



# AGENDA

## OVERVIEW AND SCRUTINY EDUCATION BUSINESS PANEL

**Date:** TUESDAY, 12 JULY 2016 at 7.00 pm

**Council Chamber**  
**Civic Suite**  
**Lewisham Town Hall**  
**London SE6 4RU**

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### MEMBERS

Councillor Alan Hall	Chair of Overview and Scrutiny Committee	L
Councillor Gareth Siddorn	Vice Chair of Overview and Scrutiny Committee	L
Councillor Liam Curran	Chair of Sustainable Development Select Committee	L
Councillor Brenda Dacres	Labour Group Representative	L
Councillor Carl Handley	Chair of Housing Select Committee	L
Councillor Jim Mallory	Labour Group Representative	L
Councillor David Michael	Chair of Safer Stronger Communities Select Committee	L
Councillor Jamie Milne	Chair of Public Accounts Select Committee	L
Councillor Hilary Moore	Chair of Children and Young People Select Committee	L
Councillor John Muldoon	Chair of Healthier Communities Select Committee	L

### Non-elected Voting Members

Sharon Archibald	Primary School Parent Governor Representative
Kevin Mantle	Parent Governor Representative for Special Schools
Monsignor N Rother	Roman Catholic Archdiocese of Southwark Commission for Schools and Colleges
Mark Saunders	Secondary School Parent Governor Representative

**This meeting is an open meeting and all items on the open agenda may be audio recorded or filmed**

**Members are summoned to attend this meeting**

**Barry Quirk**  
**Chief Executive**  
**Lewisham Town Hall**  
**Catford**  
**London SE6 4RU**  
**Date: Monday, 4 July 2016**



INVESTOR IN PEOPLE

The public are welcome to attend our committee meetings, however occasionally committees may have to consider some business in private. Copies of reports can be made available in additional formats on request.

## ORDER OF BUSINESS – PART 1 AGENDA

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# Agenda Item 1

OVERVIEW & SCRUTINY (EDUCATION) BUSINESS PANEL		
<b>Report Title</b>	Minutes	
<b>Key Decision</b>		Item 1
<b>Ward</b>		
<b>Contributors</b>	Chief Executive	
<b>Class</b>	Part 1	Date: 12 July 2016

It is recommended that the minutes of that part of the meetings of the Overview and Scrutiny (Education) Business Panel which were open to the press and public, held on 24 May 2016 be confirmed and signed.

# MINUTES OF THE OVERVIEW AND SCRUTINY EDUCATION BUSINESS PANEL

Tuesday, 24 May 2016 at 7.06 pm

PRESENT: Councillors Alan Hall (Chair), Gareth Siddorn (Vice-Chair), Liam Curran, Brenda Dacres, Carl Handley, Jim Mallory, David Michael, Jamie Milne, Hilary Moore, John Muldoon and Monsignor N Rothon

Apologies for absence were received from Kevin Mantle

## 1. Minutes

RESOLVED that the Minutes of the open meeting held on 2 February 2016 be confirmed as a correct record.

## 2. Declarations of Interests

None received.

## 3. Exclusion of the Press and Public

RESOLVED that under Section 100(A)(4) of the Local Government Act 1972, the press and public be excluded from the meeting for the following items of business on the grounds that they involve the likely disclosure of exempt information as defined in paragraphs 3, 4 and 5 of Part 1 of Schedule 12(A) of the Act, as amended by the Local Authorities (Executive Arrangements) (Access to information) (Amendments) (England) Regulations 2006 and the public interest in maintaining the exemption outweighs the public interest in disclosing the information:

The following is a summary of the items considered in the closed part of the meeting:

## 4. Decisions Made by Mayor and Cabinet on 18 May 2016

No decision was identified for further scrutiny.

## 5. Decisions Made by Mayor and Cabinet (Contracts) on 18 May 2016

Turnham Primary School Expansion Budget and Contract Variation

RESOLVED that:

- i. the decision of the Mayor be noted.

- ii the Public Accounts Select Committee monitor this contract going forward as part of the Select Committee's budget monitoring work to ensure that assurances that had been given to Business Panel Members at the meeting were fulfilled. Officers stated that a revised governance structure with greater scrutiny would be put in place. They also assured Panel Members that tighter contract specifications would be used in future and contractors would carry out their own due diligence process.

Meeting ended: 7:15pm

Chair .....

# Agenda Item 2

OVERVIEW AND SCRUTINY (EDUCATION) BUSINESS PANEL		
Report Title	Declarations of Interests	
Key Decision		Item No. 2
Ward		
Contributors	Chief Executive	
Class	Part 1	Date: 12 July 2016

Members are asked to declare any personal interest they have in any item on the agenda.

## 1 Personal interests

There are three types of personal interest referred to in the Council's Member Code of Conduct :-

- (1) Disclosable pecuniary interests
- (2) Other registerable interests
- (3) Non-registerable interests

## 2 Disclosable pecuniary interests are defined by regulation as:-

- (a) Employment, trade, profession or vocation of a relevant person\* for profit or gain
- (b) Sponsorship – payment or provision of any other financial benefit (other than by the Council) within the 12 months prior to giving notice for inclusion in the register in respect of expenses incurred by you in carrying out duties as a member or towards your election expenses (including payment or financial benefit from a Trade Union).
- (c) Undischarged contracts between a relevant person\* (or a firm in which they are a partner or a body corporate in which they are a director, or in the securities of which they have a beneficial interest) and the Council for goods, services or works.
- (d) Beneficial interests in land in the borough.
- (e) Licence to occupy land in the borough for one month or more.
- (f) Corporate tenancies – any tenancy, where to the member's knowledge, the Council is landlord and the tenant is a firm in which the relevant person\* is a partner, a body corporate in which they are a director, or in the securities of which they have a beneficial interest.
- (g) Beneficial interest in securities of a body where:-

- (a) that body to the member's knowledge has a place of business or land in the borough; and
- (b) either
  - (i) the total nominal value of the securities exceeds £25,000 or 1/100 of the total issued share capital of that body; or
  - (ii) if the share capital of that body is of more than one class, the total nominal value of the shares of any one class in which the relevant person\* has a beneficial interest exceeds 1/100 of the total issued share capital of that class.

\*A relevant person is the member, their spouse or civil partner, or a person with whom they live as spouse or civil partner.

### (3) Other registerable interests

The Lewisham Member Code of Conduct requires members also to register the following interests:-

- (a) Membership or position of control or management in a body to which you were appointed or nominated by the Council
- (b) Any body exercising functions of a public nature or directed to charitable purposes, or whose principal purposes include the influence of public opinion or policy, including any political party
- (c) Any person from whom you have received a gift or hospitality with an estimated value of at least £25

### (4) Non registerable interests

Occasions may arise when a matter under consideration would or would be likely to affect the wellbeing of a member, their family, friend or close associate more than it would affect the wellbeing of those in the local area generally, but which is not required to be registered in the Register of Members' Interests (for example a matter concerning the closure of a school at which a Member's child attends).

### (5) Declaration and Impact of interest on member's participation

- (a) Where a member has any registerable interest in a matter and they are present at a meeting at which that matter is to be discussed, they must declare the nature of the interest at the earliest opportunity and in any event before the matter is considered. The declaration will be recorded in the minutes of the meeting. If the matter is a disclosable pecuniary interest the member must take no part in consideration of the matter and withdraw from the room before it is considered. They must not seek improperly to influence the decision in any way. **Failure to declare such an interest which has not already been entered in the Register of Members' Interests, or participation where such an interest exists, is liable to prosecution and on conviction carries a fine**

### **of up to £5000**

- (b) Where a member has a registerable interest which falls short of a disclosable pecuniary interest they must still declare the nature of the interest to the meeting at the earliest opportunity and in any event before the matter is considered, but they may stay in the room, participate in consideration of the matter and vote on it unless paragraph (c) below applies.
- (c) Where a member has a registerable interest which falls short of a disclosable pecuniary interest, the member must consider whether a reasonable member of the public in possession of the facts would think that their interest is so significant that it would be likely to impair the member's judgement of the public interest. If so, the member must withdraw and take no part in consideration of the matter nor seek to influence the outcome improperly.
- (d) If a non-registerable interest arises which affects the wellbeing of a member, their, family, friend or close associate more than it would affect those in the local area generally, then the provisions relating to the declarations of interest and withdrawal apply as if it were a registerable interest.
- (e) Decisions relating to declarations of interests are for the member's personal judgement, though in cases of doubt they may wish to seek the advice of the Monitoring Officer.

### **(6) Sensitive information**

There are special provisions relating to sensitive interests. These are interests the disclosure of which would be likely to expose the member to risk of violence or intimidation where the Monitoring Officer has agreed that such interest need not be registered. Members with such an interest are referred to the Code and advised to seek advice from the Monitoring Officer in advance.

### **(7) Exempt categories**

There are exemptions to these provisions allowing members to participate in decisions notwithstanding interests that would otherwise prevent them doing so. These include:-

- (a) Housing – holding a tenancy or lease with the Council unless the matter relates to your particular tenancy or lease; (subject to arrears exception)
- (b) School meals, school transport and travelling expenses; if you are a parent or guardian of a child in full time education, or a school governor unless the matter relates particularly to the school your child attends or of which you are a governor;
- (c) Statutory sick pay; if you are in receipt
- (d) Allowances, payment or indemnity for members
- (e) Ceremonial honours for members
- (f) Setting Council Tax or precept (subject to arrears exception)



# Agenda Item 3

OVERVIEW & SCRUTINY (EDUCATION) BUSINESS PANEL		
<b>Report Title</b>	Decisions made by Mayor and Cabinet on 29 June 2016	
<b>Key Decision</b>		Item No. 3
<b>Ward</b>	All	
<b>Contributors</b>	Chief Executive/Head of Business and Committee	
<b>Class</b>	Part 1	Date: 12 July 2016

## 1. Recommendation

To consider key decisions made by the Mayor and Cabinet on 29 June 2016 which will come in to force on 13 July 2016.

## 2. Background

2.1 The Mayor and Cabinet considered the following key decision on 29 June 2016.-

2.2 The notice of decision made in respect of this report is attached as an Appendix. Under the provisions of Standing Orders Part IV E 14, members may call in an executive decision within 7 days. If the report is not called in it will come into force on 12 July 2016.

- (i) Lewisham Education Commission Progress Report
- (ii) St Saviours Catholic Primary School Instrument of Government
- (iii) Launcelot Primary School Instrument of Government



## NOTICE OF DECISIONS MADE AT THE MAYOR & CABINET

The Mayor made the following decision on 29 June 2016. This Decision will become effective on 13 July 2016 unless called in by the Overview & Scrutiny (Education) Business Panel on 12 July 2016.

### **1. Lewisham Education Commission Progress Report**

Having considered an officer report, a referral from the Children & Young People Select Committee and a presentation by the Cabinet Member for Children & Young People, Councillor Paul Maslin, the Mayor agreed that:

(1) the challenge and insight provided by the Commission, their endorsement of Lewisham's collaborative approach to schools, their focus on strategic school place planning and on school-led school improvement be welcomed;

(2) officers be asked to develop a detailed response to the findings and recommendations alongside an action plan which would first be considered by CYP Select Committee; and

(3) any action plan to take forward the recommendations from the Education Commission Report be presented to the Children and Young People Select Committee for consultation.

### **2. St Saviours Catholic Primary School Instrument of Government**

Having considered an officer report, and a presentation by the Cabinet Member for Children & Young People, Councillor Paul Maslin, the Mayor agreed that the Instrument of Government for St. Saviours Catholic Primary School be made by Local Authority order dated 13 July 2016.

### **3. Launcelot Primary School Instrument of Government**

Having considered an officer report, and a presentation by the Cabinet Member for Children & Young People, Councillor Paul Maslin, the Mayor agreed that the Instrument of Government for Launcelot Primary School be made by Local Authority order dated 1 September 2016.

**Barry Quirk  
Chief Executive  
Lewisham Town Hall  
Catford SE6 4RU  
30 June 2016**