

# Scrutiny & Overview Committee Agenda



To: Councillors Sean Fitzsimons (Chair), Robert Ward (Vice-Chair), Leila Ben-Hassel (Deputy-Chair), Jade Appleton, Shafi Khan and Joy Prince

Reserve Members: Oni Oviri, Louis Carserides, Richard Chatterjee, Pat Clouder, Mary Croos and Clive Fraser

A meeting of the **Scrutiny & Overview Committee** which you are hereby summoned to attend, will be held on **Tuesday, 17 August 2021** at **6.30 pm**. **This meeting will be held remotely.**

Asmat Hussain  
Executive Director of Resources and  
Monitoring Officer (Interim)  
London Borough of Croydon  
Bernard Weatherill House  
8 Mint Walk, Croydon CR0 1EA

Simon Trevaskis  
Senior Democratic Services & Governance  
Officer - Scrutiny  
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www.croydon.gov.uk/meetings  
Monday, 9 August 2021

Members of the public are welcome to view the webcast both live and after the meeting has completed at <http://webcasting.croydon.gov.uk>

The agenda papers for all Council meetings are available on the Council website [www.croydon.gov.uk/meetings](http://www.croydon.gov.uk/meetings)

If you require any assistance, please contact Simon Trevaskis  
0208 7266000 as detailed above.

## **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 - 68)**

To approve the minutes of the meetings held on the following dates as an accurate record:

- 4 February 2021
- 9 February 2021
- 16 February 2021
- 23 March 2021
- 30 March 2021
- 20 May 2021
- 27 May 2021

### **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. CALL-IN: Novation of building works and profession services contracts from Brick by Brick for Fairfield Halls (Pages 69 - 92)**

To consider and respond to the Call-In in accordance with the procedure set out in the Council's Constitution.

**6. 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**

**7. CALL-IN: Novation of building works and profession services contracts from Brick by Brick for Fairfield Halls (Pages 93 - 100)**

To consider and respond to the Call-In in accordance with the procedure set out in the Council’s constitution.

This item provides for the Committee’s consideration Appendix D of the CALL-IN: Novation of building works and profession services contracts from Brick by Brick for Fairfield Halls report. This is the confidential part of the Cabinet report considered on 26 July 2021.