

London Borough of Hammersmith & Fulham

# Policy Oversight Board

## Minutes



Monday 20 June 2022

### **PRESENT**

**Committee members:** Councillors Lisa Homan (Chair), Jacolyn Daly, Natalia Perez, Helen Rowbottom, Nikos Souslous, Nicole Trehly, Rory Vaughan and Victoria Brocklebank-Fowler

**Other Councillors:** None in attendance

**Officers:** Emily Hill, Matthew Sales

### 1. **APPOINTMENT OF VICE CHAIR FOR 2022/23**

Councillor Lisa Homan welcomed members to the first meeting of the committee. This presented a great opportunity to strategically develop and drive policy. The membership consisted of all the policy and accountability committee (PAC) chairs and would help feed into each cycle of the PACs.

Councillor Rory Vaughan was proposed by Councillor Natalia Perez and seconded by Councillor Jacolyn Daly.

### **RESOLVED**

That the Councillor Rory Vaughan be appointed as Vice-Chair for the municipal year 2022/23.

### 2. **APOLOGIES FOR ABSENCE**

None.

### 3. **DECLARATION OF INTERESTS**

None.

### 4. **WORK PLANNING AND PRIORITISATION**

Emily Hill and Matthew Sales presented the report which sets out the remit of the committee to develop key strategic cross cutting policies, to scope and prioritise work programme items for consideration at subsequent meetings. Emily Hill clarified that

the POB mirrored corporate scrutiny specifically to consider forward looking policy development.

Members explored what work items that could be included and the option of receiving a single sheet summary of their respective committees following each cycle of meetings. A list of various strategies and commissions were requested from officers to monitor how this aligned with the corporate plan. It was understood that work planning items would be consider by the committee in a draft work programme and members discussed items that could be submitted to the next meeting.

**ACTIONS:**

1. List of the various strategies and commissions that are current and those expected to be reviewed; and how this aligned with the corporate plan;
2. That strategic cross cutting themes be identified for inclusion in the long list of work items;
3. Digital inclusion to be identified as cross cutting theme and that this be included in the committee’s work programme, particularly focusing on the post covid-19 recovery and how digital poverty had impacted on residents excluding more communities from digital resources;
4. Cost of living was an area of ongoing work that is currently being managed in different departments and a cross cutting theme, to be included in the work programme.
5. To review the timing of financial strategies and when these could be programmed into the PAC cycle.

**5. DATE OF FUTURE MEETINGS**

Monday, 12 September 2022.

Meeting started: 7pm  
Meeting ended: 7.17pm

Chair .....

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