

Overview & Scrutiny Committee

Tuesday 12 January 2021
6.30 pm

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

Membership

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
Martin Brecknell
Lynette Murphy-O'Dwyer

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

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.

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 or please contact the person below.

Contact

Everton Roberts on 020 7525 7221 or email: everton.roberts@southwark.gov.uk

Members of the committee are summoned to attend this meeting

Eleanor Kelly

Chief Executive

Date: 4 January 2021



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Order of Business

Item No.	Title	Page No.
	PART A - OPEN BUSINESS	
1.	APOLOGIES	
	To receive any apologies for absence.	
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 interests and dispensations in respect of any item of business to be considered at this meeting.	
4.	MINUTES	To follow
	To approve as a correct record the Minutes of the meeting held on 9 November 2020.	
5.	POLICY AND RESOURCES STRATEGY 2021-22 TO 2023-24 (INITIAL BUDGET SCRUTINY)	Report to follow

To receive information from the Cabinet Member for Finance and Resources and Strategic Director of Finance and Governance concerning the latest position on the policy and resources strategy 2021-22 following the report received by cabinet on 8 December 2020 and the provisional local government finance settlement for 2021 to 2022 published by the Ministry of Housing, Communities and Local Government on 17 December 2020.

Note: The overview and scrutiny committee budget scrutiny (cabinet member interviews) is scheduled to take place on Monday 25 January 2021, 10.00am.

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|-----------|---------------------------------------------------------------------------|------------------|
| 6. | BOROUGH PLAN 2018 - 2022 - ARRANGEMENTS FOR MONITORING PERFORMANCE | Report to follow |
|-----------|---------------------------------------------------------------------------|------------------|

To consider arrangements for overview and scrutiny committee to monitor performance in relation to the delivery of the commitments contained in the refreshed Borough Plan 2018 – 2022 agreed by Council Assembly on 25 November 2020.

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|-----------|-----------------------|-------|
| 7. | WORK PROGRAMME | 1 - 9 |
|-----------|-----------------------|-------|

To note the work programme as at 12 January 2021.

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: 4 January 2021

Item No. 7.	Classification: Open	Date: 12 January 2021	Meeting Name: Overview and Scrutiny Committee
Report title:		Work Programme 2020-21	
Ward(s) or groups affected:		N/a	
From:		Head of Overview and Scrutiny (Acting)	

RECOMMENDATIONS

1. That the overview and scrutiny committee note the work programme as at 12 January 2021 attached as Appendix 1.
2. That the overview and scrutiny committee consider the addition of new items or allocation of previously identified items to specific meeting dates of the committee.

BACKGROUND INFORMATION

3. The terms of reference for the overview and scrutiny committee are:
 - a) to appoint commissions, agreeing the size, composition and terms of reference and to appoint chairs and vice chairs
 - b) to agree the annual work programme for OSC and the commissions
 - c) to consider requests from the cabinet and/or council assembly for scrutiny reviews
 - d) to exercise the right to call-in for reconsideration of executive decisions made but not yet implemented
 - e) to arrange for relevant functions in respect of health scrutiny to be exercised by an overview and scrutiny committee of another local authority where the council considers that another local authority would be better placed to undertake those relevant functions, and that local authority agrees to exercise those functions
 - f) if appropriate, to appoint a joint overview and scrutiny committee with two or more local authorities and arrange for the relevant functions of those authorities to be exercised by the joint committee
 - g) to periodically review overview and scrutiny procedures to ensure that the function is operating effectively
 - h) to report annually to all councillors on the previous year's scrutiny activity
 - i) to scrutinise matters in respect of:
 - the council's policy and budget framework

- regeneration
 - human resources and the council's role as an employer and corporate practice generally
 - customer access issues, including digital strategy, information technology and communications
 - the council's equalities and diversity programmes.
4. The work programme document lists those items which have been or are to be considered in line with the committee's terms of reference.

KEY ISSUES FOR CONSIDERATION

5. Set out in Appendix 1 (Work Programme) are the issues the overview and scrutiny committee is due to consider in the 2020-21 municipal year.
6. The work programme is a standing item on the overview and scrutiny committee agenda and enables the committee to consider, monitor and plan issues for consideration at each meeting.

BACKGROUND DOCUMENTS

Background Papers	Held At	Contact
Overview and Scrutiny Committee agenda and minutes	Southwark Council Website	Everton Roberts 020 7525 7221
Link: http://moderngov.southwark.gov.uk/ieListMeetings.aspx?Committeeld=308		

APPENDICES

No.	Title
Appendix 1	Work Programme 2020-21

AUDIT TRAIL

Lead Officer	Everton Roberts, Head of Overview and Scrutiny (Acting)	
Report Author	Everton Roberts, Head of Overview and Scrutiny (Acting)	
Version	Final	
Dated	4 January 2021	
Key Decision?	No	
CONSULTATION WITH OTHER OFFICERS / DIRECTORATES / CABINET MEMBER		
Officer Title	Comments Sought	Comments Included
Director of Law and Democracy	No	No
Strategic Director of Finance and Governance	No	No
Cabinet Member	No	No
Date final report sent to Scrutiny Team	4 January 2021	

APPENDIX 1

Work Programme 2020-21

Item	Meeting date									Commentary
	2 June 2020	22 July 2020	16 Sep 2020	15 Oct 2020	9 Nov 2020	12,25/26 Jan 2021	9 Feb 2021	3 Mar 2021	22 Mar 2021	
Items for future consideration – either allocated (✓) or to be allocated										
Refreshed Borough Plan 2018 - 2022 – Arrangements for monitoring performance	-	-	-	-	-	✓	-	-	-	On agenda. Requested at 9 November OSC meeting.
Budget Scrutiny	-	-	-	-	-	✓	-	-	-	On agenda. To be considered over 3 meetings
Scrutiny Review - Regeneration	-	-	-	✓	✓	-	✓	✓	✓	
Cabinet Member Interviews	-	-	-	-	✓	-	-	-	-	
Refreshed Council Plan 2018 – 2022					✓	-	-	-	-	
Performance Monitoring	-	-	-	-	✓	-	-	-	-	Information contained on the agenda by way of Annual Performance Report 2019-20

Item	Meeting date									Commentary
	2 June 2020	22 July 2020	16 Sep 2020	15 Oct 2020	9 Nov 2020	12,25/26 Jan 2021	9 Feb 2021	3 Mar 2021	22 Mar 2021	
Bakerloo Line extension and Old Kent Road	-	-	-	-	-	-	✓	✓	-	TfL to be invited to February or March meeting.
Local Transport Networks (LTNs)										To be considered by OSC subject to work of environment scrutiny commission.
Local Funds – Follow up work	-	-	-	-	-	-	-		-	Arising from 9 October 2019 meeting. Cllrs Humaira Ali and Alice Macdonald to take it away for review and bring back a proposal.
Update on council's response to Covid-19	-	-	-	✓	-	-	-	-	-	
Leisure Management Contract Arrangements – pre decision scrutiny	-	✓	-	✓	-	-	-	-	✓	Gateway 0 Report to be considered at March 2021 meeting if available.
Establishing Scrutiny Arrangements 2020-21 (Establishment of Scrutiny Sub-Committees/Commissions and setting of work programmes)	-	-	✓	-	-	-	-		-	<p>Overview and Scrutiny Committee set the following work programmes;</p> <p>Post Covid-19 – Ongoing impact (review across overview and scrutiny Committee and health and social care scrutiny commission)</p> <ul style="list-style-type: none"> Continuing the work on

Item	Meeting date									Commentary
	2 June 2020	22 July 2020	16 Sep 2020	15 Oct 2020	9 Nov 2020	12,25/26 Jan 2021	9 Feb 2021	3 Mar 2021	22 Mar 2021	
										<p>climate/pollution and transport (environment scrutiny commission)</p> <ul style="list-style-type: none"> • 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)
Joint Health Overview & Scrutiny Committee – Reconfiguration of Lambeth Hospital Mental Health In-patient Services	✓	-	-	-	-	-	-		-	<p>Outcome of review to be reported back to Overview and Scrutiny Committee.</p> <p>Amended terms of reference considered at 2 June OSC meeting.</p>
Tracking reports and recommendations	-	-	-	-	-	-	-		-	<p>Arising from discussion at 9 October 2019 meeting.</p>

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	2 June 2020	22 July 2020	16 Sep 2020	15 Oct 2020	9 Nov 2020	12,25/26 Jan 2021	9 Feb 2021	3 Mar 2021	22 Mar 2021	
Delivering a Climate Strategy for Southwark – Additional Consultation between May and July 2020	✓	-	-	-	-	-	-		-	Received at 2 June meeting
Work Programme	✓	✓	-	✓	✓	✓	✓		✓	Opportunity to review at each meeting.
The following items no longer require any further action from the committee										
CCTV Brandon Estate	-	-	-	-	-	-	-	-	-	Request for a report back on length of time taken to implement new CCTV - Arising from Brandon Estate OSC briefing, 11 November 2019. Issue addressed in Cabinet Member update on scrutiny recommendations considered at the June Committee meeting. Report no longer required
Policy and Resources Strategy 2020-21 – Budget Scrutiny Response to recommendations of overview and scrutiny committee	-	✓	-	-	-	-	-		-	The management response to the recommendations of overview and scrutiny committee arising from the budget scrutiny process in January 2020 were reported to council

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	2 June 2020	22 July 2020	16 Sep 2020	15 Oct 2020	9 Nov 2020	12,25/26 Jan 2021	9 Feb 2021	3 Mar 2021	22 Mar 2021	
										<p>assembly in February 2020 as part of the budget decision making process.</p> <p>Cabinet response circulated with the agenda for information – 22 July meeting.</p>
Brandon Estate – Briefing – Response to Recommendations of Overview and Scrutiny Committee	✓	-	-	-	-	-	-		-	<p>Recommendations referred to and considered by cabinet at its 17 December meeting. Cabinet considered response at its meeting on 7 April 2020.</p> <p>Cabinet response to scrutiny recommendations included on 2 June agenda for noting.</p>
Kingswood Estate – External Wall Insulation Proposals – Cabinet response to overview and scrutiny committee recommendations	-	-	-	-	-	-	-		-	<p>Recommendations referred to and considered by cabinet at its 17 December meeting. Reported at cabinet meeting that an independent expert had been appointed to look at external wall insulation. Expert report would be provided to residents as soon as completed.</p>

Item	Meeting date									Commentary
	2 June 2020	22 July 2020	16 Sep 2020	15 Oct 2020	9 Nov 2020	12,25/26 Jan 2021	9 Feb 2021	3 Mar 2021	22 Mar 2021	
										Update received from officers - External wall insulation no longer being proposed following receipt of independent expert report. Report will no longer be coming to OSC.
Interview with Chief Superintendent Colin Wingrove, Police Borough Commander for Southwark and Lambeth	-	✓	-	-	-	-	-		-	Received at 22 July meeting.
Follow up to LGBT Consultation	-	✓	-	-	-	-	-		-	Received at 22 July OSC meeting. Matter referred to cabinet member to take forward consultation report recommendations.

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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
Overview and Scrutiny Committee Members		Officers	
Paper copy		Aine Gallagher – Cabinet and Public Affairs Manager	
Councillor Victor Chamberlain	1	Paul Wendt, Liberal Democrat Group Office	
Electronic Versions (no hard copy)			
Councillor Ian Wingfield			
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			
RESERVES			
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			
		Dated: November 2020	