



## **Better Placed Joint Committee (Lambeth, Lewisham and Southwark)**

MINUTES of the OPEN section of the Better Placed Joint Committee (Lambeth, Lewisham and Southwark) held on Thursday 3 December 2015 at 10.00 am at 160 Tooley Street, London SE1 2QH

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**PRESENT:** Councillor Lib Peck  
Mayor Sir Steve Bullock  
Councillor Peter John (Chair for the meeting)

**OTHER MEMBERS PRESENT:** Councillor Chris Barnham (Lewisham Council)

**OFFICER SUPPORT:** Adrian Smith, Director of Strategy and Commissioning (Lambeth Council)  
Stephen Gaskell, Head of Strategy and Partnership (Southwark Council)  
Rahul Rana, Programme Manager (Lambeth, Lewisham and Southwark)  
Tom Crisp, Senior Lawyer (Governance)  
Everton Roberts, Principal Constitutional Officer

### **1. APOLOGIES**

There were no apologies for absence.

### **2. APPOINTMENT OF CHAIR**

#### **RESOLVED:**

1. That Councillor Peter John be appointed Chair for the meeting.
2. That the meetings be chaired by the Leaders/Mayor of the three boroughs on a rotational basis.

**3. NOTIFICATION OF ANY ITEMS OF BUSINESS WHICH THE CHAIR DEEMS URGENT**

There were no late items.

**4. DISCLOSURE OF INTERESTS AND DISPENSATIONS**

There were no disclosures of interests or dispensations.

**5. TERMS OF REFERENCE AND MEMORANDUM OF UNDERSTANDING**

**RESOLVED:**

That the terms of reference for the better placed joint committee be noted and the memorandum of understanding agreed by the three boroughs be adopted.

**6. PATHWAYS TO EMPLOYMENT (PTE) PHASE 2 - CONTRACT AWARD**

**RESOLVED:**

1. That the Pathways to Employment (PtE) phase 2 contract, (maximum value of £1,823,611.60) be awarded to St Giles Trust for a period of two years. The indicative start date for this contract will be 14 December 2015. The contract will be finalised once an agreement has been entered into with London Councils and they are able to draw down on European Social Funding (ESF).
2. That it be noted that Lambeth Council will be the contracting authority for this award, though the three boroughs, in line with the Joint Committee agreement, will share risk and liabilities.
3. That it be noted that, should the boroughs be successful in gaining more ESF match fund, the contract may be extended accordingly. The boroughs have set aside a contingency fund for this using Transformation Challenge Award funding.

The meeting ended at 10.22 am.

**CHAIR:**

**DATED:**

**DEADLINE FOR NOTIFICATION OF CALL-IN UNDER SECTION 21 OF THE SOUTHWARK OVERVIEW AND SCRUTINY PROCEDURE RULES IS MIDNIGHT, THURSDAY 10 DECEMBER 2015.**

**THE ABOVE DECISIONS ARE ALSO SUBJECT TO THE LAMBETH AND LEWISHAM COUNCILS SCRUTINY PROCESS. THE DECISIONS WILL THEREFORE NOT BE IMPLEMENTABLE UNTIL THE END OF THE CALL-IN PROCESS FOR THE THREE BOROUGHES. SHOULD A DECISION OF THE BETTER PLACED JOINT COMMITTEE BE CALLED-IN FOR SCRUTINY, THEN THE RELEVANT DECISION WILL BE HELD IN ABEYANCE PENDING THE OUTCOME OF SCRUTINY CONSIDERATION.**