



OVERVIEW & SCRUTINY COMMITTEE

MINUTES of the OPEN section of the meeting of the OVERVIEW & SCRUTINY COMMITTEE held on 7th OCTOBER 2004 at 7.00 p.m. at Southwark Town Hall, Peckham Road, London SE5 8UB

PRESENT: Councillor Kim HUMPHREYS [Chair]
Fiona COLLEY, Stephen FLANNERY, Andy SIMMONS, Linda MANCHESTER, Caroline PIDGEON.

MEMBERS: Cllr ZULETA, Cllr GURLING

OFFICERS: Stephanie Dunstan – Scrutiny Project Manager
Shelley Burke – Head of Overview and Scrutiny
Stuart Hoggan – Head of Corporate Strategy
Lyn Meadows – Assistant Borough Solicitor
Stephen Bishop – Director of Finance
Karen Moore- Senior Legal Officer
Kevin Peters- Head of Modernisation
Bill Murphy – Assistant Chief Executive [Improvement & Development]

APOLOGIES FOR ABSENCE

Cllr YATES

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: Executive Decision [closed] of 14 September 2004, Item 3: Award of contract for the Customer Service Centre (CSC)** (see pages 1-176)

Cllr Humphreys [Chair] declared the meeting open at 7.00pm.

Cllr Simons explained the reason for the call-in was to have the opportunity to ask more difficult questions with regard to the CSC contract, before the contract is issued.

EXCLUSION OF PRESS AND PUBLIC

At 7.05 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:

The decision of the Executive in respect of the Award of Contract for the Customer Service Centre taken on 14 September 2004 [Item 3] shall remain, and that accordingly this decision shall take effect on the date of this meeting. The Committee also made recommendations in respect of the contract, which are detailed in the Closed Minutes.

The meeting ended at 8.30 p.m.

CHAIR'S SIGNATURE:

DATED: