

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

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 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 or please contact the person below.

Contact Julie Timbrell on 020 7525 0514 or email: julie.timbrell@southwark.gov.uk

Members of the committee are summoned to attend this meeting

Eleanor Kelly

Chief Executive

Date: 31 January 2022



Environment Scrutiny Commission

Tuesday 8 February 2022

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 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

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

Item No.

Title

Page No.

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.”

Environment Scrutiny Commission**MUNICIPAL YEAR 2021-22****AGENDA DISTRIBUTION LIST (OPEN)****NOTE:** Original held by Scrutiny Team; all amendments/queries to Fitzroy Williams Tel: 020 7525 7102

Name	No of copies	Name	No of copies
Councillor Margy Newens	1	Julie Timbrell, Scrutiny Team SPARES External	10
Electronic Copy			
Members			
<u>Councillors:</u>			
Councillor Adele Morris			
Councillor Tom Flynn			
Councillor James Coldwell			
Councillor Graham Neale			
Councillor Leo Pollak			
Councillor Leanne Werner			
<u>Coopted member:</u>			
Reserves Members			
Councillor Peter Babudu			
Councillor Jack Buck			
Councillor Maggie Browning			
Councillor Richard Leeming			
Councillor Vikki Mills			
Councillor Damian O'Brien			
Councillor Daniel Whitehead			
		Total: 11	
		Dated: October 2021	