUTINY REVIEW - REGENERATION (NEW SOUTHWARK PLAN)**

To receive a presentation on how the council's regeneration strategy has evolved over the last 25 years, a description of the present strategy and an indication of how this strategy may evolve (including examples of past and present major regeneration schemes – plans, execution, problems and lessons learnt).

This presentation is intended to inform the regeneration scrutiny review going forward.

**8. WORK PROGRAMMES 2020/21**

To note the overview and scrutiny committee work programme as at 15 October 2020.

To follow

**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.**



## Overview & Scrutiny Committee

MINUTES of the OPEN section of the Overview & Scrutiny Committee held on Wednesday 16 September 2020 at the rise of annual council assembly. Virtual/online meeting.

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**PRESENT:**

- Councillor Ian Wingfield (Chair)
- Councillor Victor Chamberlain (Vice-Chair)
- Councillor Humaira Ali
- Councillor Peter Babudu
- Councillor Jack Buck
- Councillor Gavin Edwards
- Councillor Sarah King
- Councillor Jason Ochere
- Councillor Victoria Olisa
- Councillor Jane Salmon
- Councillor Leanne Werner

**OFFICER SUPPORT:** Everton Roberts, Head of Overview and Scrutiny (Acting)

### 1. APOLOGIES

Apologies for absence were received from Martin Brecknell.

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

There were no late items.

### 3. DISCLOSURE OF INTERESTS AND DISPENSATIONS

There were no disclosures of interests or dispensations.

#### 4. SCRUTINY ARRANGEMENTS FOR 2020-21

##### RESOLVED:

1. That the size and composition of the overview and scrutiny committee as agreed by annual council assembly, detailed below be noted.

11 places (8 Labour / 3 Liberal Democrats)

4 voting co-opted places (1 Church of England Diocese representative,  
1 Roman Catholic Diocese representative, 2 Parent governor representatives)

Chair: Councillor Ian Wingfield

Vice-Chair: Councillor Victor Chamberlain

2. That the following scrutiny commissions be appointed for the 2020-21 municipal year with the size and composition detailed below and remit as reflected in the commission titles:

##### Education and Local Economy Scrutiny Commission

7 places (5 Labour / 2 Liberal Democrats)

2 voting co-opted places (1 Church of England Diocese representative,  
1 Roman Catholic Diocese representative)

##### Environment Scrutiny Commission

7 places (5 Labour / 2 Liberal Democrats)

##### Health and Social Care Scrutiny Commission

7 places (5 Labour / 2 Liberal Democrats)

##### Housing and Community Engagement Scrutiny Commission

7 places (5 Labour / 2 Liberal Democrats)

3 Non voting co-opted places (1 Tenants Forum representative, 1 Homeowners Forum representative, 1 Southwark Tenant Management Organisations Committee representative)

3. That chairs and vice-chairs of the commissions be appointed as follows:

##### Education and Local Economy Scrutiny Commission

Chair: Councillor Peter Babudu

Vice-Chair: Councillor Anood Al-Samerai

Environment Scrutiny Commission

Chair: Councillor Jason Ochere  
Vice-Chair: Councillor Graham Neale

Health and Social Care Scrutiny Commission

Chair: Councillor Victoria Olisa  
Vice-Chair: Councillor David Noakes

Housing and Community Engagement Scrutiny Commission

Chair: Councillor Gavin Edwards  
Vice-Chair: Councillor Hamish McCallum

4. That overview and scrutiny committee retain the Crime and Disorder responsibility and the health and social care scrutiny commission be given responsibility for Health matters.

As and when required, the overview and scrutiny committee may call upon a commission to undertake a piece of work that does not necessarily sit with another commissions identified remit of responsibility.

5. That councillors Victoria Olisa and David Noakes be re-appointed to 'our healthier south east London' joint health overview and scrutiny committee
6. That Councillors Victoria Olisa, Maria Linforth-Hall and Charlie Smith be re-appointed to the Lambeth and Southwark joint health overview and scrutiny committee
7. That the indicative work programme topics for 2020-21 for the overview and scrutiny committee and the commissions as detailed below be agreed:
  - Post Covid-19 – Ongoing impact (review across overview and scrutiny committee and health and social care scrutiny commission)
  - Continuing the work on climate/pollution and transport (environment scrutiny commission)
  - Health inequalities (health and social care scrutiny commission)
  - Opportunities for young people (education and local economy scrutiny commission)
  - Harnessing community liaison/mutual-aid groups (housing and community engagement scrutiny commission)
  - Regeneration/planning strategy (overview and scrutiny committee)

The meeting ended at 8.33pm

**CHAIR:**

**DATED:**

## OVERVIEW & SCRUTINY COMMITTEE

MUNICIPAL YEAR 20-21

### AGENDA DISTRIBUTION LIST (OPEN)

**NOTE:** Original held by Scrutiny Team; all amendments/queries to Everton Roberts Tel: 020 7525 7221

Name	No of copies	Name	No of copies
<b>Overview and Scrutiny Committee Members</b>		<b>Officers</b>	
<b>Electronic Versions (no hard copy)</b>		Aine Gallagher – Cabinet and Public Affairs Manager	
Councillor Ian Wingfield		Paul Wendt, Liberal Democrat Group Office	
Councillor Victor Chamberlain			
Councillor Humaira Ali			
Councillor Peter Babudu			
Councillor Jack Buck			
Councillor Gavin Edwards			
Councillor Sarah King			
Councillor Jason Ochere			
Councillor Victoria Olisa			
Councillor Jane Salmon			
Councillor Leanne Werner			
Martin Brecknell			
Lynette Murphy-O'Dwyer			
<b>RESERVES</b>			
Councillor Anood Al-Samerai			
Councillor Tom Flynn			
Councillor Eleanor Kerlake			
Councillor Sunny Lambe			
Councillor Richard Livingstone			
Councillor Margy Newens			
Councillor David Noakes			
Councillor Sandra Rhule			
Councillor Michael Situ			
Councillor Cleo Soanes			
		<b>Dated: September 2020</b>	