



AGENDA

OVERVIEW AND SCRUTINY BUSINESS PANEL

Date: TUESDAY, 23 APRIL 2019 at 7.00 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 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

This is an open meeting and all items in the open agenda can be recorded and/or filmed

Members are summoned to attend this meeting

Janet Senior
Acting Chief Executive
Lewisham Town Hall
Catford
London SE6 4RU
Date: Thursday 11 April 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 - 6
2.	Declarations of Interests	7 - 10
3.	Outstanding Scrutiny Matters	11 - 12
4.	Notification of Late and Urgent Items	13
5.	Decisions made by Mayor and Cabinet on 27 March 2019	14 - 18
6.	Overview and Scrutiny Select Committees Work Programmes 2019 - 2020	19
7.	Exclusion of the Press and Public	20
8.	Decisions made by Mayor and Cabinet on 27 March 2019	21 - 22



Lewisham



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Agenda Item 1

OVERVIEW & SCRUTINY BUSINESS PANEL		
Report Title	Minutes	
Key Decision		Item No. 1
Ward	All	
Contributors	Chief Executive	
Class	Part 1	Date: 23 April 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 19 March 2019 be confirmed and signed.

MINUTES OF THE OVERVIEW AND SCRUTINY BUSINESS PANEL

Tuesday, 19 March 2019 at 7.00 pm

PRESENT: Councillors Bill Brown, Juliet Campbell, Jim Mallory, Joan Millbank, John Muldoon and Luke Sorba

ALSO PRESENT: Councillors Kevin Bonavia, Alan Hall and Silvana Kelleher

Apologies for absence were received from Councillor Liam Curran, Councillor Pauline Morrison and Councillor Susan Wise

179. Minutes

RESOLVED that the minutes of the open meeting held on 19 February 2019 be confirmed and signed as a correct record.

180. Declarations of Interests

None received.

181. Outstanding Scrutiny Matters

RESOLVED that the report be noted.

182. Notification of Late and Urgent Items

RESOLVED that the report be noted.

183. Decisions made by the Joint Committee of Brent, Lewisham and Southwark on 5 March 2019

This report was not identified for further discussion.

184. Decisions made by Mayor and Cabinet on 13 March 2019

Lewisham Homes Articles Amendment

The Housing Policy Partnership Manager introduced the report.

Councillor Millbank asked what the rationale was behind the change in the composition of the Board and was told that it was part of the process of nominating a Council Member to the Board, and a Councillor who is a tenant could be good nominee to scrutinise decisions.

Councillor Millbank asked what consideration had been given to potential conflict of interests, and whether this was discussed by the Board. She said this decision

might give Council Members on the Board more power. The Housing Policy Partnership Manager said any conflict of interest would be dealt with by Lewisham Homes. The Housing Policy Partnership Manager said officers view was to give more power to Tenants.

The Deputy Monitoring Officer informed Members that Declarations of Interests would be dealt with in accordance with the Constitution of the Board. Councillor Muldoon said he was concerned by the word “instruct” used in recommendation 2 of the report as the Member’s obligation would ultimately be with the Trust. In response to concerns raised Councillor Millbank was told that although Tenants representatives received remuneration, the Council Tenant Member would not get any payment.

Councillor Hall said Council should have discussed this amendment, and asked whether a governance review took place that resulted in the amendment. He said as far as he was aware he was the only Councillor who was a Lewisham Homes tenant.

Councillor Sorba asked if this change was made for convenience and was told it was done to diversify the representatives on the Board, and to make it more flexible for Council Members on the Board. Panel Members stated that the change was not clear.

Following a detailed discussion Business Panel agreed unanimously to call-in the Mayor and Cabinet decision.

RESOLVED that the decision of the Mayor and Cabinet be called in for the reasons stated below:

- i. Business Panel have specific concerns and agreed the call-in to enable Mayor and Cabinet to be more fully appraised by officers of the background to, and reason for Recommendation 2;

“Instruct the Council Representative to sign a written resolution by the Member of Lewisham Homes giving effect to this change with immediate effect”
- ii. Business Panel would like Mayor and Cabinet to ask officers to further clarify for the purposes of good governance and perception, practices in place to deal with any likely examples of potential conflict of interest at the Board.

Approval for Budget to start redevelopment plans at PLACE/Ladywell site

The assistant Interim Director Regeneration and Place introduced the report. Councillor Hall asked how he would define Council Social Homes, and was told they were homes managed by Lewisham Homes and set up at social rents, similar to London affordable rents.

Councillor Hall asked how many of the homes would be affordable and was

told 50% would be London Affordable Rent, and rest would be market rate sales and rentals to cross subsidise the cost. Councillor Hall stated that London affordable rent was regarded as not affordable. Councillor Hall said 'Council Social Homes' was a nebulous term and should not have been used in the open report.

A description of London Affordable rent was given by the Interim Director Regeneration and Place following a question from Councillor Sorba. There was further discussion about the various types of affordable housing in both the open and closed meeting Business Panel agreed make a referral to Mayor and Cabinet, to instruct officers to amend recommendation 2.6 on the part 1 report to ensure both part 1 recommendations, and part 2 recommendations are identical, by replacing 'Council Social homes' with 'London Affordable Rent'

RESOLVED that:

- i. the decision of Mayor and Cabinet be noted.
- ii. Mayor and Cabinet be requested to instruct officers to amend recommendation 2.6 in the part1 report, by replacing 'Council Social homes' with 'London Affordable Rent'

185. Overview and Scrutiny Select Committees Work Programmes 2018-19

The Scrutiny Manager introduced the report and informed Panel Members that the final round of Select Committee meetings in the current Municipal year would end with the meeting of the Public Accounts Select Committee tomorrow, 20 March. The dates for meetings for the next Municipal Year would be agreed at the AGM, on 3 April 2019. As there are no inductions this year, each Select Committee would have 8 meetings in the year.

The Scrutiny Manager informed the Panel that the Local Democracy Review has now published its draft recommendations. Two recommendations relates specifically to scrutiny:

- A review should be carried out to identify the best structure and approach for overview and scrutiny and the revised structure should be ready for implementation at the Council AGM in 2020.
- Whilst the review is underway (this coming Municipal year) Scrutiny should place a greater focus on early and pre-decision scrutiny, and community engagement where possible.

The Scrutiny Manager said many committees had undertaken a lot of engagement work outside and inside formal committee meetings this year and she was sure this would continue.

Select Committee Chairs were told they might want to have informal meetings prior to their first scheduled meeting to meet and greet new members to their committees, and to have informal discussion on their work programmes.

Councillor Muldoon informed Panel members that the Healthier Select Committee visited the Crisis Restaurant at Lewisham Hospital. He said it was a very useful resource base. He said that emergency units and some GPs utilise the space.

Councillor Mallory said the Public Accounts Select Committee's work around the budget, income generation and big spending would continue to keep them occupied.

Councillor Sorba said the Children and Young People Select Committee was very serious about community engagement and this would continue going forward. He added that a scrutiny review would not be meaningful without reviewing the Executive function. The Chair said nothing could be looked at in isolation.

Councillor Juliet Campbell informed Panel Members that this would be her last meeting as Vice Chair of the Panel, as she would be taking up her duty as Chair of Safer Stronger Communities Select Committee in the next Municipal Year. The Chair thanked Councillor Campbell for her support in the past year.

RESOLVED that the report be noted.

186. 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:

187. Decisions made by Mayor and Cabinet on 13 March 2019

Extension of Youth First Contract

The Executive Director for Children and Young People introduced the report.

Councillor Sorba said he was a supporter of the scheme. He asked how self sufficient Youth First was, what it could deliver, and how much funding it receives from the Council. It was noted that they had started attracting income, but there was still a gap in the budget.

Panel Members noted that Youth First was providing very good support service, and were proving to be a value for money service. It was also noted that the extended contract would cost the Council less than the original contract, which made it attractive.

RESOLVED that the decision of Mayor and Cabinet be noted.

188. Decision made by an Executive Director Under Delegated Authority - Framework Agreement for the provision of Services to Adults with Learning Disabilities 2019-2023- Stage 1 Approval Shortlist

This item was not requested for further discussion.

189. Decision made by an Executive Director Under Delegated Authority - Extension of the Reed Training Professionals Contract

This item was not requested for further discussion.

Meeting ended: 9:00pm Chair

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

OVERVIEW & SCRUTINY BUSINESS PANEL		
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 April 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 Sustainable Development Select Committee on Neighbourhood CIL	Interim Heaf of Planning	16 January 2016	5 June 2019	Yes
Comments of the Public Accounts Select Committee on the Financial Control Review	ED Res. & Regen.	6 February 2019	24 April 2019	No
Comments of the Safer Stronger Communities Select Committee on the Lewisham Disability Coalition	ED Community	13 February 2019	24 April 2019	No
Comments of the Overview & Scrutiny Committee – Legal Advice	ED Res. & Regen.	13 March 2019	5 June 2019	No

Comments of the Overview & Scrutiny Committee – Procurement Procedures	ED Res. & Regen.	13 March 2019	5 June 2019	No
Healthier Communities Select Committee – Advice and Support Services for People with Learning Difficulties	ED Community	13 March 2019	5 June 2019	No
Comments of Sustainable Development Select Committee – Fire Safety in Tall Buildings	ED Res. & Regen	27 March 2019	5 June 2019	No
Comments of Sustainable Development Select Committee – Pubs	ED Res. & Regen	27 March 2019	5 June 2019	No
Comments of Sustainable Development Select Committee – New Cross Framework and Station Opportunity	ED Res. & Regen	27 March 2019	5 June 2019	No
Comments of Sustainable Development Select Committee – Planning Annual Monitoring	ED Res. & Regen	27 March 2019	5 June 2019	No

BACKGROUND PAPERS and AUTHOR

Mayor & Cabinet minutes 6 & 13 February and 13 & 27 March 2019 available from Kevin Flaherty 0208 3149327.

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

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 April 2019

1. Purpose of Report

Report Title	Author	Reasons Stated for Urgency	Responsible Committee and Date
Audit Panel update	Head of Financial Services and Acting Chief Finance Officer	<p>This report is late in order to enable officers to ensure the detail contained within the report is a full and accurate summary of the work of the Audit Panel through the year.</p> <p>The report is urgent and cannot wait until the next meeting of the Public Accounts Select Committee as that is not until the next fiscal year and it is within the terms of reference of the Audit Panel to update the Committee each year.</p>	Public Accounts Select Committee 20 March 2019

Agenda Item 5

OVERVIEW & SCRUTINY BUSINESS PANEL		
Report Title	Decisions made by Mayor and Cabinet at the on 27 March 2019	
Key Decision		Item No. 5
Ward	All	
Contributors	Chief Executive/Head of Business and Committee	
Class	Part 1	Date: 23 April 2019

1. Recommendation

To consider key decisions made by the Mayor and Cabinet on 27 March 2019 which will come in to force on 24 April 2019.

2. Background

2.1 The Mayor and Cabinet considered the following key decisions on 27 March 2019.

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 24 April 2019

- i. Catford Regeneration Partnership Ltd Business Plan
- ii. Catford Regeberation Partnership Ltd – Directors
- iii. Local Safeguarding Partnership Future Arrangements
- iv. Parking Policy Update – Proposal for Consultation
- v. Amendment to Governance Arrangements for Capital Letters (London) Ltd
- vi. Ward Boundary Review
- vii. Report of the Local Democracy Review Working Group: Spring 2019
- viii. Annual Lettings Plan 2019-20
- ix. Request for the Pre-Tender Authorisation for the Procurement of a supplier to operate the CCTV control room



NOTICE OF DECISIONS MADE AT THE MAYOR & CABINET

The Mayor and Cabinet made the following decisions on 27 March 2019. These decisions will become effective on 24 April 2019 unless called in by the Overview & Scrutiny Business Panel on 23 April 2019.

1. Catford Regeneration Partnership Limited – 2019/2020 Business Plan

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

- (1) the contents of the 2019/20 Business Plan for the Catford Regeneration Partnership Limited (CRPL) be approved;
- (2) the proposed budget to deliver the Business Plan be approved;
- (3) the Business Plan and budget be referred to the next available Council meeting for Council to endorse.

2. Catford Regeneration Partnership Limited (CRPL) - Directors

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

- (1) the report at Appendix 1 referred to the Constitution Working Party (CWP) on 20 March 2019 and the tabled addendum produced by the Constitution Working Party, be received;
- (2) an additional non-executive director be appointed to CRPL to be reported to Council following discussion in another place; and
- (3) the appointment be made with the same Director's Mandate and indemnity as apply to the existing directors.

3. Local Safeguarding Partnership – Future Arrangements

Having considered an officer report, and a presentation by the Cabinet Member for School Performance and Children’s Services, Councillor Chris Barnham, the Mayor and Cabinet agreed that:

(1) the legal requirement for the Council to replace the Lewisham Safeguarding Children Board (LSCB) with new Multi Agency Safeguarding Arrangements be noted; and

(2) the proposed Multi Agency Safeguarding Arrangements outlined be approved for full implementation from September 2019.

4. Parking Policy Update – proposals for consultation

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

(1) the Mayor approves a public consultation to take place in 2019 on the proposed updates to the parking policy; and

(2) the response made to the comments of the Sustainable Development Select Committee be endorsed and reported back to the Select Committee.

5. Amendment to Governance Arrangements for Capital Letters (London) Ltd

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

(1) the amended Articles of Association for Capital Letters (London) Ltd be approved;

(2) the amended Members Agreement for Capital Letters (London) Ltd be approved;

(3) Cllr Paul Bell be appointed to be the Council’s Representative on the Borough’s Representative Body for Capital Letters (London) Ltd;

(4) the policy for the appointment of Company Directors set out be approved and authority be delegated to the Executive Director for Customer Services to agree the identity of the sub-regional Director for the South East sub-region with the London Borough of Southwark; and

(5) the amended Officers' Mandate and Governance Guide be approved and the proposed arrangements for reporting back to Mayor & Cabinet and Housing Select Committee be noted.

6. Ward Boundary Review

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

(1) the draft submission be approved;

(2) the draft submission be referred to Council for approval at the meeting on Wednesday 3 April 2019; and

(3) when the LGBC has agreed the number of councillors for the London Borough of Lewisham, a further report on proposed warding patterns be referred to members.

7. Report of the Local Democracy Review Working Group: Spring 2019

Having considered an officer report and a presentation by the Cabinet Member for Democracy, Refugees and Accountability, Councillor Kevin Bonavia, the Mayor and Cabinet agreed that:

(1) the recommendations of the Local Democracy Review Working Group as outlined be endorsed (with particular reference to those recommendations on matters reserved to the executive); and

(2) the report be referred to Council for agreement and endorsement.

8. Annual Lettings Plan 2019-20

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

(1) the lettings outcomes for 2017/18 and 2018/19 to date be noted; and

(2) the proposed Lettings Plan for 2019/20 set out in Appendix 1 be approved.

9. Request for the Pre-Tender Authorisation for the Procurement of a supplier to operate the CCTV control room

Having considered an officer report, and a presentation by the Cabinet Member for Safer Communities, Councillor Joani Reid, the Mayor and Cabinet agreed that the procurement of a supplier to operate the CCTV control room. be commenced and authority be delegated to the Executive Director for Community Services to take decisions on the procurement route for the new CCTV operating contract and for the shortlisting of bidders for the second stage of the OJEU procurement,

noting that the annual funding available for the new contract is £323,000 which includes a recharge of £40,000 pa for monitoring of cameras on housing estates.

**Janet Senior
Acting Chief Executive,
Lewisham Town Hall,
Catford SE6 4RU
28 March 2019**

Overview and Scrutiny Business Panel		
Title	Overview and Scrutiny Select Committees - Update	
Contributor	Overview and Scrutiny Manager	Item 6
Class	Part 1 (open)	23 April 2019

1. Update

- 1.1 The first round of Select Committee meetings for this municipal year began with the Healthier Communities Select Committee on Thursday 4 April 2019.
- 1.2 Some Committees have held/are holding informal “meet and greet” sessions in advance of their first meeting, where any councillors new to the Committee can be welcomed; and members can discuss priorities for the next year, before formally agreeing their work programme at their first meeting.
- 1.3 The annual work programmes of the select committees are due be considered by Business Panel on Tuesday 7 May. However, due to the by-elections on Thursday 2 May, the meeting of the Public Accounts Select Committee scheduled for that evening has been moved to Thursday 9 May. The Public Accounts Select Committee’s first meeting will therefore take place after the Business Panel meeting on 7 May, so its work programme will be considered separately on Tuesday 21 May.
- 1.4 It is Business Panel’s role to consider all the select committee work programmes and agree a coordinated scrutiny programme, so when the Public Accounts Select Committee’s work programme is considered on 21 May, any potential overlaps with items on the work programmes of the other five select committees will be highlighted. However, no overlaps are anticipated as the Public Accounts Select Committee’s work is very focussed on financial and budgetary matters and overlaps with the remits of other select committees are rare.
- 1.5 The Committee Chairs may wish to provide their own oral updates on Select Committee work.

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

Agenda Item 7

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 April 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 27 March 2019.

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

Document is Restricted