

Overview & Scrutiny Committee

Thursday 8 July 2021

7.00 pm

Ground Floor Meeting Room G02A - 160 Tooley Street, London SE1 2QH

Membership

Councillor Ian Wingfield (Chair)
Councillor Victor Chamberlain (Vice-Chair)
Councillor Humaira Ali
Councillor Anood Al-Samerai
Councillor Peter Babudu
Councillor Jack Buck
Councillor Gavin Edwards
Councillor Sarah King
Councillor Margy Newens
Councillor Victoria Olisa
Councillor Leanne Werner
Martin Brecknell (Co-opted Member)
Lynette Murphy-O'Dwyer (Co-opted Member)
Marcin Jagodzinski (Co-opted Member)
Mannah Kargbo (Co-opted Member)

Reserves

Councillor Dora Dixon-Fyle MBE
Councillor Tom Flynn
Councillor Eleanor Kerlake
Councillor Sunny Lambe
Councillor Richard Livingstone
Councillor Hamish McCallum
Councillor Adele Morris
Councillor David Noakes
Councillor Sandra Rhule
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.

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

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: 30 June 2021



Overview & Scrutiny Committee

Thursday 8 July 2021

7.00 pm

Ground Floor Meeting Room G02A - 160 Tooley Street, London SE1 2QH

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	1 - 6
	To approve as a correct record, the Minutes of the meetings held on 9 February, 3 March, 22 March and 24 May 2021.	
5.	SCRUTINY REVIEW - REGENERATION (TRANSPORT FOR LONDON)	
	To receive a presentation from a representative of Transport for London, in relation to transport on their assessment of transport infrastructure acting as a catalyst for regeneration along with information relating to potential transport developments that may have an impact on the borough. This forms part of the committee's scrutiny review of regeneration in Southwark.	

6. SCRUTINY REVIEW - REGENERATION (OLD KENT ROAD OPPORTUNITY AREA)

To receive a presentation from the Head of Regeneration, Old Kent Road, on the delivery of regeneration in the Old Kent Road opportunity area. This forms part of the committee's scrutiny review of regeneration in Southwark.

Link to additional information contained on the Old Kent Road website <https://oldkentroad.org.uk/>

7. ANNUAL BOROUGH PLAN PERFORMANCE REPORT [CABINET REPORT]

Report to follow

To note the annual Borough Plan Performance report due to be considered by Cabinet on 13 July 2021.

Note: The report is being circulated with the agenda for information only.

8. SOUTHWARK EQUALITY FRAMEWORK [CABINET REPORT]

Report to follow

To note the Southwark Equality Framework report due to be considered by Cabinet on 13 July 2021.

Note: This report is being circulated with the agenda for information only.

9. WORK PROGRAMME

7 - 13

To note the work programme as at 8 July 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.



Overview & Scrutiny Committee

MINUTES of the OPEN section of the Overview & Scrutiny Committee held on Monday 24 May 2021 at the rise of Council Assembly at Southwark Cathedral, Montague Close, London Bridge, SE1 9DA

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 Margy Newens
Councillor Victoria Olisa
Councillor Leanne Werner

OFFICER Everton Roberts, Head of Scrutiny
SUPPORT:

1. APOLOGIES

Apologies for absence were received from Councillor Anood Al-Samerai.

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 2021-22

RESOLVED:

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

Overview and Scrutiny Committee

Membership

	Labour (8)	Liberal Democrat (3)
1.	Ian Wingfield (Chair)	Victor Chamberlain (Vice-Chair)
2.	Margy Newens	Humaira Ali
3.	Peter Babudu	Anood Al-Samerai
4.	Victoria Olisa	
5.	Gavin Edwards	
6.	Leanne Werner	
7.	Jack Buck	
8.	Sarah King	
Reserves		
	Labour (8)	Liberal Democrat (3)
1.	Tom Flynn	David Noakes
2.	Dora Dixon-Fyle	Hamish McCallum
3.	Richard Livingstone	Adele Morris
4.	Cleo Soanes	
5.	Michael Situ	
6.	Eleanor Kerslake	
7.	Sunny Lambe	
8.	Sandra Rhule	
Voting co-optee places (4) (Able to vote on Education Function related issues only)		
1.	Church of England Diocese representative	Martin Brecknell
2.	Roman Catholic Diocese representative	Lynette Murphy-O'Dwyer
3.	Elected Parent governor representative x2	To be confirmed on 28 May 2021

Remit: As set out in paragraph 6.1 of the constitution with specific scrutiny responsibility in respect of:

- 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

Overview and Scrutiny Committee will retain the Crime and Disorder responsibility.

2. That scrutiny commissions be appointed as set out below for the 2021-22 municipal year, with the chairs and vice-chairs as listed. The Health and Social Care Scrutiny commission to be given responsibility for Health matters.

(Remits: Each commission will have within their remit, oversight responsibility for the areas reflected in their titles. Detail of the specific areas of responsibility to be drawn from the cabinet member portfolios following the meeting.

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.)

Education and Local Economy Scrutiny Commission

	Labour (5)	Liberal Democrat (2)
1.	Peter Babudu (Chair)	William Hougbo (Vice-Chair)
2.	Michael Situ	Nick Johnson
3.	Karl Eastham	
4.	Eleanor Kerslake	
5.	Radha Burgess	
Reserves		
	Labour (5)	Liberal Democrat (2)
1.	Richard Leeming	Humaira Ali
2.	Maggie Browning	Anood Al-Samerai
3.	Sirajul Islam	
4.	James McAsh	
5.	James Coldwell	
Voting Co-optee places		
1.	Church of England Diocese representative	Martin Brecknell
2.	Roman Catholic Diocese representative	Lynnette Murphy-O'Dwyer
3.	Elected Parent Governor representatives x 2	To be confirmed on 28 May 2021
Non-Voting Co-optee places		
	To be considered at the discretion of the commission	

Environment Scrutiny Commission

	Labour (5)	Liberal Democrat (2)
1.	Margy Newens (Chair)	Adele Morris (Vice-Chair)
2.	Renata Hamvas	Graham Neale
3.	Tom Flynn	
4.	Leo Pollak	
5.	Leanne Werner	
Reserves		
	Labour (5)	Liberal Democrat (2)
1.	James Coldwell	Damian O'Brien
2.	Richard Leeming	Daniel Whitehead
3.	Vikki Mills	
4.	Peter Babudu	
5.	Jack Buck	
Non-voting co-optee places		
	To be considered at the discretion of the commission	

Health and Social Care Scrutiny Commission

	Labour (5)	Liberal Democrat (2)
1.	Victoria Olisa (Chair)	David Noakes (Vice-Chair)
2.	Sandra Rhule	Maria Linforth-Hall
3.	Bill Williams	
4.	Charlie Smith	
5.	Dora Dixon-Fyle	
Reserves		
	Labour (5)	Liberal Democrat (2)
1.	Nick Dolezal	Jane Salmon
2.	Sunil Chopra	Eliza Mann
3.	Kath Whittam	
4.	Martin Seaton	
5.	Renata Hamvas	
Non Voting Co-optee places		
	To be considered at the discretion of the commission	

Housing and Community Engagement Scrutiny Commission

	Labour (5)	Liberal Democrat (2)
1.	Gavin Edwards (Chair)	Anood Al-Samerai (Vice-Chair)
2.	Richard Livingstone	Jane Salmon
3.	Lorraine Lauder	
4.	Sunny Lambe	
5.	Jon Hartley	
Reserves		
	Labour (5)	Liberal Democrat (2)
1.	Karl Eastham	Hamish McCallum
2.	Victoria Olisa	Victor Chamberlain
3.	Nick Dolezal	
4.	Bill Williams	
5.	Andy Simmons	
Non-voting co-optee places (3)		
1.	Tenants Forum	Tbc
2.	Homeowners Forum	Tbc
3.	Southwark Tenant Management Organisations Committee	Bassey Bassey
	Additional non-voting co-optee places to be considered at the discretion of the commission	

3. Nominations to Joint Health Overview and Scrutiny Committees

- Our Healthier South East London Joint Health Overview and Scrutiny Committee (2 places)
Lab – Councillor Victoria Olisa
Lib-Dem – Councillor David Noakes
- Lambeth and Southwark Joint Health Overview and Scrutiny Committee (3 places)
Lab – Councillors Victoria Olisa, Councillor Charlie Smith
Lib-Dem – Councillor Maria Linforth-Hall

4. Indicative work programme topics 2021/22

- Customer access issues, including digital strategy, information technology and communications (OSC)
- The council's equalities and diversity programmes (OSC)
- Expenditure of Public Bid Funds (OSC)
- Special Educational Needs and Disabilities (SEND) provision (Education and Local Economy)

- Future of the High Streets (Education and Local Economy)
- Climate emergency – Decarbonising the Council (Environment Scrutiny Commission)
- Transport Movement Plan (Environment Scrutiny Commission)
- Health inequalities (Health and Social Care scrutiny commission)
- Opportunities for young people and Tackling Child Poverty
- Major Works Programme – Leaseholder Charges

The meeting ended at 8.18pm

CHAIR:

DATED:

Item No. 9.	Classification: Open	Date: 8 July 2021	Meeting Name: Overview and Scrutiny Committee
Report title:		Work Programme 2021-22	
Ward(s) or groups affected:		N/a	
From:		Head of Scrutiny	

RECOMMENDATIONS

1. That the overview and scrutiny committee note the work programme as at 8 July 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 2021-22 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?CommitteeId=308		

APPENDICES

No.	Title
Appendix 1	Work Programme 2021-22

AUDIT TRAIL

Lead Officer	Everton Roberts, Head of Scrutiny	
Report Author	Everton Roberts, Head of Scrutiny	
Version	Final	
Dated	30 June 2021	
Key Decision?	No	
CONSULTATION WITH OTHER OFFICERS / DIRECTORATES / CABINET MEMBER		
Officer Title	Comments Sought	Comments Included
Director of Law and Governance	No	No
Strategic Director of Finance and Governance	No	No
Cabinet Member	No	No
Date final report sent to Scrutiny Team	30 June 2021	

Overview and Scrutiny Committee Work Programme – 2021/22

Meeting	Agenda items	Comment
8 July 2021	Regeneration Scrutiny <ul style="list-style-type: none"> • Presentation – Old Kent Road Opportunity Area • Presentation – Transport for London 	
	Other topics <ul style="list-style-type: none"> • Annual Borough Performance Report – cabinet report • Southwark Equalities Framework – cabinet report 	<p>To be circulated to committee for information – to inform discussion for monitoring performance report due for next meeting</p> <p>To be circulated to committee for information – to inform ongoing discussion regarding OSC scrutiny review of Council’s Equalities and Diversity Programme</p>
	<ul style="list-style-type: none"> • Work Programme 	Considered at each meeting.

Meeting	Agenda items	Comment
13 October 2021	Crime and Disorder <ul style="list-style-type: none"> • Review of the Safer Southwark Partnership activity • Interview with Police Borough Commander • Interview with Cabinet Member Safer, Cleaner Borough 	
	Other issues <ul style="list-style-type: none"> • Borough Plan Performance Monitoring • Finalisation of Scrutiny Review of Regeneration report for submission to cabinet • Digital Strategy 	To receive presentation from the cabinet member for Finance, Performance and Democracy on the Council's Digital Strategy. This will inform the scrutiny review of customer access issues, including digital strategy, information technology and communications.
1 December 2021	<ul style="list-style-type: none"> • Expenditure of Public Funds • Interview with Borough Commander (Fire) 	

Meeting	Agenda items	Comment
12 January 2022	Initial Budget Scrutiny <ul style="list-style-type: none"> • Cabinet Member for Finance, Performance and Democracy Interview – initial discussion on budget including presentation on December Local Government Settlement 	
	Other potential issues to be identified	
24 January 2022	<ul style="list-style-type: none"> • Annual budget Scrutiny 	Daytime meeting
25 January 2022	<ul style="list-style-type: none"> • Budget Scrutiny – Formulation of recommendations 	
2 March 2022	<ul style="list-style-type: none"> • Annual Interview - Leader of the Council • Finalisation of any scrutiny reviews if not concluded earlier 	Reviews must be concluded by this date due to Local Govt Elections

Other areas requiring meeting scheduling

	Cabinet Member interviews <ul style="list-style-type: none"> • Cabinet member for Climate Emergency and Sustainable Development 	Attendance date to be confirmed
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	<ul style="list-style-type: none"> • Cabinet member for Transport, Parks and Sport 	Attendance date to be confirmed
	<ul style="list-style-type: none"> • Cabinet member for Housing and Homelessness 	Attendance date to be confirmed
	<ul style="list-style-type: none"> • Deputy Cabinet member for Clean Air and Active Travel 	Attendance date to be confirmed
	<ul style="list-style-type: none"> • Workforce Strategy – To receive the annual workforce strategy 	Date to be confirmed. Previous annual workforce strategy was reported to Cabinet in December 2020.

OVERVIEW & SCRUTINY COMMITTEE

MUNICIPAL YEAR 21-22

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	
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Councillor Victor Chamberlain	1	Paul Wendt, Liberal Democrat Group Office	
Electronic Versions (no hard copy)		Pavle Popovic – Liberal Democrat Group Office	
Councillor Ian Wingfield			
Councillor Humaira Ali			
Councillor Anood Al-Samerai			
Councillor Peter Babudu			
Councillor Jack Buck			
Councillor Gavin Edwards			
Councillor Sarah King			
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Councillor Victoria Olisa			
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Councillor Sunny Lambe			
Councillor Richard Livingstone			
Councillor David Noakes			
Councillor Hamish McCallum			
Councillor Adele Morris			
Councillor Sandra Rhule			
Councillor Michael Situ			
Councillor Cleo Soanes			
		Dated: June 2021	