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Overview and Scrutiny Committee Agenda

Wednesday, 26 June 2013

8.00 pm, or after the consideration of Item 13 on the Council Agenda,
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, 26 June 2013.

Barry Quirk, Chief Executive
Tuesday, 18 June 2013

Councillor Alan Hall (Chair)

Councillor Kevin Bonavia (Vice-Chair)

Councillor Olufunke Abidoye

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 Jenni Clutten

Councillor Liam Curran

Councillor Vincent Davis

Councillor Amanda De Ryk

Councillor Alexander Feakes

Councillor Peggy Fitzsimmons

Councillor Julia Fletcher

Councillor Patsy Foreman	
Councillor Vicky Foxcroft	
Councillor Helen Gibson	
Councillor Sven Griesenbeck	
Councillor Carl Handley	
Councillor Michael Harris	
Councillor Ami Ibitson	
Councillor Mark Ingleby	
Councillor Stella Jeffrey	
Councillor Darren Johnson	
Councillor Madeliene Long	
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	

Agenda Item 1

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: 26 June 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 current party composition of the Council is:

<u>Lab.</u>	<u>Lib. Dem.</u>	<u>Cons.</u>	<u>Green</u>
42 (77.77%)	10 (18.52%)	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. This was last reviewed in November 2012.

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>
4.67	1.11	0.11	0.11

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

Proposed Allocation

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

RECOMMENDATION that the Committee notes that recent changes in party strength do not require any alteration to the current proportional allocation of Chairs and Vice-Chairs of select committees.

Agenda Item 2

OVERVIEW & SCRUTINY COMMITTEE		
Report Title	Appointments to Sub-Committees	
Key Decision	No	Item No.
Ward		
Contributors	Chief Executive (Head of Business & Committee)	
Class	Part 1	Date: 26 June 2013

1 Appointments to Select Committees

- 1.1 A review of the proportionality formula applying to all Council committees has been included with the agenda papers of the Council meeting taking place on the same date.
- 1.2 The sole change required since the last full review in November 2012 concerns the Housing Select Committee where the Labour Party Group gains one place and the Liberal Democrat Party Group must surrender one place following the recent notification to the Proper Officer that a Councillor had transferred their group status from Liberal Democrat to Labour.

RECOMMENDATION That the Committee reviews the membership of the following:-

- (a) Housing Select Committee