

Overview & Scrutiny Committee

Monday 4 March 2024

7.00 pm

Ground Floor Meeting Room G01A - 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 John Batteson
Councillor Rachel Bentley
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. For details on building access, translation, provision of signers or any other requirements for this meeting, 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: 23 February 2024



Overview & Scrutiny Committee

Monday 4 March 2024
7.00 pm
Ground Floor Meeting Room G01A - 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 - 9
	To approve as a correct record the Minutes of the meeting held on 29 November 2023.	
5.	DEVON MANSIONS MAJOR WORKS - UPDATE	Report to follow
	To receive an update on the latest position in respect of action / activity concerning Devon Mansions major works and associated remedial actions, since consideration of the item at the overview and scrutiny committee meeting held on 29 November 2023.	

Item No.	Title	Page No.
6.	CANADA ESTATE QUALITY HOMES IMPROVEMENT PROGRAMME (QHIP) - UPDATE	Report to follow
	To receive an update on the latest position in respect of action / activity concerning Canada Estate major works and associated remedial actions, since consideration of the item at the overview and scrutiny committee meeting held on 29 November 2023.	
7.	GENERAL FUND CAPITAL PROGRAMME REFRESH	10 - 21
	To receive information in relation to the general fund capital programme refresh agreed by Council Assembly on 21 February 2024 as part of the Policy and Resources Strategy item.	
	Note: only relevant appendices included.	
8.	HOUSING REVENUE ACCOUNT BUDGET	22 - 48
	To receive information on the Housing Revenue Account budget agreed by cabinet on 6 February 2024. Information contained in paragraphs 72 – 83 of the Policy and Resources Strategy Report.	
9.	WORK PROGRAMME	49 - 58
	To note the work programme as at 4 March 2024.	
	DISCUSSION OF ANY OTHER OPEN ITEMS AS NOTIFIED AT THE START OF THE MEETING.	

Date: 23 February 2024