

Overview & Scrutiny Committee

MINUTES of the OPEN section of the Overview & Scrutiny Committee held on Monday 27 January 2020 at 10.00 am at Ground Floor Meeting Room G02A - 160 Tooley Street, London SE1 2QH

PRESENT: Councillor Ian Wingfield (Chair)
Councillor Jane Salmon (Vice-Chair)
Councillor Humaira Ali
Councillor Peter Babudu
Councillor Jack Buck (Reserve)
Councillor Victor Chamberlain
Councillor Gavin Edwards
Councillor Eleanor Kerslake (Reserve)
Councillor Alice Macdonald
Councillor Victoria Olisa
Councillor Leanne Werner
Martin Brecknell (Co-opted Member)

OTHER MEMBERS PRESENT: Councillor Evelyn Akoto
Councillor Jasmine Ali
Councillor Stephanie Cryan
Councillor Peter John
Councillor Richard Livingstone
Councillor Rebecca Lury
Councillor Victoria Mills
Councillor Leo Pollak
Councillor Johnson Situ
Councillor Kieron Williams

OFFICER SUPPORT: Norman Coombe, Head of Corporate Team, Legal
Everton Roberts, Principal Constitutional Officer

1. APOLOGIES

Apologies for absence were received from Councillor Helen Dennis who is currently on maternity leave and Councillor Jason Ochere. Apologies for lateness were received from Councillor Ian Wingfield.

2. NOTIFICATION OF ANY ITEMS OF BUSINESS WHICH THE CHAIR DEEMS URGENT

The chair agreed to accept the following late item of business for the reasons set out in the relevant minute:

Item 4 – Establishment of a statutory joint health scrutiny committee to consider the proposal to Reconfigure Lambeth Hospital Mental Health In-Patient Services

3. DISCLOSURE OF INTERESTS AND DISPENSATIONS

Councillor Gavin Edwards declared an interest in item 5, Cabinet Consultation with Scrutiny on the Budget 2020/21 as he was married to Councillor Victoria Mills, Cabinet Member for Finance, Performance and Brexit. He advised that he would leave the meeting during the discussion and question/answer session with Councillor Mills.

4. SETTING UP A JOINT HEALTH OVERVIEW & SCRUTINY COMMITTEE (JHOSC)

RESOLVED:

1. That Southwark enters into a joint committee arrangement with Lambeth Council to consider the proposal from Lambeth Clinical Commissioning Group and their provider South London and Maudsley Hospital NHS Foundation Trust (SLaM), to reconfigure mental health inpatient services for Lambeth, by transferring in-patient services currently located in Lambeth Hospital to a new facility on the Maudsley Hospital site, Southwark.
2. That the terms of reference of the joint committee as set out in Appendix 1 of the report be adopted.
3. That three Southwark members be appointed to the joint committee (two Labour and one Liberal Democrat member) as detailed below:

Councillor Victoria Olisa (L)
Councillor Maria Linforth-Hall (LD)
Councillor Charlie Smith (L)

Reserves (if there is provision)

Councillor Darren Merrill (L)
Councillor David Noakes (LD)

4. That the chair of the Health and Social Care Scrutiny Commission report back to Overview & Scrutiny Committee on the work of the joint committee.

5. CABINET CONSULTATION WITH SCRUTINY ON THE BUDGET 2020/21 (TIMETABLE)

Councillor Gavin Edwards left the meeting during the discussion with the cabinet member for finance, performance and Brexit.

Councillor Victoria Mills, Cabinet Member for Finance, Performance and Brexit gave an overview of the proposed Policy and Resources Strategy 2020/21.

The overview and scrutiny committee then heard from cabinet members and chief officers on their respective budget portfolio areas and asked questions of cabinet members.

Following the question and answer session it was agreed that the overview and scrutiny committee meeting adjourn to Wednesday 29 January 2020 to consider and agree its recommendations to cabinet.

6. POLICY AND RESOURCES STRATEGY 2020-21

This item had been circulated to inform the cabinet consultation with overview and scrutiny on the budget 2020/21 (see item 5 above).

7. WORK PROGRAMME

This item was deferred.

The meeting ended at 5.15pm

CHAIR:

DATED: