

Overview and Scrutiny Committee (Special) Supplemental Agenda

Date: Thursday 26 May 2022

Agenda - Part I

4. **Establishment of Sub-Committees 2022/23** (Pages 3 - 6)
To consider the establishment of and appointment of Members to the Sub-Committees of this Committee for the Municipal Year 2022/23, including the appointment of Chairs under Committee Procedure Rule 7.2.

[NOTE 1: Members are asked to note that subsidiary body memberships must be determined in accordance with the Local Government and Housing Act 1989 and regulations made thereunder. Therefore, whilst the Committee has to confirm the membership of its Sub-Committees to comply with the Local Government Act 1972, the actual nominations of named Councillors are decided by each Group, from within the membership of that Group. It is not open to the Committee to seek to change or to delay the nominations duly made by a Group. It is only if there is a failure to make a nomination or to act in due time that the Committee may seek to consider the matter further].

[NOTE 2: The proposed membership of the Sub-Committees relevant to this Committee and the nominees proposed will follow on a supplemental agenda].

5. **Appointment of Scrutiny Leads 2022/23** (Pages 7 - 8)
To appoint the leads for the Municipal Year 2022/23.

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Scrutiny Sub Committees 2021/22

(Membership in order of political group nominations)

(1) Call-In Sub-Committee (5)

(To be selected from the following nominees)

	Conservative (3)	Labour (2)
I. Members	June Baxter Govind Bharadia Amir Moshenson (CH)	Rashmi Kalu Jerry Miles
II. Reserve Members	1. Vipin Mithani 2. Samir Sumaria 3. Vacancy	1. Dean Gilligan 2. Antonio Weiss
CH	= Chair	
*	= Denotes Group Members for consultation on Administrative Matters	

(2) Call-In Sub-Committee (Education) (9)

	Conservative (5)	Labour (4)
I. Members	June Baxter Govind Bharadia Vipin Mithani Amir Moshenson (CH) Samir Sumaria	Dean Gilligan Jerry Miles Phillip O'Dell Sasi Suresh
II. Reserve Members	1. Philip Benjamin 2. Ramji Chauhan 3. Matthew Goodwin-Freeman 4. Kuha Kumaran 5. Salim Chowdhury	1. Dan Anderson 2. Rashmi Kalu 3. Eden Kulig 4. Antonio Weiss †5. Vacancy

Voting Co-opted Members:

- (1) Two representatives of Voluntary Aided Sector
- Mr N Ransley/Reverend P Reece
- (2) Two representatives of Parent Governors
- Ms M Trivedi (Primary)/Vacancy (Secondary)

CH

= Chair

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† **[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)

	Conservative (3)	Labour (2)
I. Members	Govind Bharadia Chetna Halai (CH) Vipin Mithani	Maxine Henson Rekha Shah*
II. Reserve Members	1. Samir Sumaria 2. Yogesh Teli 3. Kuha Kumaran	1. Simon Brown 2. Natasha Proctor

(4) Performance and Finance Scrutiny Sub-Committee (5)

	Conservative (3)	Labour (2)
I. Members	Nitesh Hirani Samir Sumaria Yogesh Teli (CH)	Graham Henson * Natasha Proctor
II. Reserve Members	1. Salim Chowdhury 2. Govind Bharadia 3. Vipin Mithani	1. Dan Anderson 2. Kandy Dolor

CH

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Scrutiny Lead Members 2022 – 2023

Lead Member	Councillor 2022/23
Community	Councillor June Baxter Councillor Dan Anderson
Health	Councillor Chetna Halai Councillor Dr Antonio Weiss
People	Councillor Govind Bharadia Councillor Jerry Miles
Resources	Councillor Zak Wagman Councillor Phillip O'Dell

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