

# AGENDA

## OVERVIEW AND SCRUTINY BUSINESS PANEL

**Date: TUESDAY, 2 OCTOBER 2018 at 7.05 pm**

Committee Rooms 1 & 2

Civic Suite

Lewisham Town Hall

London SE6 4RU

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### MEMBERS

Councillor Bill Brown	Chair of Overview & Scrutiny Committee	L
Councillor	Vice Chair of Overview & Scrutiny Committee	L
Juliet Campbell		
Councillor Liam Curran	Chair of Sustainable Development Select Committee	Labour Co-op
Councillor Feis-Bryce	Labour Group Representative	L
Councillor Jim Mallory	Chair of Public Accounts Select Committee	L
Councillor Joan Millbank	Labour Group Representative	L
Councillor	Chair of Safer Stronger Communities Select	L
Pauline Morrison	Committee	
Councillor John Muldoon	Chair of Healthier Communities Select Committee	Labour Co-op
Councillor Luke Sorba	Chair of Children and Young People Select Committee	L
Councillor Susan Wise	Chair of Housing Select Committee	Labour Co-op

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

**Members are summoned to attend this meeting**

Ian Thomas  
Chief Executive  
Lewisham Town Hall  
Catford  
London SE6 4RU  
Date: Monday, 24 September 2018



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.

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Lewisham



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# Agenda Item 1

OVERVIEW & SCRUTINY BUSINESS PANEL			
<b>Report Title</b>	Minutes		
<b>Key Decision</b>			Item No. 1
<b>Ward</b>	All		
<b>Contributors</b>	Chief Executive		
<b>Class</b>	Part 1	Date: 2 October 2018	

## 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 24 July 2018 be confirmed and signed.

# **MINUTES OF THE OVERVIEW AND SCRUTINY BUSINESS PANEL**

**Tuesday, 24 July 2018 at 7.05 pm**

**PRESENT:** Councillors Bill Brown, Juliet Campbell, Jim Mallory, Joan Millbank, Pauline Morrison, John Muldoon and Susan Wise

**ALSO PRESENT:** Councillors Barnham and Maslin.

Apologies for absence were received from Councillor Liam Curran, Councillor Alex Feis-Bryce and Councillor Luke Sorba

The meeting started at 7:20pm, adjourned and reconvened at 7.30pm.

## **124. Minutes**

RESOLVED that the minutes of the open meeting held on 10 July 2018 be confirmed and signed as a correct record.

## **125. Declarations of Interests**

None Received.

## **126. Outstanding Scrutiny Matters**

RESOLVED that the report be noted.

## **127. Notification of Late and Urgent Items**

RESOLVED that the report be noted.

## **128. Decisions made by the Joint Committee of the London Boroughs of Brent, Lewisham & Southwark on 4 July 2018**

This report was not identified for further discussion.

## **129. Decisions made by Mayor and Cabinet on 11 July 2018**

### Financial Results 2017-18

The Head of Financial Services introduced the report.

Councillor Muldoon stated that he was concerned that an addendum that had amended a paragraph on the original report was tabled at Mayor and Cabinet. This addendum had not been circulated to Business Panel Members. He requested that in future officers should circulate all tabled addendums at Mayor and Cabinet meetings to Business Panel Members.

**Action >>>> Head of Business and Committee**

Councillor Muldoon said he was concerned about the amount of overspend that had become apparent in the report, and asked why it was not detected earlier. He said that this did not inspire confidence in the reports that come before Members.

The Head of Financial Services said that since the beginning of the year there had been significant budget pressures. The projected overspend for the Children and Young People Directorate had been £7m. This then increased significantly to £15m in January. He stated there were a lot of budget assumptions which turned out not to be accurate, with the current database being adjusted by £2m. Also a £1m budget savings that was to be delivered did not materialise, and in addition there were £1m of costs relating to children placements.

Officers informed Business Panel that in January a forensic piece of work was done which uncovered the significant overspend, hence the addendum being tabled at Mayor and Cabinet. Panel Members were informed that the new Oracle Cloud that had been introduced would ensure the monitoring process was tightened, and officers would get a budget that was current. The Head of Financial Services said to address this going forward officers were proposing to re-run the first quarter figures and take a report to Mayor and Cabinet in the Autumn.

The Executive Director for Resources and Regeneration informed Panel Members that there had been overspend in CYP Directorates nationwide, and this was unprecedented. She said officers have to tighten the systems, she added that the delivery of savings and some system issues had contributed to the overspend. The Executive Director for Resources and Regeneration said she would agree that if officers had been aware of the state of the budget earlier they would have been able to address it.

The Executive Director for Resources and Regeneration said going forward officers would tighten the process, with constant monitoring, and would ensure they have accurate figures to work with.

Councillor Mallory said that a lot of work was needed to address this, and the joint CYP and PASC Select Committee would look into this further in September. He added that Members would need to know what the CYP Directorate would be doing to address this. He also questioned the accuracy of the systems being used, and whether officers were in control of actions that were being taken that would adversely affect the budget.

The Executive Director for Resources and Regeneration said that issues that led to the overspend were from Children Social Care, HR Systems and Finance Systems. She added that officers had reviewed Children Social Care Placement provision, and the decision had been made to increase the budget to match the service to give the Directorate enough resources to manage its services.

Councillor Wise agreed the budget overspend was unprecedented, and said Members were concerned that although they were told in September the overspend was £7m, this changed to £8m in January, only to be told at a later date that it had shot up to £15m. Councillor Wise said there were some things officers had control over namely, fostering, and the use of agency staff. She questioned the rationale for using an increasing number of agency staff after the Council had agreed that they would only be used in extreme circumstance.

The Executive Director for Resources and Regeneration said processes had been put in place to reduce the number of agency staff the Council appoints, but some flexibility occurred because of Children needs. She said going forward this would be tightened again, and challenged. Councillor Wise said she understood needs had to be met but believed this was a case of someone taking their eyes off the ball.

Following further discussion, the Executive Director for Resources and Regeneration stated that she recognised there had been some systems failure, hence officers were looking at tightening the process to ensure accuracy going forward. She said she was aware that proper management and monitoring had to take place.

The Chair said the Public Accounts Select Committee, and the Children and Young People Select Committee have to continue looking into this error. The Chair said Members have to believe the information they had been given. He said if Members could not have trust in the figures they get then it would be difficult for them to make the right decision. The Chair said to manage the budget Members have to know and understand the figures. He said the Children and Young People Select Committee and the Public Accounts Select Committee would be looking into the overspend in great detail.

The Chair for Public Accounts Select Committee, Councillor Mallory said for them to do their job well they would need details of what had been done to address service provision, and what the new arrangements would be. He said it would be beneficial to get the result of the joint scrutiny before the update to Mayor and Cabinet.

**Action >>>> ED CYP, ED Res & Regen.**

RESOLVED that the report be noted.

### **130. Overview and Scrutiny Select Committees Work Programmes 2018-2019**

The Scrutiny Manager introduced the report. Business Panel Members were informed that all the Select Committees had met and agreed their work programmes for this Municipal Year. He highlighted the in-depth reviews that had been agreed by the Select Committees.

Panel Members noted that their work programmes may need to be amended to accommodate the scrutiny of the savings proposals, this would mean retaining capacity in their work programmes to do this work. The Scrutiny Manager emphasised the importance of avoiding overlaps within the work programmes.

Councillor Campbell reminded Select Committee Chairs that the Administration's manifesto had included equalities as an important issue to be addressed. She said she hoped that this would be reflected in all the Select Committees programme of work, and not just Safer Stronger Select Committee.

Councillor Millbank said although equalities impact is within the template of all reports, Members would now need detailed information on equalities assessment

within reports now that the cuts were increasing. She said this would be a challenge for Lewisham as a Council. Panel Members stated that affordable housing addresses equality issues and this should be highlighted in the reports.

Councillor Muldoon, Chair of Healthier Communities Select Committee said he was open to suggestion, and that the work on blue badges would be a good starting point. Councillor Morrison, Chair of Safer, Stronger Select Committee said that equalities falls within the remit of her Select Committee, and there is a lot of work to be done hence they would be doing some informal work throughout the Summer recess, to ensure they are up and running come September.

Councillor Wise, Chair of Housing Select Committee commented that Members should be mindful of the cuts, and what areas are affected. Councillor Mallory Chair, Public Accounts Select Committee said the Select Committee would be looking at income generation. He stated that Safer, Stronger Select Committee has the responsibility to look at the impact of the budget on equalities. Councillor Mallory said Select Committee Chairs should address work that overlaps their committees. Councillor Wise responded that she expected to have a discussion with Councillor Curran about the Local Plan reviews to find a balance.

The Chair concluded the meeting saying that Select Committee Chairs should ensure equalities issues form part of their work programme items.

**Action >>>> Scrutiny Manager**

RESOLVED that the work programme for the 2018-19 municipal year be agreed.

**131. Exclusion of the Press and Public**

This item was not needed as no confidential item was discussed at the meeting.

**132. Decision made by Mayor and Cabinet on 11 July 2018**

This item was not requested for discussion.

**133. Decision made by an Executive Director Under Delegated Authority - To approve the appointment of Acclaim Contracts Ltd for the re-roofing of Lewisham Library**

This item was not requested for discussion.

Meeting ended: 8:20pm

Chair .....

# Agenda Item 2

OVERVIEW AND SCRUTINY BUSINESS PANEL		
<b>Report Title</b>	<b>DECLARATIONS OF INTEREST</b>	
<b>Key Decision</b>		<b>Item No. 2</b>
<b>Ward</b>		
<b>Contributors</b>	<b>Chief Executive</b>	
<b>Class</b>	<b>Part 1</b>	<b>Date: 2 October 2018</b>

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 not 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 AND SCRUTINY BUSINESS PANEL			
<b>Report Title</b>	Outstanding Scrutiny Items		
<b>Key Decision</b>	No		Item No. 3
<b>Ward</b>	n/a		
<b>Contributors</b>	Head of Business and Committee		
<b>Class</b>	Part 1		Date: 2 October 2018

## 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
Response to Overview and Scrutiny Committee – Sustainability and Transformation Plans	ED Community	14 February 2018	10 October 2018	Yes
Response to Sustainable Development Select Committee – Air Quality	ED Community	20 September 2018	21 November 2018	No

## BACKGROUND PAPERS and AUTHOR

Mayor & Cabinet minutes 14 February 2018 and 20 September 2018 available from Kevin Flaherty 0208 3149327.

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

# Agenda Item 4

Overview & Scrutiny Business Panel			
<b>Report Title</b>	Notification of Late and Urgent Items		
<b>Key Decision</b>	No		Item No. 4
<b>Ward</b>			
<b>Contributors</b>	Head of Business and Committee		
<b>Class</b>	Part 1	Date: 2 October 2018	

## 1. Purpose of Report

Report Title	Author	Reasons Stated for Urgency	Responsible Committee and Date
Engaging residents on estate developments	Jeff Endean, Housing Strategy and Programmes Manager	<p>This report is late owing to time needed to properly consider the legal implications of this report, and the time needed to plan the public consultation approach.</p> <p>The report is urgent and cannot wait until the next meeting of Housing Select Committee meeting as this would mean that these proposals will not be able to be presented to Mayor and Cabinet in October, which will cause a delay in the public consultation on the draft principles of the Residents' Charter.</p> <p>Pre-scrutiny of the proposals within this report by Housing Select Committee is a vital part of this approach</p> <p>Where a report is received less than 5 clear days before the date of the meeting at which the matter is being considered, then under the Local Government</p>	HSC – 18/9/18

		Act 1972 Section 100(b)(4) the Chair of the Committee can take the matter as a matter of urgency if he is satisfied that there are special circumstances requiring it to be treated as a matter of urgency. These special circumstances have to be specified in the minutes of the meeting.	
Financial forecasts 2018-19	ED Resources and Regeneration	The report was not available for despatch on Monday 2 <sup>nd</sup> July 2018 because officers needed more time to review and finalise the latest financial position of the Council.	Public Accounts Select Committee 9 July 2018

# Agenda Item 5

OVERVIEW & SCRUTINY BUSINESS PANEL		
<b>Report Title</b>	Decisions made by Mayor and Cabinet at the on 20 September 2018	
<b>Key Decision</b>		Item No. 5
<b>Ward</b>	All	
<b>Contributors</b>	Chief Executive/Head of Business and Committee	
<b>Class</b>	Part 1	Date: 2 October 2018

## 1. Recommendation

To consider key decisions made by the Mayor and Cabinet on 20 September 2018 which will come in to force on 3 October 2018.

## 2. Background

- 2.1 The Mayor and Cabinet considered the following key decisions on 20 September 2018.
  - 2.2 The notice of the decision 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 3 October 2018
    - i. Ethical Care Charter
    - ii. Refugee Resettlement Programme
    - iii. Lewisham borough wide 20mph speed limit update
    - iv. Draft Transport Strategy and Local Implementation Plan 2019-2041
    - v. Lewisham Homes Business and Delivery Plan 2018-2020
    - vi. Lewisham Homes Governance Review
    - vii. Church Grove Underwriting GLA Grant – Part 1



## **NOTICE OF DECISIONS MADE AT THE MAYOR & CABINET**

The Mayor and Cabinet made the following decisions on 20 September 2018. These decisions will become effective on 3 October 2018 unless called in by the Overview & Scrutiny Business Panel on 2 October 2018.

### **1. Ethical Care Charter**

Having considered an officer report and a presentation by the Deputy Mayor, Councillor Chris Best, the Mayor and Cabinet agreed that:

- (1) the Council's recommendation to adopt the Unison Ethical Care Charter be accepted; and
- (2) a phased implementation of an Ethical Care Charter, with a structured approach to the adoption of the pledges for each new contract procured from April 2019 be approved to ensure that future procurements of homecare are taken in the context of Lewisham's commitment to being an Ethical Care Council as well as ensuring affordability and market sustainability.

### **2. Refugee Resettlement Programme**

Having considered an officer report and a presentation by the Mayor, the Mayor and Cabinet agreed that:

- (1) the proposed timetable for receiving the further 100 households in the borough, under the Syrian Vulnerable Persons Resettlement scheme (and the Vulnerable Children's Scheme) as set out be approved;
- (2) the proposed expansion of the Lewisham Syrian Refugee Offer be noted and the tendering and appointment of a support resettlement service be approved;
- (3) the offer set out now proposes the Council works with its partners and local organisations to scale up and commission new support services as appropriate; and
- (4) as the Government funding arrangements is only up until 2020 and that funding beyond this is not clear, the Cabinet Member for Refugees writes to the Home Secretary requesting an extension of the

Government's current pledge to continue to support the resettlement of vulnerable refugees.

**3. Lewisham borough wide 20mph speed limit – update**

Having considered an officer report and a presentation by Councillor Brenda Dacres, the non voting jobshare Cabinet Member for Parks, Neighbourhood & Transport, the Mayor and Cabinet agreed that:

- (1) the approach set out for prioritising roads for speed reduction measures to reduce speeds where compliance to the new speed limit is low and speeds remain at unacceptable speeds be approved;
- (2) the proposed list of roads to be treated with speed reduction measures based on the approach agreed and shown in Appendix A be approved;
- (3) officers be authorised to further investigate the use of average speed cameras to enforce the 20mph speed limit and the management options and costs of such systems;
- (4) the impact of the implementation of the borough wide 20mph limit continue to be monitored for changes in speeds and personal injury traffic collisions (when sufficient collision data becomes available); and
- (5) the possible use of average speed cameras subject to their suitability, affordability and approval by Mayor and Cabinet be noted.

**4. Draft Transport Strategy and Local Implementation Plan 2019-2041**

Having considered an officer report and a presentation by Councillor Brenda Dacres, the non voting jobshare Cabinet Member for Parks, Neighbourhood & Transport, the Mayor and Cabinet agreed that:

- (1) the draft of the Third Transport Strategy and Local Implementation Plan 2019-2041 (LIP3), be approved for public consultation and submission to TfL, for comment, in late September 2018;
- (2) the LIP Annual Spending Submission for 2019/20 to TfL as set out be approved;
- (3) authority be delegated to the Executive Director for Resources & Regeneration, for minor changes to the draft LIP in the lead up to the public consultation and submission to Transport for London, and for further detail to be included in the 2019/20 Annual Spending Submission, as necessary, in consultation with the appropriate Cabinet Member; and

(4) authority be delegated to the Executive Director for Resources & Regeneration, for approval of the accompanying draft SEA and EIA for the purposes of consultation and submission to TfL.

## **5. Lewisham Homes Business and Delivery Plan 2018 - 2020**

Having considered a confidential officer report and a presentation by the Cabinet Member for Housing, Councillor Paul Bell, the Mayor and Cabinet agreed that:

- (1) the performance of Lewisham Homes against its targets, as set out be noted;
- (2) the Business and Delivery Plan for 2018-20 be approved.

## **6. Lewisham Homes Governance Review**

Having considered a confidential officer report and a presentation by the Cabinet Member for Housing, Councillor Paul Bell, the Mayor and Cabinet agreed that:

- (1) Lewisham Homes should remunerate its non-councillor board members, on the terms set out commencing from the date of decision; and
- (2) a proposal to pay Lewisham Homes councillor board members a special responsibility allowance under the Scheme of Members' Allowances be recommended to full Council at a future meeting.

## **7. Church Grove - Underwriting GLA Grant - PART 1**

Having considered an open and a confidential officer report and a presentation by the Cabinet Member for Housing, Councillor Paul Bell, the Mayor and Cabinet agreed that:

- (1) the underwriting of the GLA Innovation Fund grant of £988,000 as set out in a confidential report.
- (2) authority be delegated to the Executive Director for Resources & Regeneration, in consultation with the Head of Law, to agree the underwriting as set out in a confidential report.

**Ian Thomas  
Acting Chief Executive,  
Lewisham Town Hall,  
Catford SE6 4RU  
24 September 2018**

# Agenda Item 6

Overview and Scrutiny Business Panel		
Title	Overview and Scrutiny Select Committees - Update	
Contributor	Overview and Scrutiny Manager	Item 6
Class	Part 1 (open)	2 October 2018

## 1. Update

- 1.1 The second round of Select Committee meetings started on 5 September and ended on 25 September.
- 1.2 Those Committees conducting in-depth reviews received and agreed their scoping papers:
  - School exclusions - Children and Young People Select Committee.
  - Income Generation - Public Accounts Select Committee.
  - The Impact of the Prevent strategy and stop and search policy on community relations - Safer Stronger Communities Select Committee.
- 1.3 Select Committee chairs may wish to provide an oral update on how their work programmes are progressing.
- 1.4 The Overview and Scrutiny Committee will meet on 30 October 2018 and will focus on the budget, followed by a question and answer session with the Mayor and the Cabinet Members for Finance, Skills and Jobs.
- 1.5 Visits are currently being arranged for Scrutiny Members to Parliament and the London Assembly, to observe and discuss national and regional scrutiny practice.

If you have any questions about this report – please contact Charlotte Dale (Overview and Scrutiny Manager) 02083148286

# Agenda Item 7

OVERVIEW & SCRUTINY BUSINESS PANEL					
<b>Report Title</b>	Exclusion of the Press and Public				
<b>Key Decision</b>		Item No. 7			
<b>Ward</b>					
<b>Contributors</b>	Chief Executive				
<b>Class</b>	Part 1	Date: 2 October 2018			

## 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 20 September 2018
9. Decision made by an Executive Director Under Delegated Authority – Single Tender Action Report – Re-Installation of Liquid Logic Children's Systems (LCS)
10. Decision made by an Executive Director Under Delegated Authority – Contract Award for Laurence House Building Management System Upgrade

# Agenda Item 8

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

Document is Restricted

# Agenda Item 9

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

Document is Restricted

# Agenda Item 10

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

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