



CORPORATE COMMITTEE

Date: **Thursday 14 November 2019**

Time: **6.00 pm**

Venue: **Room B-06, Lambeth Town Hall, 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 Linda Bray 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.

AGENDA

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

- | | | Page
Nos. |
|-----------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------|
| 1. | Declaration of Pecuniary Interests

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. | |
| 2. | Minutes

To approve and sign the minutes of the previous meeting held on the 25 July 2019. | 1 - 8 |
| 3. | Work Programme and Action Monitoring

(All wards)

Report authorised by: Fiona McDermott: Strategic Director for Finance & Investment

Contact for enquiries: David Rose, Democratic Services, 0207 926 1037, drose@lambeth.gov.uk | 9 - 20 |
| 4. | LGO report - parking complaint

(All wards)

Report authorised by: Bayo Dosunmu: Strategic Director for Resident Services

Contact for enquiries: Neil Fenton, Assistant Director Parking & Enforcement, Resident Services, 020 7926 7743, nfenton@lambeth.gov.uk ; Tim Hillman-Brown, Head of Revenues & Benefits, Resident Services, 07852 167 416 thillman-brown@lambeth.gov.uk ; David Couldridge, Contract Manager, 07908 680561 dcouldridge@lambeth.gov.uk ; and, Sophia Skyers, Policy & Communications Manager (Complaints), Resident Services, 020 7926 0347, sskyers@lambeth.gov.uk | 21 - 40 |

- 5. Complaints, Member's Enquiries and Freedom of Information Act request 2018/19** 41 - 56
- (All wards)
- Report authorised by: Bayo Dosunmu: Strategic Director for Resident Services
- Contact for enquiries: Vanessa Wilson, Directorate Programme Manager, Resident Services, 07988 775840, vwilson@lambeth.gov.uk
- 6. Risk Management Strategy and Policy 2017-20** 57 - 92
- (All wards)
- Report authorised by: Fiona McDermott: Strategic Director for Finance and Investment
- Contact for enquiries: James Rimmington, Risk Manager, Finance and Investment, 020 7926 3013, jrimmington@lambeth.gov.uk
- 7. Corporate and Strategic Risk Report** 93 - 156
- (All wards)
- Report authorised by: Fiona McDermott: Strategic Director for Finance and Investment
- Contact for enquiries: James Rimmington, Risk Manager, Finance and Investment, 020 7926 3013, jrimmington@lambeth.gov.uk
- 8. Rush Common Annual Report** 157 - 210
- (All wards)
- Report authorised by: Strategic Directors, Sustainable Growth and Opportunity: Eleanor Purser and Sara Waller
- Contact for enquiries: Robert O'Sullivan, Head of Development Management, 0207 926 1427 rosullivan@lambeth.gov.uk
- 9. Polling District Review** 211 - 270
- (All wards)
- Report authorised by: Andrew Travers, Chief Executive and (Acting) Returning Officer

Contact for enquiries: Chris John, Electoral Services Manager, 0207 926 2307 cjohn@lambeth.gov.uk

10. Audit Committee Effectiveness 271 - 276

(All wards)

Report authorised by: Fiona McDermott: Strategic Director for Finance and Investment

Contact for enquiries: Justin Martin, Head of Internal Audit, Finance & Investment, 07881 802336, Justin.f.martin@pwc.com

11. Audit and Investigations Update 277 - 296

(All wards)

Report authorised by: Fiona McDermott: Strategic Director for Finance & Investment

Contact for enquiries: Justin Martin, Head of Internal Audit, Finance & Investment, 07881 802336, Justin.f.martin@pwc.com

12. Risk Update on GDPR 297 - 310

(All wards)

Report authorised by: Andrew Travers: Chief Executive

Contact for enquiries: Padraig O'Mahony, Project Manager, GDPR Phase 2, 0207 926 3184, pomahony1@lambeth.gov.uk

13. Treasury Management Performance Report 311 - 318

(All wards)

Report authorised by: Fiona McDermott: Strategic Director for Finance and Investment

Contact for enquiries: Andrien Meyers, Head of Treasury & Pensions, 020 7926 7089 ameyers@lambeth.gov.uk