



# AGENDA

## OVERVIEW AND SCRUTINY EDUCATION BUSINESS PANEL

Date: TUESDAY, 15 DECEMBER 2020 at 7.00 pm

Remote - Via Microsoft Teams - the public are welcome to observe via the Council's website at <https://lewisham.public-i.tv/core/portal/home>

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### MEMBERS

Councillor Bill Brown	Chair of Overview & Scrutiny Committee	L
Councillor Sophie Davis	Vice-Chair	L
Councillor Peter Bernards	Chair of Housing Select Committee	L
Councillor Juliet Campbell	Chair of Safer Stronger Communities Select Committee	L
Councillor Patrick Codd	Chair of Public Accounts Select Committee	L
Councillor Liam Curran	Chair of Sustainable Development Select Committee	Labour Co-op
Councillor Joan Millbank	Labour Group Representative	L
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 Kim Powell	Labour Group Representative	L

### Non-elected Voting Members

Lilian Brooks	Primary School Parent Governor Representative
Monsignor N Rothern	Roman Catholic Archdiocese of Southwark Commission for Schools & Colleges
Oluwafela Ajayi	PGR- Special Schools
Clive Caseley	PGR (Secondary Schools)

**Members are summoned to attend this meeting**

Kim Wright  
Chief Executive  
Lewisham Town Hall  
Catford  
London SE6 4RU  
Date: Monday, 7 December 2020



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
2.	Declarations of Interests	2 - 5
3.	Decision made by Mayor and Cabinet on 9 December 2020 - open session	6 - 8



Lewisham



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## Overview and Scrutiny (Education) Business Panel

### Minutes

**Date:** 15 December 2020

**Key decision:** No

**Class:** Part 1

**Ward(s) affected:** All

**Contributors:** Chief Executive / Head of Business and Committee

### Outline and recommendations

Members are asked to consider minutes of that part of the meeting of the Overview and Scrutiny (Education) Business Panel of 13 October 2020, which were opened to the press and public

#### 1. Recommendation

It is recommended that the minutes of those parts of the meeting of the Overview and Scrutiny (Education) Business Panel which were open to the press and public held on 13 October 2020 be confirmed and signed [To Follow].

**Kim Wright**  
**Chief Executive,**  
**Lewisham Town Hall,**  
**Catford SE6 4RU**

**7 December 2020**

# Agenda Item 2



## Overview and Scrutiny Education Business Panel

### Declaration of Interest

**Date:** 15 December 2020

**Key decision:** No

**Class:** Part 1

**Ward(s) affected:** All

**Contributors:** Chief Executive / Head of Business and Committee

### Outline and recommendations

Members are asked to declare any personal interest they have in any item(s) of the agenda relating to educational matters

#### 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)

# Agenda Item 3



## Overview and Scrutiny Business (Education) Panel

### Decisions made by Mayor and Cabinet

**Date:** 15 December 2020

**Key decision:** Yes

**Class:** Part 1

**Ward(s) affected:** All

**Contributors:** Chief Executive / Senior Committee Manager

### Outline and recommendations

Members are asked to consider decision taken at a meeting of the Mayor and Cabinet held on 9 December 2020 in open session

#### 1. Recommendation

To consider decision taken by the Mayor on 9 December 2020, which will come in to force on 16 December 2020 unless called in by the Overview & Scrutiny Business (Education) Panel on 15 December 2020.

#### 2. Background

2.1 The Mayor and Cabinet considered the following decision on 9 December 2020:

i. Early Help and Prevention Strategy and Commissioning Intentions

2.2 The notice of the decision in respect of this report is attached below.

2.3 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, the decision will come into force on 16 December 2020.





## NOTICE OF DECISIONS MADE BY THE MAYOR & CABINET

The Mayor and Cabinet made the following decision on December 9 2020.

The recommendations were agreed unanimously by all voting members in attendance.

The decision will become effective on 16 December 2020 unless called in by the Overview & Scrutiny Business Panel on 15 December 2020.

### **1. Early Help and Prevention Strategy and Commissioning Intentions**

Having considered an officer report, and a presentation by the Cabinet Member for Children's Services and School Performance, Councillor Chris Barnham, and by Councillor Luke Sorba in his capacity as a Telegraph Hill ward councillor, the Mayor and Cabinet agreed that:

The strategy attached as Appendix 1 be approved:

For the provision of Children's Centres services:

- to extend and vary the current contract with Pre School Learning Alliance (known as Early Years Alliance) from 01/04/21 to 31/03/22 at a maximum cost of £1.25m
- to extend and vary the current contract with Donderry School from 01/04/21 to 31/03/22 at a maximum cost of £190,000
- to extend and vary the current contract with Eliot Bank and Kelvin Grove from 01/04/21 to 31/03/22 at a cost of £170,000

For the provision of Youth Services in Lewisham:

- that the Council uses available resources more flexibly to develop a borough wide targeted youth work offer, which will be delivered by a wider range of youth organisations across the borough, including the Council itself through Family Thrive; and accordingly:
- to award a contract for youth services to Youth First for four years, from 01/04/21 to 31/04/25 with an option to extend by up to two years at a cost of £1.3m per annum, and £7.8m for the full six year term
- to extend the current liability arrangements relating to pensions, as set out in paragraph 6.33 of this report, for the life of the contract

- to the contract being offered with renewed lease arrangements, providing Youth First with 10 year leases at a peppercorn rent for at least two Youth sites in the borough, with the final decision on these sites and lease arrangements being delegated to the Executive Director for Children and Young People in consultation with the Director for Regeneration and Place and the Director of Law, Governance & HR

For the provision of Health services:

- to extend and vary the current contract with Compass to deliver the Young People's Health and Wellbeing Service for 12 months from 1<sup>st</sup> April 2021 until 31<sup>st</sup> March 2022, at a value of £746,000. The LBL contribution is £552,000.

**Kim Wright**  
**Chief Executive,**  
**Lewisham Town Hall,**  
**Catford SE6 4RU**  
**December 10 2020**