Scrutiny & Overview Committee Agenda

To: Councillor Sean Fitzsimons (Chair), Councillor Robert Ward (Vice-Chair), Leila Ben-Hassel, Jeet Bains, Jerry Fitzpatrick and Joy Prince

Reserve Members: Richard Chatterjee, Mary Croos, Felicity Flynn, Stephen Mann, Stuart Millson and Callton Young

A meeting of the **Scrutiny & Overview Committee** which you are hereby summoned to attend, will be held on **Tuesday, 10 September 2019** at **6.30 pm** in **Council Chamber, Town Hall, Katharine Street, Croydon CR0 1NX**

Jacqueline Harris Baker
Council Solicitor & Monitoring Officer
London Borough of Croydon
Bernard Weatherill House
8 Mint Walk, Croydon CR0 1EA

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www.croydon.gov.uk/meetings
Monday, 2 September 2019

Members of the public are welcome to attend this meeting.
If you require any assistance, please contact the person detailed above, on the righthand side.

N.B This meeting will be paperless. The agenda can be accessed online at www.croydon.gov.uk/meetings

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AGENDA – PART A

1.   **Apologies for Absence**

      To receive any apologies for absence from any members of the Committee.

2.   **Minutes of the Previous Meeting** (Pages 5 - 18)

      To approve the minutes of the meeting held on 10 July 2019 as an accurate record.

3.   **Disclosure of Interests**

      In accordance with the Council's Code of Conduct and the statutory provisions of the Localism Act, Members and co-opted Members of the Council are reminded that it is a requirement to register disclosable pecuniary interests (DPIs) and gifts and hospitality to the value of which exceeds £50 or multiple gifts and/or instances of hospitality with a cumulative value of £50 or more when received from a single donor within a rolling twelve month period. In addition, Members and co-opted Members are reminded that unless their disclosable pecuniary interest is registered on the register of interests or is the subject of a pending notification to the Monitoring Officer, they are required to disclose those disclosable pecuniary interests at the meeting. This should be done by completing the Disclosure of Interest form and handing it to the Democratic Services representative at the start of the meeting. The Chair will then invite Members to make their disclosure orally at the commencement of Agenda item 3. Completed disclosure forms will be provided to the Monitoring Officer for inclusion on the Register of Members' Interests.

4.   **Urgent Business (if any)**

      To receive notice of any business not on the agenda which in the opinion of the Chair, by reason of special circumstances, be considered as a matter of urgency.

5.   **Report from the Chief Executive** (Pages 19 - 48)

      The Committee is invited to:

      i)   Note the financial and national context within which we are operating

      ii) Note the progress in system redesign, with services focused on prevention, collaboration and locality based working

      iii) Note the improvements made with Croydon Children's Services

      iv) Note the work undertaken to engage staff in the development of a new Workforce Strategy

      v)   Note plans to undertake an external equalities assessment

through the LGA

6.   **Question Time: Cabinet Member for Finance and Resources**

Question time with the Cabinet Member for Finance and Resources, Councillor Simon Hall.

7.   **Scrutiny Work Programme 2019-20** (Pages 49 - 56)

The Committee are presented with the latest version of the Scrutiny Work Programme for 2019-20 for their information.

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

The following motion is to be moved and seconded where it is proposed to exclude the press and public from the remainder of a meeting:

"That, under Section 100A(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 it involves the likely disclosure of exempt information falling within those paragraphs indicated in Part 1 of Schedule 12A of the Local Government Act 1972, as amended."

PART B