

# Environment Scrutiny Commission

Tuesday 8 February 2022

7.00 pm

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

## Membership

Jon Bootland  
Councillor Margy Newens (Chair)  
Councillor Adele Morris (Vice-Chair)  
Councillor James Coldwell  
Councillor Tom Flynn  
Councillor Graham Neale  
Councillor Leo Pollak  
Councillor Leanne Werner

## Reserves

Councillor Peter Babudu  
Councillor Maggie Browning  
Councillor Jack Buck  
Councillor Richard Leeming  
Councillor Victoria Mills  
Councillor Damian O'Brien  
Councillor Dan Whitehead

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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.

**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** The council is committed to making its meetings accessible. Further details on building access, 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** Julie Timbrell on 020 7525 0514 or email: [julie.timbrell@southwark.gov.uk](mailto:julie.timbrell@southwark.gov.uk)

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Members of the committee are summoned to attend this meeting

**Eleanor Kelly**

Chief Executive

Date: 31 January 2022



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## Order of Business

Item No.	Title	Page No.
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### **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 the agenda within five clear working days of the meeting.

#### **3. DISCLOSURE OF INTERESTS AND DISPENSATION**

Members to declare any interests and dispensations in respect of any item of business to be considered at this meeting.

#### **4. MINUTES**

To approve as a correct record the minutes of the meeting held on 29 November 2021, to follow.

**5. SOUTH EAST LONDON COMBINED HEAT AND POWER (SELCHP)**

This item will look at the current provision of heat to Southwark, the potential to expand heat networks, and the management of air quality. A report from SELCHP is enclosed.

SELCHP representatives attending to present will be Neil Brothers (Head of ERF Operations) and Thomas Folliard (General Manager - SELCHP Energy Recovery Facility).

The Environment Agency and Southwark officers will also contribute to the item.

**6. RAFT**

RAFT will present on their retrofitting work.

More information can be found here: [www.retrofitaction.org.uk](http://www.retrofitaction.org.uk)

**7. IRT SURVEYS**

IRT Surveys will present on their work with social housing providers on making their homes more eco-friendly.

More information can be found here: <https://irtsurveys.co.uk/>

**8. WORK PROGRAMME**

**DISCUSSION OF ANY OTHER OPEN ITEM 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.**

**DISTRIBUTION LIST 2021/22**

Date: 31 January 2022

**EXCLUSION OF PRESS AND PUBLIC**

The following motion should be moved, seconded and approved if the sub-committee wishes to exclude the press and public to deal with reports revealing exempt information:

“That the public be excluded from the meeting for the following items of business on the grounds that they involve the likely disclosure of exempt information as defined in paragraphs 1-7, Access to Information Procedure rules of the Constitution.”