

Overview and Scrutiny Committee

SUPPLEMENTAL AGENDA

DATE: Tuesday 4 June 2019

AGENDA - PART I

3. MINUTES (Pages 3 - 10)

That the minutes of the special meeting held on 16 May 2019 be taken as read and signed as a correct record.

AGENDA - PART II - Nil

Note: In accordance with the Local Government (Access to Information) Act 1985, the following agenda item has been admitted late to the agenda by virtue of the special circumstances and urgency detailed below:-

Agenda item

Special Circumstances/Grounds for Urgency

3. Minutes of the special meeting held on 16 May 2019

The minutes were not available at the time the agenda was printed and circulated as they were being consulted on. Members are requested to consider this item, as a matter of urgency, in order to allow the minutes to be approved at the earliest opportunity.

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OVERVIEW AND SCRUTINY COMMITTEE (SPECIAL) MINUTES

16 MAY 2019

Chair:	* Councillor Sachin Shah	
Councillors:	* Richard Almond	* Honey Jamie
	* Dan Anderson	* Jean Lammiman
	* Jeff Anderson	* Chris Mote
	* Sarah Butterworth	* Kanti Rabadia
Voting Co-opted:	(Voluntary Aided)	(Parent Governors)
	† Mr N Ransley Reverend P Reece	
Non-voting Co-opted:	Harrow Youth Parliament Representative	

* Denotes Member present

† Denotes apologies received

56. Attendance by Reserve Members

RESOLVED: To note that there were no Reserve Members in attendance.

57. Declarations of Interest

RESOLVED: To note that there were no declarations of interests made by Members.

RESOLVED ITEMS

58. Appointment of Vice-Chair

RESOLVED: To appoint Councillor Richard Almond as Vice-Chair of the Overview and Scrutiny Committee for the 2019/20 Municipal Year.

59. Establishment of Sub-Committees 2019/20

RESOLVED: That the Sub-Committees of the Overview and Scrutiny Committee be established for the Municipal Year 2019/20 with the memberships and Chairs detailed in Appendix I to these minutes.

60. Appointment of Scrutiny Leads 2019/20

RESOLVED: That the Scrutiny Lead Members and their areas of responsibility, as set out in Appendix II to these minutes, be agreed.

(Note: The meeting, having commenced at 7.57 pm, closed at 8.00 pm).

(Signed) COUNCILLOR SACHIN SHAH
Chair

SCRUTINY SUB COMMITTEES

(Membership in order of political group nominations)

Labour

Conservative

(1) CALL-IN SUB-COMMITTEE (5)

(3)

(2)

(To be selected from the following nominees)

**I.
Members**

**Angella Murphy-Strachan (CH)
Natasha Proctor
Chloe Smith**

**Richard Almond *
Norman Stevenson**

**II.
Reserve
Members**

1. Jeff Anderson
2. James Lee
3. Pamela Fitzpatrick

1. Jean Lammiman
2. Lynda Seymour

**CH

= Chair

= Denotes Group Members for consultation on Administrative Matters

(2) CALL-IN SUB-COMMITTEE (Education) (9)

(5)

(4)

Labour

Conservative

I. Members

Jeff Anderson (CH)
Niraj Dattani
Angella Murphy-Strachan
Chloe Smith
Sasi Suresh

Camilla Bath
Ramji Chauhan
Janet Mote *
Lynda Seymour

II. Reserve Members

1. Pamela Fitzpatrick
2. Primesh Patel
3. Honey Jamie
4. Vacancy
5. Vacancy

1. Marilyn Ashton
2. Jean Lammiman
3. Mina Parmar
†4. Norman Stevenson
†5. Stephen Wright

Voting Co-opted Members:

- (1) Two representatives of Voluntary Aided Sector
- TBC
- (2) Two representatives of Parent Governors
- TBC

CH

= Chair

* = Denotes Group Members for consultation on Administrative Matters

†

[Note: The appointed number of Reserves for each Group is in excess of the Committee Procedure Rule 3.2 provision, by virtue of Resolution 17: Overview and Scrutiny Committee (18.7.06).]

(3) HEALTH AND SOCIAL CARE SCRUTINY SUB-COMMITTEE (5)

(3)

(2)

Labour

Conservative

**I.
Members**

**Michael Borio
Natasha Proctor
Rekha Shah (CH)**

**Vina Mithani *
Chris Mote**

**II.
Reserve
Members**

**1. Niraj Dattani
2. Dan Anderson
3. Chloe Smth**

**1. Chetna Halai
2. Dr Lesline Lewinson**

(4) PERFORMANCE AND FINANCE SCRUTINY SUB-COMMITTEE (5)

(3)

Labour

(2)

Conservative

**I.
Members**

**Ghazanfar Ali
Honey Jamie
Kiran Ramchandani (CH)**

**Nitesh Hirani
Pritesh Patel ***

**II. Reserve
Members**

1. Dean Gilligan
2. Ajay Maru
3. David Perry

1. Ameet Jogia
2. Amir Moshenson

APPENDIX II

SCRUTINY LEAD MEMBERS 2019 – 2020

Lead Member	Councillor 2019/20
Community	Councillor Ghazanfar Ali Councillor Jean Lammiman
Health	Councillor Michael Borio Councillor Vina Mithani
People	Councillor Jerry Miles Councillor Janet Mote
Resources	Councillor Honey Jamie Councillor Kanti Rabadia

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