



OVERVIEW AND SCRUTINY COMMITTEE (SPECIAL)

MONDAY 17 MAY 2004
(AT THE RISING OF THE LICENSING AND
GENERAL PURPOSES COMMITTEE
SPECIAL MEETING)

COMMITTEE AGENDA

COMMITTEE ROOMS 1/2
HARROW CIVIC CENTRE

MEMBERSHIP (Quorum 3) (subject to confirmation at Annual Council)

Chair: (subject to decision at Annual Council)

Councillors:

Blann
Mitzi Green
Ann Groves
Ingram
Marie-Louise Nolan
Thammaiah

Jean Lammiman
Osborn
Pinkus
Seymour
Versallion

Reserve Members:

1. Gate
2. Nana Asante
3. Lent
4. Lavingia
5. Toms
6. Omar

1. Myra Michael
2. Mrs Champagne
3. Mary John
4. John Nickolay
5. Janet Mote

Issued by the Committee Services Section,
Law and Administration Division

Contact: Claire Vincent, Committee Secretary
Tel: 020 8424 1637 E-mail: claire.vincent@harrow.gov.uk

HARROW COUNCIL

OVERVIEW AND SCRUTINY COMMITTEE (SPECIAL)

MONDAY 17 MAY 2004

AGENDA - PART I

1. **Appointment of Chair:**

To note the appointment at the Annual Meeting of the Council on 13 May 2004 (subject to confirmation of that decision) of a Chair of this Committee for the Municipal Year 2004-05 (or now to make an appointment).

2. **Attendance by Reserve Members:**

To note the attendance at this meeting of duly appointed Reserve Members (if any).

(Note: The Members and Reserve Members of the Committee for 2004/05 are as appointed by the Annual Council Meeting of 13 May 2004).

3. **Arrangement of Agenda:**

To consider whether any of the items listed on the agenda should be considered with the press and public excluded on the grounds that it is thought likely, in view of the nature of the business to be transacted, that there would be disclosure of confidential information in breach of an obligation of confidence or of exempt information as defined in the Local Government (Access to Information) Act 1985.

4. **Appointment of Vice-Chair:**

To appoint (subject to confirmation of the Committee's membership) a Vice-Chair of the Committee for the Municipal Year 2004/05.

(The Labour Group has nominated Councillor Mitzi Green to this office).

5. **Minutes:**

To defer the signing of the Minutes of the Committee's meeting held on 27 April 2004, until the next ordinary meeting.

6. **Declarations of Interest:**

To receive any declarations of interest on the part of Members in relation to the substantive business for this meeting.

7. **Establishment of Sub-Committees 2004-05:**

To consider the establishment of and appointment of Members to Sub-Committees of this Committee for the Municipal Year 2004/05.

[Note: The proposed memberships of the Sub-Committee relevant to this Committee are set out in the appendix].

Enc.

[NOTE: 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 Panels 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].

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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*
Lavingia
Lent
Miles**

**Arnold
Knowles
Seymour**

**II.
Reserve
Members**

1. Marie-Louise Nolan
2. Dharmarajah
3. Thammaiah
4. Anne Whitehead

1. 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*
Thammaiah**

**Myra Michael*
Vina Mithani
Versallion**

**II.
Reserve
Members**

1. Blann
2. Mitzi Green
3. Toms
4. Gate

1. 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*
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. -

-

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***

**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 *
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
Thammaiah**

**Pinkus
Versallion**

II.
Reserve
Members

1. Mitzi Green
2. Marie-Louise Nolan
3. Ann Groves

1. Osborn
2. Jean Lammiman
3. John Nickolay

(CH) =
(VC) =

Chair
Vice-Chair

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

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LONDON BOROUGH OF HARROW

OVERVIEW AND SCRUTINY COMMITTEE (SPECIAL)

ITEM 7

MONDAY 17 MAY 2004

The Major Minority Group has proposed the following nominations in the offices specified.

Chairs of Sub-Committees: (Paragraph 7.2 – Part B. Committee Procedure Rules)

Environment and Economy Sub-Committee	- Councillor Blann
Health and Social Care Sub-Committee	- Councillor Marie Louise-Nolan
Lifelong Learning Sub-Committee	- Councillor Mitzi Green
Strengthening Communities Sub-Committee	- Councillor Thammaiah
Call-In Sub-Committee	- Councillor Mitzi Green
Accounts Sub-Committee	- Councillor

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