

Overview & Scrutiny Committee

Wednesday 12 January 2022

7.00 pm

Ground Floor Meeting Room G02A - 160 Tooley Street, London SE1 2QH (or virtually, subject to further guidance in light of current increase in Covid 19 infections). The meeting website page will be updated once the position has been clarified.

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 Maria Linforth-Hall
Councillor Margy Newens
Councillor Victoria Olisa
Councillor Leanne Werner
Martin Brecknell
Lynette Murphy-O'Dwyer
Marcin Jagodzinski
Mannah Kargbo

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.

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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: 4 January 2022



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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	1 - 14
	To approve as correct records the Minutes of the meetings held on 3 March, 22 March, 8 July and 1 December 2021.	

Item No.	Title	Page No.
5.	POLICY AND RESOURCES STRATEGY 2022-23 [INITIAL BUDGET SCRUTINY]	15 - 127
	<p>To receive information from the Cabinet Member for Finance, Performance and Democracy and Strategic Director of Finance and Governance concerning the latest position on the policy and resources strategy 2022-23 following the report received by cabinet on the 7 December 2021 and the provisional local government finance settlement for 2022-23 published by the Department for Levelling Up, Housing and Communities on 16 December 2021.</p> <p>Note: The overview and scrutiny committee budget scrutiny (cabinet member interviews) is scheduled to take place on Monday 24 January 2022, 10.00am.</p>	
6.	ANNUAL WORKFORCE REPORT 2020-21 AND WORKFORCE EQUALITY, DIVERSITY & INCLUSION ACTION PLAN	128 - 258
	<p>To receive a brief overview from the Cabinet Member for Finance, Performance and Democracy and Director of Employee Experience on the annual workforce report 2020-21 considered by cabinet at its meeting on 19 October 2021.</p>	
7.	TECHNOLOGY AND DIGITAL INCLUSION STRATEGY 2022-2025	
	<p>To receive a presentation from the Cabinet Member for Finance, Performance and Democracy on the Technology and Digital Inclusion Strategy 2022-2025 report due to be considered by Cabinet on 18 January 2022.</p> <p>Note: The report will be available to view following publication of the cabinet agenda scheduled to be published on Monday 10 January 2022.</p>	
8.	CABINET MEMBER INTERVIEW - COUNCILLOR CATHERINE ROSE, CABINET MEMBER FOR TRANSPORT, PARKS AND SPORT	259
	<p>To hear from and ask questions to Councillor Catherine Rose, Cabinet Member for Transport, Parks and Sport in respect of the various aspects of her portfolio area (circulated with the agenda).</p>	

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| 9. | CABINET MEMBER INTERVIEW - COUNCILLOR RADHA BURGESS, DEPUTY CABINET MEMBER FOR CLEAN AIR AND ACTIVE TRAVEL | 260 |
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To hear from and ask questions to Councillor Radha Burgess, Deputy Cabinet Member for Clean Air and Active Travel in respect of the various aspects of her portfolio area (circulated with the agenda).

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| 10. | WORK PROGRAMME | 261 - 268 |
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To note the work programme as at 12 January 2022.

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

Date: 4 January 2022