

CORPORATE COMMITTEE

- Date:** Wednesday 25 November 2020
- Time:** 7.00 pm
- Venue:** To be held via Microsoft Teams - please click [here](#)

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 Peter Ely, Councillor Adrian Garden (Chair), Councillor Maria Kay and Councillor Iain Simpson

Substitute Members

Councillor Mary Atkins, Councillor Linda Bray, Councillor Nanda Manley-Browne and Councillor Martin Tiedemann

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

Published on: Tuesday 17 November 2020

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.

How to access the meeting

This meeting will be held in accordance with Section 78 of the Coronavirus Act 2020 and the related Regulations which details that members of the public and press be provided access to the meeting through remote means, such as video conferencing and live streaming as provided by the link below.

For Members of the Public

This is a Microsoft Teams Live Event meeting. If you are new to Microsoft Teams, [clicking here](#) will take you to the meeting page where you will be prompted to download the app or watch on the web instead. Please follow the instructions to watch on the web. On doing so, you can join our live event anonymously.

Members of the public wishing to make representations at this meeting must inform Democratic Services (see front page for contact details) by 12pm on Tuesday 24 November 2020.

For Members of the Committee

Please refer to the joining instructions you have already received – do not use the link above.

For elected Members of the Council

Councillors who are not members of the Committee but wish to attend the meeting must inform Democratic Services by 12pm on Tuesday 24 November 2020.

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, nondisruptive, 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).

AGENDA

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

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Nos. |
|--|----------------------|
| <p>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.</p> | |
| <p>2. Minutes
To approve and sign the minutes of the previous meetings held on the 22 July 2020, 17 September 2020 and 30 September 2020.</p> | 1 - 18 |
| <p>3. Work Programme and Action Monitoring
(All wards)</p> <p>Report authorised by: Fiona McDermott: Strategic Director for Finance and Investment</p> <p>Contact for enquiries: David Rose, Democratic Services, 0207 926 1037, drose@lambeth.gov.uk</p> | 19 - 34 |
| <p>4. Safeguarding Annual Report
(All wards)</p> <p>Report authorised by: Executive Director of Adult Social Care: Fiona Connolly</p> <p>Contact for enquiries: Janna Kay, Quality and Safeguarding Adults Manager, 020 7926 7707 Jkay@lambeth.gov.uk</p> | 35 - 64 |
| <p>5. Adult Social Care - Annual Complaints
(All wards)</p> <p>Report authorised by: Fiona Connolly: Executive Director for Adults</p> | 65 - 88 |

and Health

Contact for enquiries: Richard Outram, Deputy Director, Adult Social Care, Adults and Health, 020 7926 7750, routram@lambeth.gov.uk

6. Adult Social Care - Covid-19 Response Plan 89 - 102
(All wards)

Report authorised by: Fiona Connolly: Executive Director for Adults and Health

Contact for enquiries: Richard Outram, Deputy Director, Adult Social Care, Adults and Health, 020 7926 7750, routram@lambeth.gov.uk

7. Audit and Investigations Update 103 - 118
(All wards)

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

Contact for enquiries: Justin Martin, Chief Audit Executive, 07881 802 336

8. Statement of Accounts 2019/20 and Annual External Audit 119 - 254
(All wards)

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

Contact for enquiries: Nisar Visram, Assistant Director for Corporate Finance, 020 7926 9386, nvisram@lambeth.gov.uk

9. Treasury Management performance report mid-year 255 - 262
(All wards)

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

Contact for enquiries: Andrien Meyers, Head of Treasury and Pensions, 0207 926 7089, ameyers@lambeth.gov.uk

10. Corporate Complaints - six-monthly update
(All wards)

263 - 272

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

Contact for enquiries: Karen Sullivan, Head of Customer Resolution & Improvement, ksullivan@lambeth.gov.uk