

## **CORPORATE COMMITTEE**

**Date:** Thursday 2 December 2021

**Time:** 6.00 pm

**Venue:** Committee Room (B6) - Lambeth Town Hall, Brixton, London, SW2 1RW\*

\*In line with legislation and continuing Covid-19 precautions, committee members will attend the meeting in person at Lambeth Town Hall, with members of the public and press, visiting members and officers invited to attend virtually. Instructions overleaf.

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

### **Members of the Committee**

Councillor Scott Ainslie, Councillor David Amos (Chair), Councillor Linda Bray, Councillor Peter Ely and Councillor John Kazantzis

### **Substitute Members**

Councillor Mary Atkins and Councillor Jackie Meldrum

### **Further Information**

If you require any further information or have any queries please contact:  
Chloe Morris, Telephone: 020 7926 1065; Email: [cmorris2@lambeth.gov.uk](mailto:cmorris2@lambeth.gov.uk)

**Published on:** Wednesday 24 November 2021

### **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**

In line with legislation, Committee members will attend the meeting in person at Lambeth Town Hall.

Reflecting current [government guidance](#) to help prevent the spread of Covid-19, members of the public, visiting Members and officers are invited to attend virtually. If you wish to attend the meeting in person, public access can be made available for limited numbers, but please contact Democratic Services (details on the front sheet of the agenda or [Democracy@lambeth.gov.uk](mailto:Democracy@lambeth.gov.uk)) before the meeting so that arrangements can be made.

## **For Members of the Public**

If you want to watch the live broadcast, this meeting is available to view as a Microsoft Teams Live Event. 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 Wednesday 01 December 2021.

## **For Members of the Committee**

In line with legislation, committee members will attend the meeting in person at Lambeth Town Hall.

## **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 Wednesday 01 December 2021. Upon doing so they will be invited to attend the meeting virtually.

## **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](http://www.lambeth.gov.uk))

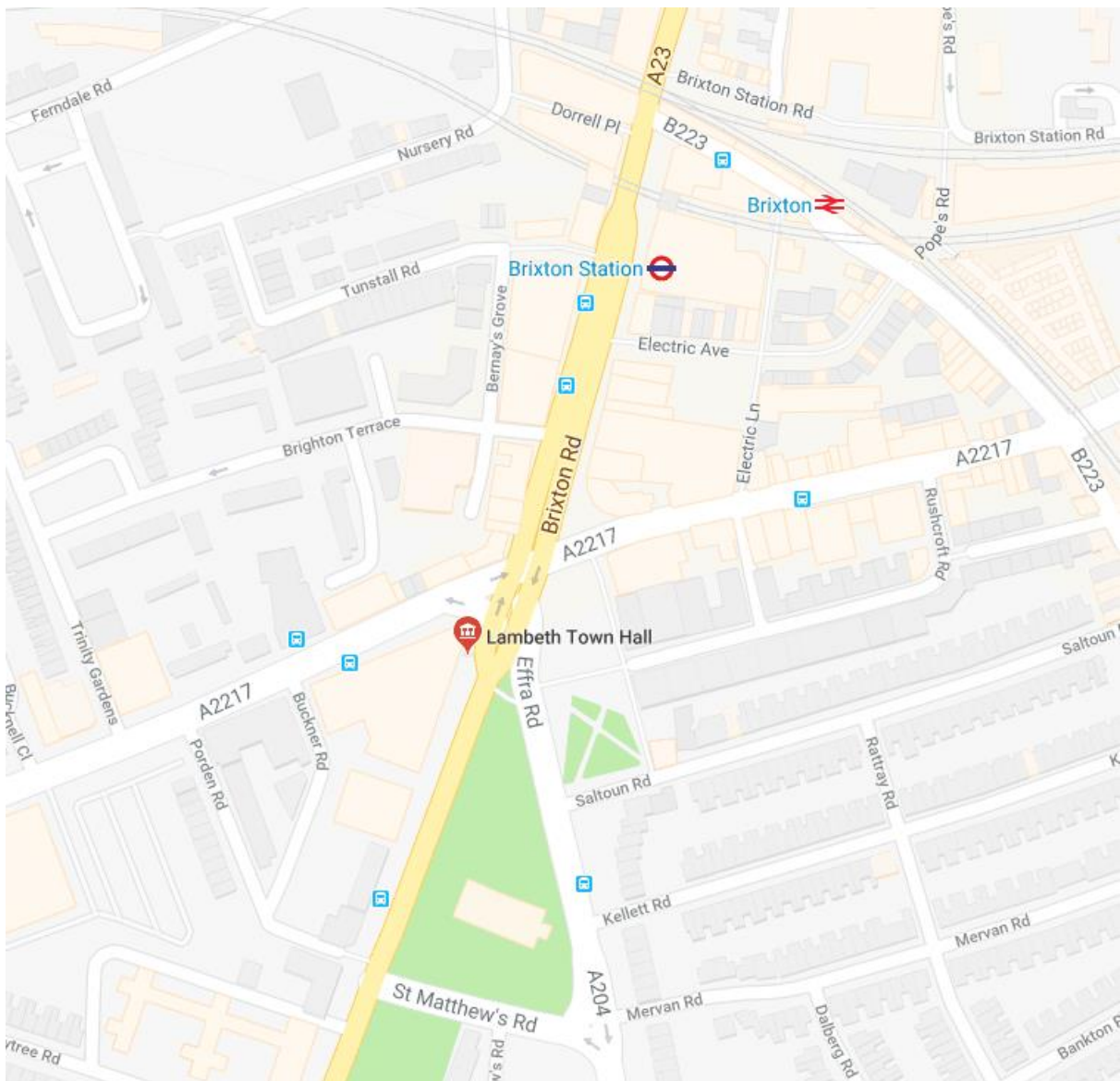
## Security

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, and 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.

## Directions to Lambeth Town Hall, London, SW2 1RW

Lambeth Town Hall is located at the southern end of Brixton Road and is a highly visible landmark. It can be accessed via a number of bus routes and is a short walk from both Brixton Station and Brixton Underground Station.



# AGENDA

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

- |          |   | <b>Page<br/>Nos.</b> |
|----------|---|----------------------|
| <b>1</b> | <b>Declaration of Pecuniary Interests</b><br>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. |                      |
| <b>2</b> | <b>Minutes</b><br>To approve and sign the minutes of the previous meeting held on the 07 October 2021.  | <b>1 - 8</b>         |
| <b>3</b> | <b>Work Programme and Action Monitoring Log</b><br>(All wards)<br><br><b>Report authorised by:</b> Fiona McDermott: Strategic Director for Finance and Investment<br><br><b>Contact for enquiries:</b> Chloe Morris, Democratic Services, 020 7926 1065, <a href="mailto:cmorris2@lambeth.gov.uk">cmorris2@lambeth.gov.uk</a>   | <b>9 - 26</b>        |
| <b>4</b> | <b>Appointment of Independent Corporate Committee Co-opted Member</b><br>(All wards)<br><br><b>Report authorised by:</b> Christina Thompson: Director for Finance and Property (Section 151 Officer)<br><br><b>Contact for enquiries:</b> Chloe Morris, Democratic Services, 020 7926 1065, <a href="mailto:cmorris2@lambeth.gov.uk">cmorris2@lambeth.gov.uk</a>  | <b>27 - 38</b>       |
| <b>5</b> | <b>Internal Audit and Counter Fraud Progress 2021-22</b><br>(All wards)<br><br><b>Report authorised by:</b> Fiona McDermott: Strategic Director for Finance and Investment<br><br><b>Contact for enquiries:</b> Justin Martin, Chief Audit Executive, 07881 802 336   | <b>39 - 58</b>       |

- 6 Counter Fraud Policies and Procedures 2022-23 (1)** **59 - 78**  
(All wards)
- Report authorised by:** Fiona McDermott: Strategic Director for Finance and Investment
- Contact for enquiries:** Michael O'Reilly, Counter Fraud Manager, 020 7926 2993, [moreilly2@lambeth.gov.uk](mailto:moreilly2@lambeth.gov.uk)
- 7 Mazars External Audit Update** **79 - 344**  
(All wards)
- Report authorised by:** Fiona McDermott, Strategic Director for Finance and Investment
- Contact for enquiries:** Clare Williams, Interim Assistant Director of Corporate Finance, [cwilliams@lambeth.gov.uk](mailto:cwilliams@lambeth.gov.uk)
- 8 Treasury Management Performance Report for the period April 2021 to 30 September 2021** **345 - 352**  
(All wards)
- Report authorised by:** Fiona McDermott, Strategic Director for Finance and Investment
- Contact for enquiries:** Robert Browning, Head of Treasury and Pensions, 07394 402801, [rbrowning@lambeth.gov.uk](mailto:rbrowning@lambeth.gov.uk)
- 9 Complaints, Members' Enquiries and Freedom of Information Act requests** **353 - 366**  
(All wards)
- Report authorised by:** Bayo Dosunmu, Strategic Director Resident Services
- Contact for enquiries:** Karen Sullivan, Assistant Director Resident Experience, [ksullivan@lambeth.gov.uk](mailto:ksullivan@lambeth.gov.uk)
- 10 Risk Management Assurance for the HFL Regeneration Programme** **367 - 374**  
(All wards)
- Report authorised by:** Eleanor Purser and Sara Waller: Strategic Directors for Sustainable Growth and Opportunity
- Contact for enquiries:** Joanna Moriarty, Assistant Director Housing Delivery, Sustainable Growth and Opportunity Directorate,

- 11      **Tower Hamlets Environmental Trust (Central Hill Estate)**      375 - 396  
**Update**  
(Gipsy Hill)

**Authorised by:** Bayo Dosunmu: Strategic Director for Resident Services

**Contact for enquiries:** Tim Fairhurst, Assistant Director  
Neighbourhood Housing, 020 7926 8298, [tfairhurst@lambeth.gov.uk](mailto:tfairhurst@lambeth.gov.uk)