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Overview and Scrutiny Committee Agenda

Wednesday, 20 March 2013

7.59 pm,

Civic Suite

Lewisham Town Hall

London SE6 4RU

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Part 1

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Overview and Scrutiny Committee Members

Members of the committee, listed below, are summoned to attend the meeting to be held on Wednesday, 20 March 2013.

Barry Quirk, Chief Executive
Tuesday, 12 March 2013

Councillor Alan Hall

Councillor Kevin Bonavia

Councillor Vicky Foxcroft

Councillor Jenni Clutten

Councillor Liam Curran

Councillor Jackie Addison

Councillor Obajimi Adefiranye

Councillor Anne Affiku

Councillor Christine Allison

Councillor Abdeslam Amrani

Councillor Pauline Beck

Councillor Paul Bell

Councillor John Bowen

Councillor David Britton

Councillor Duwayne Brooks

Councillor Suzannah Clarke

Councillor Vincent Davis

Councillor Amanda De Ryk

Councillor Alexander Feakes

Councillor Julia Fletcher

Councillor Patsy Foreman

Councillor Helen Gibson

Councillor Sven Griesenbeck

Councillor Carl Handley

Councillor Michael Harris

Councillor Ami Ibitson

Councillor Chris Maines

Councillor Jim Mallory

Councillor Pauline Morrison

Councillor John Muldoon

Councillor Marion Nisbet

Councillor Sam Owolabi-Oluyole

Councillor Stephen Padmore

Councillor Jacq Paschoud

Councillor John Paschoud

Councillor Philip Peake

Councillor Eva Stamirowski

Councillor Alan Till

Councillor Dan Whittle

Councillor Stella Jeffrey

Councillor Darren Johnson

Councillor Madeliene Long

Councillor Peggy Fitzsimmons

Agenda Item 1

OVERVIEW & SCRUTINY COMMITTEE		
Report Title	Election of Chair and Vice Chair	
Key Decision	No	Item No. 1
Ward		
Contributors	Chief Executive (Head of Business & Committee)	
Class	Part 1	Date: 20 March 2013

Recommendation

To elect a Chair and Vice Chair of the Committee for the municipal year 2013/14

Agenda Item 2

OVERVIEW & SCRUTINY COMMITTEE		
Report Title	Appointments to Sub-Committees	
Key Decision	No	Item No. 2
Ward		
Contributors	Chief Executive (Head of Business & Committee)	
Class	Part 1	Date: 20 March 2013

2. Appointments to Select Committees

RECOMMENDATION That the Committee appoints members to serve on the following:-

- (a) Healthier Communities Select Committee
- (b) Children & Young People Select Committee
- (c) Public Accounts Select Committee
- (d) Safer & Stronger Communities Select Committee
- (e) Sustainable Development Select Committee
- (f) Housing Select Committee

NOTE: In accordance with Section J: Committee General Rules paragraph 13, the Chair and Vice-Chair of the Overview & Scrutiny Committee serve as ex-officio members of each Select Committee. The custom of the council has been to regard these ex-officio members as being additional to the proportional political allocation of committee places. This practice requires the unanimous consent of this committee

- (g) Overview and Scrutiny Business Panel

NOTE: In accordance with Article 6 of the Constitution, this will consist of the Chair and Vice Chair of the Overview and Scrutiny Committee, the Chair of each of the select committees appointed by the Overview and Scrutiny Committee and 3 or the smallest number higher of Councillors required to ensure the political composition of the Council is reflected.

- (h) Overview & Scrutiny (Education) Business Panel

NOTE: In accordance with Article 6 of the Constitution, this will consist of those members of the Council appointed to the Business Panel plus 2 Diocesan Representatives and 3 Parent Governor representatives.

Agenda Item 3

OVERVIEW & SCRUTINY COMMITTEE			
Report Title	Chairs and Vice Chairs of Select Committees		
Key Decision	No		Item No.
Ward			
Contributors	Chief Executive (Head of Business & Committee)		
Class	Part 1	Date: 20 March 2013	

1. Chairs and Vice Chairs of Select Committees

The constitution requires that the Chairs and Vice Chairs of scrutiny select committees are allocated on a proportional basis based on party strength on the Council.

The party composition of the Council prior to the Evelyn by-election is:

<u>Lab.</u>	<u>Lib. Dem.</u>	<u>Cons.</u>	<u>Green</u>
41 (75.93%)	11 (20.37%)	1 (1.85%)	1 (1.85%)

There are currently six permanent select committees. The option previously applied was to make two separate allocations of the six Chair and Vice-Chair positions.

ALLOCATION

The Council's previous practice has been to make two separate allocations

The allocation for both Chairs and Vice-Chairs now would be as follows:

<u>Lab.</u>	<u>Lib. Dem.</u>	<u>Cons.</u>	<u>Green</u>
4.56	1.22	0.11	0.11

Based on these figures the option to be applied to both Chair and Vice Chair allocations should be:

Proposed Allocation

<u>Lab.</u>	<u>Lib. Dem.</u>	<u>Cons</u>	<u>Green.</u>
5	1	-	-

RECOMMENDATION that the Committee approves the current proportional allocation of Chairs and Vice-Chairs of select committees and notes that any change in party strengths arising from the Evelyn by-election will be reported to a future meeting of the Committee.