

**Decisions taken by the Overview and Scrutiny Committee on Monday, 28 January 2019**

| Agenda Item No | Topic | Decision |
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**Part A – Items considered in public**

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| A1 | Minutes of the meeting held on 30 October 2018 | 1.1 <b>RESOLVED:</b> That the minutes of the meeting held on 30 October 2018 be agreed as an accurate record of the meeting.   |
| A1 | Declarations of Interest                       | 2.1 During the discussion on item 3, Councillor Hall declared a non-prejudicial interest as the Chair of Unite the union community branch for Lewisham, Greenwich and Bexley; and a member of the Lewisham Trade Union Council.  |
| A2 | Cabinet Member Question and Answer Session     | 3.1 <b>RESOLVED:</b> That the responses provided be noted.   |
| A3 | The Corporate Strategy                         | <p>4.1 <b>RESOLVED:</b> That a referral as follows be made to Mayor and Cabinet:</p> <p>1. The Committee requests in the strongest possible terms that the wording in the corporate strategy reflects exactly the wording in the Lewisham Labour Party manifesto in relation to the need to divest the pension fund from fossil fuels. Therefore it should read:</p> <p><i>“We will support moving the Council’s Pension Fund away from fossil fuels linked investments in response to climate change and to protect our investments from volatile energy markets”.</i></p> <p>We would encourage Mayor and Cabinet to add a line stating that we will do this <i>“in line with our fiduciary duty”</i>, as many other boroughs have, and we expect this to be completed within the next 5 years.</p> <p>2. The Committee requests that a wider range of diversity strands/the protected characteristics are reflected in the diversity profile in the corporate strategy.</p> |

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| <b>A4</b>             | Items to be referred to Mayor & Cabinet | 5.1 RESOLVED: That a referral be made to Mayor and Cabinet in relation to item 4 (The Corporate Strategy) as outlined. |