

Overview & Scrutiny Committee

Monday 21 February 2022

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 Peter Babudu
Councillor Jack Buck
Councillor Gavin Edwards
Councillor Sarah King
Councillor Margy Newens
Councillor Victoria Olisa
Councillor Maria Linforth-Hall
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.

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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

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: 13 February 2022



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7.00 pm

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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 correct records the Minutes of the meetings held on 22 March, 8 July 2021, 12, 24 and 25 January 2022.	
5.	CABINET MEMBER INTERVIEW - COUNCILLOR CATHERINE ROSE, CABINET MEMBER FOR TRANSPORT, PARKS AND SPORT	1
	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 (circulated with the agenda).	

Item No.	Title	Page No.
6.	CABINET MEMBER INTERVIEW - COUNCILLOR RADHA BURGESS, DEPUTY CABINET MEMBER FOR CLEAN AIR AND ACTIVE TRAVEL	2
	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 (circulated with the agenda).	
7.	SCRUTINY REVIEW OF REGENERATION - DRAFT REPORT	To follow
	To consider the initial draft report of the overview and scrutiny committee in respect of the scrutiny review of regeneration in the borough.	
8.	WORK PROGRAMME	3 - 10
	To note the work programme as at 21 February 2022.	
	DISCUSSION OF ANY OTHER OPEN ITEMS AS NOTIFIED AT THE START OF THE MEETING.	

Date: 13 February 2022



Cabinet Portfolios 2021-22

Councillor Catherine Rose

Cabinet Member for Transport, Parks and Sport

Councillor Rose will increase the quality of the borough's parks and green spaces and promote sport in the borough. She will ensure that the borough's streets are safe, and increase the number of people who use them on foot or by bike, making cycling genuinely accessible to all. Councillor Rose is responsible for transport policy, streets and highway infrastructure, traffic management and parking enforcement. She will promote sustainability and improve air quality, particularly around schools.

Councillor Rose has particular responsibility for:

- Parks and green spaces
- Biodiversity and trees
- Allotments and the council's allotment expansion guarantee
- Outdoor sports and gym facilities
- Working with local sports clubs and groups
- Transport policy and travel strategy, including the Council's Movement Plan
- Increasing the proportion of Southwark's streets and estates dedicated to zero carbon, zero pollution uses
- Promoting equality and diversity in the public realm
- Active travel, walking and cycling
- Public transport
- Street scene and road safety
- Air quality
- Accessible travel
- School streets
- Cycle parking and storage
- Electric vehicles infrastructure
- Highways
- Parking
- Cemeteries and crematorium services



Cabinet Portfolios 2021-22

Councillor Radha Burgess

Deputy Cabinet Member for Clean Air and Active Travel

Councillor Burgess will support the Cabinet in relation to key responsibilities around:

- Developing the council's long-term plans to improve air quality, increase active travel and reduce the use of polluting vehicles across all of Southwark's roads
- Developing plans to extend Southwark's network of car free and low traffic walking, cycling and mobility aid routes
- Developing measure that encourage people to walk, cycle, scoot and travel by wheelchair or mobility aid to their local town centre
- Supporting the roll out of School Streets
- Supporting the roll out of cycle storage on streets and estates and at train stations

Item No. 8.	Classification: Open	Date: 21 February 2022	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 21 February 2022 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	10 February 2022	
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	10 February 2022	

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 	Circulated to committee for information – to inform discussion for monitoring performance report due for next meeting Circulated to committee for information – to inform ongoing discussion regarding OSC scrutiny review of Council’s Equalities and Diversity Programme
	<ul style="list-style-type: none"> • Work Programme 	Reviewed 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 • Discussion with Police Borough Commander, Cabinet Member Safer, Cleaner Borough, Cabinet Member for Health and Wellbeing and Assistant Director of Community Safety and Partnerships 	
	Other issues <ul style="list-style-type: none"> • Briefing from Cabinet Member for Transport, Parks and Sport – Re-opening of Rye Lane to Buses / Street Space trials • Borough Plan Performance Monitoring • Finalisation of Scrutiny Review of Regeneration report for submission to cabinet 	Deferred
	<ul style="list-style-type: none"> • Work Programme 	Reviewed at each meeting.
1 December 2021	<ul style="list-style-type: none"> • Interview with Southwark Borough Commander, London Fire Brigade • Briefing from Cabinet Member for Transport, Parks and Sport – Update on Streetspace trials • Cabinet Member Interview, Climate Emergency and Sustainable Development 	

Meeting	Agenda items	Comment
	<ul style="list-style-type: none"> • Extinction Rebellion Southwark – Council Climate Action Plan • Scrutiny Review of Regeneration draft report for submission to cabinet 	Deferred
	<ul style="list-style-type: none"> • Work Programme 	Reviewed at each meeting.
12 January 2022	<p>Initial Budget Scrutiny</p> <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 	
	<ul style="list-style-type: none"> • Annual Workforce Report 2020-21 and Workforce Equality, Diversity & Inclusion Action Plan • Technology and Digital Inclusion Strategy • Cabinet Member Interview, Cabinet Member for Transport, Parks and Sport • Cabinet Member Interview, Deputy Cabinet Member for Clean Air and Active Travel 	<p>Postponed</p> <p>Deferred</p>
	<ul style="list-style-type: none"> • Work Programme 	Reviewed at each meeting.

Meeting	Agenda items	Comment
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 OSC recommendations to cabinet 	
	<ul style="list-style-type: none"> • Expenditure of Public Funds • Scrutiny Review of Regeneration draft report 	Deferred to 21 February meeting
	<ul style="list-style-type: none"> • Work Programme 	Reviewed at each meeting.
21 February 2022 (Additional mtg)	<ul style="list-style-type: none"> • Cabinet Member Interview, Cabinet Member for Transport, Parks and Sport • Cabinet Member Interview, Deputy Cabinet Member for Clean Air and Active Travel 	Deferred/postponed from 12 January meeting
	<ul style="list-style-type: none"> • Scrutiny Review of Regeneration draft report 	Deferred from 25 January meeting
	<ul style="list-style-type: none"> • Work Programme 	Reviewed at each meeting.
2 March 2022	<ul style="list-style-type: none"> • Annual Interview - Leader of the Council • Cabinet Member Interview – Cabinet Member for Council Homes and Homelessness • Requested report back on Climate Strategy Actions following request from Overview and Scrutiny Committee (1 December meeting) • Finalisation of Scrutiny Review of Regeneration 	Reviews must be concluded by this date due to Local Government Elections

Other items requiring meeting scheduling

Meeting (tbc)	Agenda items	Comment
	<ul style="list-style-type: none"><li data-bbox="555 459 1155 528">• Scrutiny of the Council's Equalities and Diversity Programmes	To be carried forward to 2022/23 work programme

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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	
Paper copy		Aine Gallagher – Cabinet and Public Affairs Manager	
Councillor Victor Chamberlain	1	Pavle Popovic – Liberal Democrat Group Office	
Councillor Maria Linforth-Hall	1		
Electronic Versions (no hard copy)			
Councillor Ian Wingfield			
Councillor Humaira Ali			
Councillor Peter Babudu			
Councillor Jack Buck			
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Councillor Michael Situ			
Councillor Cleo Soanes			
		Dated: February 2022	