



CORPORATE COMMITTEE

Date: **Thursday 24 January 2019**

Time: **6.00 pm**

Venue: **Lambeth Town Hall, Room 1-16, Brixton Hill, London, SW2 1RW**

Copies of agendas, reports, minutes and other attachments for the Council's meetings are available on the Lambeth website. www.lambeth.gov.uk/moderngov

Members of the Committee

Councillor Scott Ainslie, Councillor Anna Birley, Councillor Peter Ely, Councillor Adrian Garden (Chair) and Councillor Jackie Meldrum

Substitute Members

Councillor Mary Atkins, Councillor Ben Kind and Councillor Iain Simpson

Further Information

If you require any further information or have any queries please contact:
David Rose, Telephone: 020 7926 1037; Email: drose@lambeth.gov.uk

Members of the public are welcome to attend this meeting. If you have any specific needs please contact Facilities Management (020 7926 1010) in advance.

Queries on reports

Please contact report authors prior to the meeting if you have questions on the reports or wish to inspect the background documents used. The contact details of the report author are shown on the front page of each report.

Digital engagement

We encourage people to use Social Media and we normally tweet from most Council meetings. To get involved you can tweet us @LBLDemocracy.

Audio/Visual Recording of meetings

Everyone is welcome to record meetings of the Council and its Committees using whatever, non-disruptive, methods you think are suitable. If you have any questions about this please contact Democratic Services (members of the press please contact the Press Office). Please note that the Chair of the meeting has the discretion to halt any recording for a number of reasons including disruption caused by the filming or the nature of the business being conducted.

Persons making recordings are requested not to put undue restrictions on the material produced so that it can be reused and edited by all local people and organisations on a non-commercial basis.

Representation

Ward Councillors may be contacted directly to represent your views to the Council: (details via the website www.lambeth.gov.uk)

Security

Please be aware that you may be subject to bag searches and asked to sign in at meetings that are held in public. Failure to comply with these requirements could mean you are denied access to the meeting. There is also limited seating which is allocated on a first come first serve basis, you should aim to arrive at least 15 minutes before the meeting commences. For more details please visit: [our website](#).

Please contact Democratic Services for further information – 020 7926 2170 – or the number on the front page.

Map



AGENDA

PLEASE NOTE THAT THE ORDER OF THE AGENDA MAY BE CHANGED AT THE MEETING

- | | Page
Nos. |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------|
| <p>1. Declaration of Pecuniary Interests</p> <p>Under Standing Order 4.4, where any councillor has a Disclosable Pecuniary Interest (as defined in the Members' Code of Conduct (para. 4)) in any matter to be considered at a meeting of the Council, a committee, sub-committee or joint committee, they must withdraw from the meeting room during the whole of the consideration of that matter and must not participate in any vote on that matter unless a dispensation has been obtained from the Monitoring Officer.</p> | |
| <p>2. Minutes</p> <p>To approve and sign the minutes of the previous meeting held on the 06 December 2018.</p> | 1 - 6 |
| <p>3. Work Programme and Action Monitoring</p> <p>(All wards)</p> <p>Report authorised by: Acting Strategic Director of Corporate Resources, Christina Thompson</p> <p>Contact for enquiries: David Rose, Democratic Services, 0207 926 1037, drose@lambeth.gov.uk</p> | 7 - 18 |
| <p>4. External Audit Plan 2018/19</p> <p>(All wards)</p> <p>Report authorised by: Acting Strategic Director of Corporate Resources, Christina Thompson</p> <p>Contact for enquiries: Nisar Visram, Assistant Director for Corporate Finance, 0207 926 9386, nvisram@lambeth.gov.uk</p> | 19 - 68 |
| <p>5. PNQ</p> <p>(All wards)</p> <p>Report authorised by: Acting Strategic Director of Corporate Resources, Christina Thompson</p> | 69 - 78 |

Contact for enquiries: Nisar Visram, Assistant Director for Corporate Finance, 0207 926 9386, nvisram@lambeth.gov.uk

6. Procurement Update 79 - 86

(All wards)

Report authorised by: Acting Strategic Director of Corporate Resources, Christina Thompson

Contact for enquiries: Rachel Willsher, Head of Procurement, Corporate Resources, 020 7926 7360 rwillsher@lambeth.gov.uk

7. Calculations of Council Tax Base and National Non-Domestic Rates Return 1 2018/19 87 - 118

(All wards)

Report authorised by: Acting Strategic Director of Corporate Resources, Christina Thompson

Contact for enquiries: Rachel Harrison, Group Manager, Strategic Finance, 020 7926 2027, RHarrison1@lambeth.gov.uk

8. Pay Policy Statement 119 - 130

(All wards)

Report authorised by: Acting Strategic Director of Corporate Resources, Christina Thompson

Contact for enquiries: Paul Ewing, Head of HR Contracts and Programmes 020 7926 2585, pewing@lambeth.gov.uk

9. Future Lambeth Workforce Strategy 131 - 136

(All wards)

Report authorised by: Acting Strategic Director of Corporate Resources, Christina Thompson

Contact for enquiries: Dean Shoesmith, Interim Director of HR & OD 020 7926 7761, dshoesmith@lambeth.gov.uk

- 10. Six monthly Workforce Management Review** 137 - 186
- (All wards)
- Report authorised by: Acting Strategic Director of Corporate Resources,
Christina Thompson
- Contact for enquiries: Dean Shoesmith, Interim Director of HR & OD 020
7926 7761, dshoesmith@lambeth.gov.uk
- 11. Audit and Investigations Update** 187 - 204
- (All wards)
- Report authorised by: Acting Strategic Director of Corporate Resources,
Christina Thompson
- Contact for enquiries: Christine Webster, Interim Head of Internal Audit and
Counter Fraud, Corporate Resources, 07763 575612,
cwebster1@lambeth.gov.uk
- 12. Internal Audit and Counter Fraud Strategy and Charter for 2018/19** 205 - 286
- (All wards)
- Report authorised by: Acting Strategic Director of Corporate Resources,
Christina Thompson
- Contact for enquiries: Christine Webster, Interim Head of Internal Audit and
Counter Fraud, Corporate Resources, 07763 575612,
cwebster1@lambeth.gov.uk