

Overview & Scrutiny Committee

Saturday 21 May 2022

11.30 am (or at the rise of the Annual meeting of Council Assembly,
whichever is the later)

Southwark Cathedral, Montague Close, London Bridge, SE1 9DA

Membership

All members of the Council

(The Annual meeting of Council Assembly on Saturday 21 May 2022 will agree the size and composition of the committee and appoint the chair and vice-chair. The political groups will formally nominate members to the places on the committee.)

Education representatives

Martin Brecknell, Church of England diocese representative
Lynette Murphy-O'Dwyer, Roman Catholic diocese representative
Marcin Jagodzinski, Elected Parent Governor representative
Mannah Kargbo, Elected Parent Governor representative

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

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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 May 2022



Overview & Scrutiny Committee

Saturday 21 May 2022

11.30 am

Southwark Cathedral, Montague Close, London Bridge, SE1 9DA

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.	SCRUTINY ARRANGEMENTS FOR 2022-23	1 - 3
	To agree scrutiny arrangements for the 2022-23 municipal year.	
	DISCUSSION OF ANY OTHER OPEN ITEMS AS NOTIFIED AT THE START OF THE MEETING.	

Date: 13 May 2022

Item No. 4.	Classification: Open	Date: 21 May 2022	Meeting Name: Overview and Scrutiny Committee
Report title:		Scrutiny arrangements for 2022-23	
Ward(s) or groups affected:		All	
From:		Head of Scrutiny	

RECOMMENDATIONS

Overview and scrutiny committee (OSC) is recommended to:

1. Note the size and composition of the Overview and Scrutiny Committee, to be agreed at the annual meeting of council assembly (paragraph 6).
2. Establish scrutiny commissions and agree the size, composition and remits, including which scrutiny body has responsibility for crime and disorder, and health matters.
3. Appoint chairs and vice-chairs of the scrutiny commissions.
4. Appoint / nominate members to the 'Our Healthier South East London' Joint Health Overview and Scrutiny Committee (JHOSC) (2 places).
5. Agree the annual work programme for OSC and the scrutiny commissions, as appropriate.

BACKGROUND INFORMATION

6. The annual meeting of council assembly to be held on 21 May 2022 is due to establish an Overview and Scrutiny Committee (OSC) with 11 places (9 Labour, 2 Lib Democrats). The chair and vice-chair of the committee will be appointed at this meeting also.

KEY ISSUES FOR CONSIDERATION

7. It is for the overview and scrutiny committee to establish scrutiny commissions.

8. OSC is asked to:
 - Establish commissions for 2022/23 and agree the size, composition and remit,
 - Appoint the chairs and vice-chairs for the commissions,
 - Determine whether scrutiny of crime and disorder, and health matters are allocated to commissions or retained by OSC.
 - Nominate to any JHOSCs
 - Agree the annual work programmes
9. In 2021/22, four commissions were established, Education and Local Economy Scrutiny Commission, Environment Scrutiny Commission, Health and Social Care Scrutiny Commission, and Housing and Community Engagement Scrutiny Commission.
10. In 2021/22 the scrutiny commissions were established with seven seats (5 Labour seats / 2 Liberal Democrats seats). Based on the new political balance of the council and the proportionality rules, it is being recommended that the scrutiny commissions are established with the same composition as in 2021/22 (5 L / 2 LD).
11. Political groups are entitled to nominate up to an equal number of reserve members as the number of seats they hold on the scrutiny commissions.
12. The overview and scrutiny committee and any commission dealing with education functions shall include in its membership the following voting representatives
 - a) One church of England diocese representative
 - b) One Roman Catholic diocese representative
 - c) Two duly elected parent governor representatives.
13. In addition, the overview and scrutiny committee and its commissions may appoint a number of people as non-voting co-opted members, with approval of the chair and vice-chair of the overview and scrutiny committee.
14. Scrutiny commission co-opted member places in 2021/22 were:
 - a. Education and Local Economy Scrutiny Commission:

Education matters - voting co-opted members, Church of England diocese and Roman Catholic diocese representatives, two elected parent governor representatives.

b. Environment Scrutiny Commission

Environmental matters - one non-voting co-opted member

c. Housing and Community Engagement Scrutiny Commission

Housing matters¹ - one non-voting co-opted member from Tenants Forum, Homeowners Forum and Southwark Tenant Management Organisations Committee.

BACKGROUND DOCUMENTS

Background Papers	Held At	Contact
Agenda – Annual Council Assembly, 21 May 2022	160 Tooley Street London SE1 5LX	Chidilim Agada, Head of Constitutional Services Tel: 020 7525 3310

AUDIT TRAIL

Lead Officer	Everton Roberts, Head of Scrutiny	
Report Author	Everton Roberts, Head of Scrutiny	
Version	Final	
Dated	12 May 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	12 May 2022	

¹ Cabinet at its meeting on 4 February 2020 considered an item on the Southwark Resident Participation Framework. As part of cabinet's decision, it recommended that the housing scrutiny commission have nominated places (one place each) for Tenants Forum, Homeowners Forum and Southwark Tenant Management Organisations Committee and that the representatives be able to nominate an item on to the scrutiny commission agenda.

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