



OVERVIEW & SCRUTINY COMMITTEE

MINUTES of the OPEN section of the meeting of the OVERVIEW & SCRUTINY COMMITTEE held on 15th OCTOBER 2004 at 6.00 p.m. at Southwark Town Hall, Peckham Road, London SE5 8UB

PRESENT: Councillor Kim HUMPHREYS [Chair]
Fiona COLLEY, Stephen FLANNERY, Andy SIMMONS, Barrie HARGROVE, Anne YATES

MEMBERS: Cllr BATES

OFFICERS: Stephanie Dunstan – Scrutiny Project Manager
Shelley Burke – Head of Overview and Scrutiny
Stuart Hoggan – Head of Corporate Strategy
Rachel Prosser – Senior Legal Advisor
Louise Turf – Capital Works Manager Housing
Chris Brown – Head of Housing Management
Peter Southwick- Head of Modernisation

APOLOGIES FOR ABSENCE

None were received

CONFIRMATION OF VOTING MEMBERS

The Members listed as being present were confirmed as the Voting Members.

DISCLOSURE OF INTERESTS AND DISPENSATIONS

None.

RECORDING OF MEMBERS' VOTES

Council Procedure Rule 1.17(5) allows a Member to record her/his vote in respect of any motions and amendments. Such requests are detailed in the following Minutes.

Should a Member's vote be recorded in respect to an amendment, a copy of the amendment may be found in the Minute File and is available for public inspection.

The Committee considered the items set out on the agenda, a copy of which has been incorporated in the Minute File. Each of the following paragraphs relates to the item bearing the same number on the agenda.

1. **Call in: Delegated Decision [closed] of Strategic Director of Housing 24th December 2004 in respect of Calverton window [Calverton, Danesfield & Emberton blocks].**

Cllr Humphreys [Chair] declared the meeting open at 6.08pm.

Cllr Colley explained the reason for the call-in was that she was concerned about the nature of the consultation with leaseholders on the item and if the leaseholders ability to nominate contractors had been considered.

EXCLUSION OF PRESS AND PUBLIC

At 6.05 pm it was proposed, seconded and

RESOLVED

That the public be excluded from the meeting for consideration of the following item of business on the grounds that it involved the likely disclosure of exempt information that falls within categories 7,8,9,&10 as defined in paragraph 10.4 of the Council's Access to Information Procedure Rules.

RESOLVED:

1. That the delegated decision of the Strategic Director of Housing of 24 September 2004 in respect of Calverton Windows [Calverton, Danesfield & Emberton clocks] shall remain, and that accordingly this decision shall take effect on the date of this meeting.
2. The Committee made a Closed recommendation in respect of the contract, detailed in the Closed Minutes.
3. That the Borough Solicitor Secretary considers ways to improve the process of notifying Ward Councillors of Closed decisions pertinent to their Ward, and report this information back to Overview & Scrutiny Committee.

The meeting ended at 6.30 p.m.

CHAIR'S SIGNATURE:

DATED: