

Overview & Scrutiny Committee

Monday 11 December 2023

7.00 pm

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

Membership

Councillor Ian Wingfield (Chair)
Councillor Irina Von Wiese (Vice-Chair)
Councillor Suzanne Abachor
Councillor Victor Chamberlain
Councillor Sam Foster
Councillor Jon Hartley
Councillor Laura Johnson
Councillor Sunny Lambe
Councillor Margy Newens
Councillor Bethan Roberts
Councillor Chloe Tomlinson
Martin Brecknell (Co-opted Member)
Lynette Murphy-O'Dwyer (Co-opted Member)
Jonathan Clay (Co-opted Member)
Marcin Jagodzinski (Co-opted Member)

Reserves

Councillor Rachel Bentley
Councillor John Batterson
Councillor Sunil Chopra
Councillor Sam Dalton
Councillor Esme Hicks
Councillor Sarah King
Councillor Sandra Rhule
Councillor Jane Salmon
Councillor Andy Simmons
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.

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

Everton Roberts on 020 7525 7221 or email: everton.roberts@southwark.gov.uk

Members of the committee are summoned to attend this meeting

Althea Loderick

Chief Executive

Date: 1 December 2023



Overview & Scrutiny Committee

Monday 11 December 2023

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 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 - 10
	To approve as a correct record the Minutes of the meeting held on 4 October 2023.	
5.	COUNCIL DELIVERY PLAN PERFORMANCE MONITORING	11 - 25
	To receive a briefing on council delivery plan performance.	
	Enclosed with the agenda is the Council Delivery Plan annual performance report (presented to cabinet on 17 October 2023).	

Item No.	Title	Page No.
6.	HOUSING REVENUE ACCOUNT - RENT AND CHARGES 2024-25	26 - 42
	<p>To receive a briefing on the proposed Housing Revenue Account budget and rent setting for 2024-25.</p> <p>Enclosed with the agenda is the Housing Revenue Account indicative rent and charges report 2024-25 (presented to cabinet on 5 December 2023).</p>	
7.	POLICY AND RESOURCES STRATEGY 2023-24 IMPLEMENTATION	43 - 61
	<p>To receive a briefing on the implementation of the 2023/24 policy and resources budget agreed by council assembly on 22 February 2023.</p> <p>Enclosed with the agenda is the Policy and Resources Strategy: Revenue Monitoring report, Month 4 2023-24 which provides the latest written position (presented to cabinet on 12 September 2023).</p>	
8.	POLICY AND RESOURCES STRATEGY 2024-25	62 - 173
	<p>To receive a short briefing on the latest position in respect of the policy and resources strategy, in preparation for the 2024-25 budget scrutiny process. A more detailed briefing will be received at the 10 January 2024 overview and scrutiny committee meeting.</p> <p>Enclosed with the agenda is the Policy and Resources budget setting update 2024-25 (presented to cabinet on 5 December 2023).</p>	
9.	WORK PROGRAMME	174 - 183
	<p>To note the work programme as at 11 December 2023.</p> <p>DISCUSSION OF ANY OTHER OPEN ITEMS AS NOTIFIED AT THE START OF THE MEETING.</p>	

Date: 1 December 2023