



OVERVIEW & SCRUTINY COMMITTEE

MINUTES of the section of the meeting of the OVERVIEW & SCRUTINY COMMITTEE held on MONDAY MARCH 31 2008 at 9.30 A.M. at the Town Hall, Peckham Road, London SE5 8UB

PRESENT: Councillor Fiona Colley (Chair)
Councillor Jane Salmon (Vice-Chair)
Councillors James Barber, John Friary, Barrie Hargrove,
Paul Kyriacou, Adedokun Lasaki, Lewis Robinson and
Veronica Ward

ALSO PRESENT: Councillor Toby Eckersley, Executive Member for
Resources
Councillor Kim Humphreys, Deputy Leader of the Council
Councillor Paul Noblet, Executive Member for Regeneration
Councillor Nick Stanton, Leader of the Council
Councillor Lorraine Zuleta, Executive Member for Culture,
Leisure & Sport

OFFICER Shelley Burke – Head of Overview & Scrutiny
SUPPORT: Deborah Collins – Director of Legal & Democratic
Services
Stephanie Fleck – Legal Services
Doreen Forrester-Brown - Legal Services
Robin Rogers – Chief Executive's Office
Annie Shepperd – Chief Executive
Duncan Whitfield – Director of Finance
Peter Roberts – Scrutiny Project Manager

APOLOGIES FOR ABSENCE

There were no apologies for absence.

NOTIFICATION OF ANY ITEMS OF BUSINESS WHICH THE CHAIR DEEMED URGENT

The Chair accepted the closed report on the Potters Fields site, the report and minutes of the Executive meeting on October 2007 and submissions received, as late items.

DISCLOSURE OF INTERESTS AND DISPENSATIONS

Councillors Fiona Colley and Nick Stanton declared personal and non-prejudicial interests respectively as an employee of the Greater London Authority and as a director of the Potters Field Park Trust.

1. CALL-IN: POTTERS FIELDS SITE – DECISION ON FUTURE OPTIONS

- 1.1 The chief executive briefed the committee on the context of the report presented to the executive on March 19 2008 and, together with the director of legal & democratic services and director of finance, clarified points in response to questions from members.
- 1.2 The committee heard evidence from Councillors Stanton and Humphreys, leader and deputy leader of the council, and from Councillor Lorraine Zuletta, executive member for culture, leisure & sport.
- 1.3 The executive members and officers left the meeting while the committee considered the evidence presented and the options set out in the report to the executive.

- RESOLVED:**
1. That the decisions of the executive of March 19 2008 in respect of the Potters Field site not be referred back for further consideration;
 2. That the chief executive report to a future meeting of overview & scrutiny committee in respect of financial risk management and the governance structure of the project until the end of the year.

The meeting concluded at 1:20 p.m.

CHAIR:

DATED: