
REPORT OF OVERVIEW AND SCRUTINY COMMITTEE (SPECIAL)

MEETING HELD ON 17 MAY 2004

Chair: * Councillor Jean Lammiman

Councillors: * Blann * John Nickolay (4)
 * Gate (1) * Marie-Louise Nolan
 * Mitzi Green * Pinkus
 * Ann Groves * Seymour
 * Mary John (3) * Thammaiah

* Denotes Member present
 (1), (3), and (4) Denote category of Reserve Member

PART I - RECOMMENDATIONS - NIL
PART II - MINUTES
178. Appointment of Chair:

RESOLVED: To note the appointment under the provisions of Council Procedure Rule 1.1 (xii) at the Annual Council Meeting, held on 13 May 2004, of Councillor Jean Lammiman as Chair of the Committee for the Municipal Year 2004-05.

179. Attendance by Reserve Members:

RESOLVED: To note the attendance of the following duly appointed Reserve Members:-

Ordinary Member

Councillor Ingram
 Councillor Osborn
 Councillor Versallion

Reserve Member

Councillor Gate
 Councillor Mary John
 Councillor John Nickolay

180. Appointment of Vice-Chair:

RESOLVED: To appoint Councillor Mitzi Green as Vice-Chair of the Committee for the Municipal Year 2004-05.

181. Declarations of Interest:

RESOLVED: To note that no declarations of interest were made in relation to the business on the agenda.

182. Arrangement of Agenda:

RESOLVED: That all items on the agenda be considered with the press and public present.

183. Minutes:

RESOLVED: That the minutes of the meeting held on 27 April 2004 be deferred until the next ordinary meeting of this Committee.

184. Establishment of Sub-Committees 2004-05:

Further to the nominations now submitted by the political Groups in respect of this Committee's Sub-Committees and the proposed appointments as Chairs of the Sub-Committees, as then considered, it was,

RESOLVED: That the Scrutiny Sub-Committees be established for the Municipal Year 2004-05 with the membership and Chairs as detailed in the appendix to these Minutes.

(Note to Minute 184: The Committee noted that, further to Recommendation I of its previous meeting of 27 April 2004, the Annual Council Meeting had appointed a one-off Ad-Hoc Audit Committee with limited terms of reference relevant to the approval of the Authority's Accounts in July 2004 to meet a statutory requirement. In anticipation of consideration as to permanent arrangements in respect of these audit functions at its next ordinary meeting, the Committee agreed to re-establish its own Accounts Approval Sub-Committee subject to review of its role at that time in the same context).

(Note: The meeting, having commenced at 7.12 pm, (following a special meeting of the Licensing and General Purposes Committee) closed at 7.18 pm).

(Signed) COUNCILLOR JEAN LAMMIMAN
Chair

APPENDIX 1**SCRUTINY SUB COMMITTEES****(Membership in order of political group nominations)****Labour****Conservative****Liberal
Democrats****(1) ENVIRONMENT AND THE ECONOMY SUB COMMITTEE (7)****(4)****(3)****I.
Members****Blann* (CH)
Lavingia
Lent
Miles****Arnold
Knowles
Seymour****II.
Reserve
Members**1. Marie-Louise Nolan
2. Dharmarajah
3. Thammaiah
4. Anne Whitehead1. John Nickolay
2. Janet Mote
3. Vina Mithani**(2) HEALTH AND SOCIAL CARE SUB-COMMITTEE (7)****(4)****(3)****I.
Members****Ann Groves
Lavingia
Marie-Louise Nolan* (CH)
Thammaiah****Myra Michael*
Vina Mithani
Versallion****II.
Reserve
Members**1. Blann
2. Mitzi Green
3. Toms
4. Gate1. Jean Lammiman
2. Mrs Joyce Nickolay
3. Pinkus

Adviser (Non-Voting):-

Dr. S. Ahmad - Director of Public Health, Harrow Primary Care Trust

(3) LIFELONG LEARNING SUB-COMMITTEE (11)**(5)****(5)****(1)****I.**
Members

Nana Asante
Gate
Mitzi Green* (CH)
Lent
Marie-Louise Nolan

Mary John
Jean Lammiman
Janet Mote*
John Nickolay
Osborn

(Vacant)**II.**
Reserve
Members

1. Blann
 2. Lavingia
 3. Anne Whitehead
 4. Dharmarajah
 5. Kinsey

1. Vina Mithani
 2. Anjana Patel
 3. Mrs Bath
 4. Kara
 5. -

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Voting Co-opted Members:

- (1) Two representatives of Voluntary Aided Sector
 - Mrs J Rammelt/Reverend P Reece
 (2) Two representatives of Parent Governors (2 year appointments 2002/03 – 2003/04:-
 Mr H. Epie (Primary)/Mr R. Sutcliffe (Secondary)

(4) STRENGTHENING COMMUNITIES SUB-COMMITTEE (7)**(4)****(3)****I.**
Members

Omar
Dharmarajah
Gate
Thammaiah* (CH)

Janet Cowan
Vina Mithani
Seymour *

II.
Reserve
Members

1. Lavingia
 2. Toms
 3. Lent
 4. Ann Groves

1. Osborn
 2. Kara
 3. Anjana Patel

(5) CALL-IN SUB-COMMITTEE (5)**(3)****(2)****I.**
Members

Mitzi Green* (CH)
Marie-Louise Nolan
Thammaiah

Jean Lammiman *
Osborn

II.
Reserve
Members

1. Blann
 2. Ann Groves
 3. Lent

1. Seymour
 2. Versallion
 3. Romain

(6) ACCOUNTS APPROVAL SUB-COMMITTEE (5)**(3)****(2)****I.**
Members**Blann
Ingram (CH)
Thammaiah****Pinkus
Versallion****II.**
Reserve
Members1. Mitzi Green
2. Marie-Louise Nolan
3. Ann Groves1. Osborn
2. Jean Lammiman
3. John Nickolay**(CH) =**

Chair

(VC) =

Vice-Chair

Denotes Member for Consultation on Delegated Action and/or administrative matters