



AGENDA

OVERVIEW AND SCRUTINY BUSINESS PANEL

Date: TUESDAY, 23 JULY 2019 at 6.35 pm

Committee Room 1 & 2
Civic Suite
Lewisham Town Hall
London SE6 4RU

Enquiries to: Kevin Flaherty 0208 3149327
Telephone: 0208 314 8577 (direct line)
Email: olga.cole@lewisham.gov.uk

MEMBERS

Councillor Bill Brown	Chair of Overview & Scrutiny Committee	L
Councillor Sakina Sheikh	Vice Chair of Overview & Scrutiny Committee	Labour Co-op
Councillor Peter Bernards	Chair of Housing Select Committee	L
Councillor Juliet Campbell	Chair of Safer Stronger Communities Select Committee	L
Councillor Patrick Codd	Labour Group Representative	L
Councillor Liam Curran	Chair of Sustainable Development Select Committee	Labour Co-op
Councillor Jim Mallory	Chair of Public Accounts Select Committee	L
Councillor Joan Millbank	Labour Group Representative	L
Councillor John Muldoon	Chair of Healthier Communities Select Committee	Labour Co-op
Councillor Luke Sorba	Chair Children and Young People Select Committee	L

Members are summoned to attend this meeting

Janet Senior
Acting Chief Executive
Lewisham Town Hall
Catford
London SE6 4RU
Date: Monday, 15 July 2019



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

Item No		Page No.s
1.	Minutes	1 - 5
2.	Declarations of Interests	6 - 9
3.	Outstanding Scrutiny Matters	10 - 11
4.	Notification of Late and Urgent Items	12
5.	Decisions made by Mayor and Cabinet on 10 July 2019	13 - 16
6.	Overview and Scrutiny Select Committees Work Programmes - 2019-2020- verbal update	
7.	Exclusion of the Press and Public	17
8.	Decisions made by Mayor and Cabinet on 10 July 2019	18 - 20
9.	Decision made by an Executive Director Under Delegated Authority - Contract Award - Refugee Resettlement Service	21 - 80



Lewisham



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.

Agenda Item 1

OVERVIEW & SCRUTINY BUSINESS PANEL		
Report Title	Minutes	
Key Decision		Item No. 1
Ward	All	
Contributors	Acting Chief Executive	
Class	Part 1	Date: 23 July 2019

Recommendation

It is recommended that the minutes of that part of the meeting of the Overview and Scrutiny Business Panel which was open to the press and public, held on 9 July 2019 be confirmed and signed.

MINUTES OF THE OVERVIEW AND SCRUTINY BUSINESS PANEL

Tuesday, 9 July 2019 at 7.05 pm

PRESENT: Councillors Bill Brown, Sakina Sheikh, Peter Bernards, Juliet Campbell, Patrick Codd, Jim Mallory, Joan Millbank, John Muldoon and Luke Sorba

Apologies for absence were received from Councillor Liam Curran

224. Minutes

RESOLVED that the minutes of the open meeting held on 18 June 2019 be confirmed as a correct record.

225. Declarations of Interests

None received.

226. Outstanding Scrutiny Matters

RESOLVED that the report noted.

227. Notification of Late and Urgent Items

RESOLVED that the report noted.

228. Decisions made by Mayor and Cabinet on 26 June 2019

Evening and Night Time Offer – A vision for Lewisham

Councillor Millbank stated this was a welcome vision, but was concerned about the low number of participants in the consultation. The Strategic Community Safety Services Manager responded that the consultation took six weeks on line and officers spoke to various groups including local assemblies, businesses and licensees. It was noted that people felt they needed additional safety at night, especially to and from work.

Councillor Millbank asked what was being done to provide support for young people, community safety, women's safety, and asked about the Women's Charter.

The Strategic Community Safety Services Manager stated that there has been a lot of involvement with Council Members, licensing premises, and officers had worked with colleagues from hospitals to establish how residents get to and from work during the night, and the provision of CCTV in public spaces. Also the Women's Charter would be published on the Council's website.

Councillor Codd said a few Council Members had been involved with this project, and although he would agree that there was not a very good response rate and representation of ethnicity. He said there was involvement from a lot of young people and a good representation from the LGBT group. He added that he felt additional consultation might be necessary.

Councillor Muldoon asked whether quality as opposed to quantity was the target for the data, as he thought the response number was too small. Councillor Millbank said to be successful this vision would need to be linked to other strategies like the Licensing, Planning and Regeneration Strategies. She asked what the next step was.

The Strategic Community Safety Services Manager stated that this was a vision that would be incorporated into all of the Council's strategies, and a timeframe would be difficult to state at this stage. The Chair thanked the officer for the presentation.

RESOLVED that the decision of Mayor and Cabinet noted.

Children and Young People Plan

Councillor Sorba, Chair of Children and Young People Select Committee stated that the Select Committee has seen the plan and Members endorsed it. He said as it would define the Council's vision for the next five years he thought it would be useful to discuss it further.

Councillor Sorba asked officers to describe the challenges they would face in trying to achieve their objectives especially with the budget restraints faced by the Council.

The Executive Director for Children and Young People explained that the implementation of the plan would depend on several factors; the next big budget announcement from the government, the level of demand for services generated by austerity, housing circumstances as families struggle and need extra help from councils. She said local authorities would be looking to see if the government would address these issues, and Lewisham would then know whether they would achieve this. The Executive Director for Children and Young People highlighted that data had shown that child poverty was getting worse, and there were changes in health organisations.

Councillor Sorba stated that the Strategic Partnership Board oversees delivery of the Plan, but details of its membership were not available on the Lewisham website. He said it would be useful to publish this information on the website. The Executive Director for Children and Young People said she would ensure this is done as soon as possible.

Action >>>>> ED CYP

Councillor Mallory commented that it was not clear in the report what the objectives, and performance indicators were. He asked when would officers know they had achieved their objective. The Executive Director for Children and Young People said it was a three year plan and yearly objectives would be added to the

plans as things progressed, and these would be added to the website as appendices.

Councillor Muldoon suggested that a communication strategy would be needed to inform people. Councillor Mallory said he was concerned there were a lot of plans already within the Council, and a lot of officers time were being spent on them.

Councillor Codd commented that he hoped positive activities would be reflected in the follow-up plan to reduce undiserables e.g. parks and leisure centres. He said he would recommend that this strategy is shared with other departments to ensure everyone was on board to help achieve the Council's objectives. Councillor Codd concluded that it was important to ensure that spaces were designed for young people to make them aware that the world was made for them.

Councillor Millbank stated that Young People should be mindful of the Council's task, and needed to focus on this. It was noted that the Council needed to examine what was not achieved during the last plan and try to tackle them, e.g. child obesity. Councillor Sorba added that although the previous plan was for 2018 it had not stopped, work was still ongoing. The Chair thanked the Executive Director for Children and Young People, for the report.

RESOLVED that the decision made by Mayor and Cabinet be noted.

229. Overview and Scrutiny Select Committees Work Programmes 2019-20 Update

The Scrutiny Manager introduced the report. She informed Panel Members that the third round of Select Committee meetings started on 4 July and in-depth reviews were underway. She said a joint meeting of the Healthier Communities and Children and Young People Select Committees would be held on 17 July 2019, which would consider BAME Mental Health inequalities. This was an important strand of work for the Health and Wellbeing Board and the joint meeting would help scrutiny members understand the remit of the Board's work; assess progress; and consider where the committees might add value through scrutiny.

The Scrutiny Manager said there would also be a Joint Health overview and Scrutiny meeting on the Our Healthier South East London Programme on 22 July 2019, which will consider:

- i. NHS Long Term Plan
- ii. The Commissioning of Pathology and Diagnostic Services
- iii. The extension of CAMHS Services up to age 25
- iv. Residential Care Beds
- v. The Implementation of GP Networks

Cllr Muldoon said that the NHS long term plan was expected to be considered on 22 July, and Labour Members were invited to the Joint meetings at the St Laurence Centre, on 16 July.

RESOLVED that the report be noted.

230. 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:-

This is a summary of the discussion that took place at the closed meeting:

231. Decisions made by Mayor and Cabinet on 26 June 2019

Increased Capacity of Young Persons Accommodation Based Pathway

Councillor Sorba asked for clarity on the different types of accommodation available for vulnerable Young People, this was explained by the Public Health Commissioning Manager. He also explained to the Panel how the Council was trying to increase some of its provisions and support to meet the needs of Young people.

Following a detailed discussion Business Panel noted the decision made by Mayor and Cabinet on 26 June 2019.

RESOLVED that the decision made by Mayor and Cabinet be noted.

232. Decision made by an Executive Director Under Delegated Authority - Award of Contract - Delivery of the Cleaner Air Village 2 Project

This item was not requested for further discussion.

233. Decision made by an Executive Director Under Delegated Authority - Lewisham Gateway - Further Longstop Extension

This item was not requested for further discussion.

Prior to the end of the meeting, the Chair noted this was the last meeting attended by the Senior Committee Manger, Mrs Olga Cole, who was shortly to retire.

Meeting ended: 8:15pm

Chair

Agenda Item 2

OVERVIEW AND SCRUTINY BUSINESS PANEL		
Report Title	DECLARATIONS OF INTEREST	
Key Decision		Item No. 2
Ward		
Contributors	Chief Executive	
Class	Part 1	Date: 23 July 2019

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 members’ 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 BUSINESS PANEL & CABINET			
Report Title	Outstanding Scrutiny Matters		
Key Decision	No		Item No. 3
Ward	n/a		
Contributors	Head of Business and Committee		
Class	Part 1	Date: 23 July 2019	

1. Purpose of Report

To report on items previously reported to the Mayor for response by directorates and to indicate the likely future reporting date.

2. Recommendation

That the reporting date of the items shown in the table below be noted.

Report Title	Responding Author	Date Considered by Mayor & Cabinet	Scheduled Reporting Date	Slippage since last report
Comments of Public Accounts Select Committee – Income Generation	ED Res. & Regen.	8 May 2019	18 September	Yes
Healthier Communities Select Committee – BAME Mental Health	ED Community	5 June 2019	18 September 2019	No
Overview & Scrutiny Business Panel - Equalities	ED Res. & Regen.	5 June 2019	18 September 2019	No
Comments of Sustainable Development Select Committee – Home Energy Conservation	ED Res. & Regen.	26 June 2019	18 September 2019	No
Comments of Public Accounts Select Committee – Income	ED Res. & Regen.	26 June 2019	18 September 2019	No

Generation Review				
Comments of Children & Young People Select Committee – Budget Cuts	ED CYP	26 June 2019	18 September 2019	No
Comments of Sustainable Development Select Committee – on response to referrals on Fire Safety and Pubs	ED Res & Regen.	10 July 2019	10 October 2019	No
Children & Young People Select Committee – Review on Exclusions	ED CYP	10 July 2019	10 October 2019	No
Comments of Sustainable Development Select Committee on Catford Regeneration	ED Res & Regen.	10 July 2019	10 October 2019	No

BACKGROUND PAPERS and AUTHOR

Mayor & Cabinet minutes 8 May, 5 and 26 June, 10 July 2019 available from Kevin Flaherty 0208 3149327.

<http://councilmeetings.lewisham.gov.uk/ieListMeetings.aspx?CId=139&Year=0>

Agenda Item 4

Overview & Scrutiny Business Panel		
Report Title	Notification of Late and Urgent Items	
Key Decision	No	Item No. 4
Ward		
Contributors	Head of Business and Committee	
Class	Part 1	Date: 23 July 2019

1. Purpose of Report

Report Title	Author	Reasons Stated for Urgency	Responsible Committee and Date
Response to recommendations –stop and search and Prevent in-depth review	Geeta Subramaniam-Mooney/ Kevin Flaherty	M and C did not meet until 10.7.19	Safer Stronger Communities Select Committee – 16.7.19

OVERVIEW & SCRUTINY BUSINESS PANEL		
Report Title	Decisions made by Mayor and Cabinet at the on 10 July 2019	
Key Decision		Item No. 5
Ward	All	
Contributors	Chief Executive/Head of Business and Committee	
Class	Part 1	Date: 23 July 2019

1. Recommendation

To consider key decisions made by the Mayor and Cabinet on 10 July 2019 which will come in to force on 24 July 2019.

2. Background

2.1 The Mayor and Cabinet considered the following key decisions on 10 July 2019.

2.2 The notice of the decisions made in respect of the 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 this report is not called in they will come into force on 24 July 2019

- i. Low Emission Vehicle Charging Strategy 2019 (LEVCS)
- ii. Progress Update on Bakerloo Line Extension proposals
- iii. Commencement of procurement of an external provider for a Travel and Transport Programme
- iv. Fleet Vehicles Replacement Programme 2019 to 2021
- v. Financial Forecasts



NOTICE OF DECISIONS MADE AT THE MAYOR & CABINET

The Mayor and Cabinet made the following decisions on 10 July 2019. These decisions will become effective on 24 July 2019 unless called in by the Overview & Scrutiny Business Panel on 23 July 2019.

1. Low Emission Vehicle Charging Strategy 2019 (LEVCS)

Having considered an officer report, and a presentation by the jobshare Cabinet Member for Environment and Transport, Councillor Brenda Dacres, the Mayor and Cabinet agreed that:

- (1) the consultation responses be noted;
- (2) the changes to be made to the draft Strategy following consideration of consultation responses be noted;
- (3) the adoption of the 'Low Emission Vehicle Strategy' as council policy be approved;

2. Progress Update on Bakerloo Line Extension proposals

Having considered an officer report, and a presentation by the jobshare Cabinet Member for Environment and Transport, Councillor Brenda Dacres, the Mayor and Cabinet agreed that the report be noted.

3. Commencement of procurement of an external provider for a Travel and Transport Programme

Having considered an officer report, and a presentation by the jobshare Cabinet Member for Environment and Transport, Councillor Brenda Dacres, the Mayor and Cabinet agreed that:

- (1) the contents of the report and the case for commencing the procurement of an external provider to provide a programme to transform the Council's passenger travel and transport service be noted; and
- (2) the commencement of a mini-competition exercise, using a framework agreement, in order to procure the services of an external provider to provide a programme to transform the Council's passenger

travel and transport service, for a period of three years and at a maximum cost of £1.2m on a payment-by-results basis, be approved.

4. Fleet Vehicles Replacement Programme 2019 to 2021

Having considered an officer report, and a presentation by the jobshare Cabinet Member for Environment and Transport, Councillor Brenda Dacres, the Mayor and Cabinet agreed that:

(1) the immediate purchase of 65 vehicles for the 2019 - 2021 Fleet vehicle replacement programme, be approved as set out;

(2) authority be delegated to the Executive Director for Customer Services to purchase a further 10 (passenger services vehicles) for the 2019 – 2021 Fleet vehicle replacement programme subject to the outcome of the travel and transport review;

(3) the results of the finance options appraisal, which recommends the outright purchase of vehicles via a mechanism of external borrowing be noted;

(4) external borrowing for the 2019/20 replacement programme for up to 75 vehicles, through the Public Works Loan Board, be approved;

(5) the use of The Procurement Partnership (TPPL) to utilise the NEPO and BN&S frameworks for the supply of specialist vehicles through the running of a mini-competition under these framework agreements for the vehicles required be approved;

(6) owing to the tight timescales in delivery of the vehicles and uncertainty around Brexit that the final award to the successful suppliers be delegated to the Executive Director of Customer Services for ordering over the summer period; and

(7) officers should develop an approach to provide a comprehensive vehicle replacement programme for future years.

5. Financial Forecasts

Having considered an officer report, and a presentation by the Cabinet Member for Finance and Resources, Councillor Amanda De Ryk, the Mayor and Cabinet agreed that

(1) the current financial forecasts for the year ending 31 March 2020 and the action being taken by the Executive Directors to manage down the forecasted yearend overspend be noted; and

(2) the proposed revision of the capital programme budget, as set out in section 13, with further detail at appendices 1 and 2, be noted.

**Janet Senior
Acting Chief Executive,
Lewisham Town Hall,
Catford SE6 4RU
15 July 2019**

OVERVIEW & SCRUTINY BUSINESS PANEL		
Report Title	Exclusion of the Press and Public	
Key Decision		Item No. 7
Ward		
Contributors	Chief Executive	
Class	Part 1	Date: 23 July 2019

Recommendation

It is recommended 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:-

8. Decisions made by Mayor and Cabinet on 10 July 2019.
9. Decision made by an Executive Director Under Delegated Authority – Contract Award – Refugee Resettlement Service

Agenda Item 8

By virtue of paragraph(s) 3 of Part 1 of Schedule 12A
of the Local Government Act 1972.

Document is Restricted

By virtue of paragraph(s) 3 of Part 1 of Schedule 12A
of the Local Government Act 1972.

Document is Restricted

By virtue of paragraph(s) 3 of Part 1 of Schedule 12A
of the Local Government Act 1972.

Document is Restricted

Document is Restricted