
REPORT OF OVERVIEW AND SCRUTINY COMMITTEE

(SPECIAL) MEETING HELD ON 5 JUNE 2006

Chair: * Councillor Jean Lammiman

Councillors: * B E Gate * Anthony Seymour
 * Mitzi Green * Mrs Rekha Shah
 * Salim Miah * Mrs Sasi Suresh (2)
 * Mrs Myra Michael * Mark Versallion
 * Richard Romain

* Denotes Member present
 (2) Denotes category of Reserve Members

[Note: Councillor Christopher Noyce also attended this meeting in a participatory role].

PART I - RECOMMENDATIONS - NIL
PART II - MINUTES
1. Appointment of Chairman:

RESOLVED: To note the appointment under the provisions of Council Procedure Rule 1.1 (xii) at the Extraordinary Council Meeting, held on 31 May 2006 of Councillor Jean Lammiman as Chairman of the Committee for the Municipal Year 2006/07.

2. Attendance by Reserve Members:

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

Ordinary Member
Reserve Member

Councillor Jerry Miles

Councillor Mrs Sasi Suresh

3. Declarations of Interest:

RESOLVED: To note that there were no declarations of interests made by Members in relation to the business to be transacted at this meeting.

4. Arrangement of Agenda:

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

5. Appointment of Vice-Chairman:

RESOLVED: To appoint Councillor Mitzi Green as Vice-Chairman of the Committee for the Municipal Year 2006/07.

6. Minutes:

RESOLVED: That the minutes of the meeting held on 25 April 2006 be deferred until the next ordinary meeting of this Committee.

7. Overview and Scrutiny Sub-Committees:

The Committee received a report of the Director of People, Performance and Policy on the proposals to reconfigure the Overview and Scrutiny Sub-Committees to reflect the changing role of Scrutiny following government proposals.

A Member queried the Portfolio Holder relationship between the Sub-Committees under their guise and their attendance at meetings. In addition concerns were raised over the omission of libraries from the review programme and the fact that there was no strategic overview for health included.

Responding, the Chair advised that such anomalies would be addressed and a schedule of dates had been proposed to address these issues, and would be circulated to all Members of the Committee.

RESOLVED: That (1) the reconfiguration and renaming of the Overview and Scrutiny Sub-Committees be agreed;

(2) the changed remit and terms of reference of the Scrutiny Sub-Committees be approved;

(3) further reports from officers regarding the effectiveness of the changes be submitted to future meetings;

(4) the unchanged terms of reference of the Call-In Sub-Committee be noted.

8. **Establishment of Sub-Committees 2006-07:**

Further to the nominations now submitted in relation to this Committee's Sub-Committees memberships and the proposed appointments of Chairmen of the Sub-Committees, upon being put to the vote, it was,

RESOLVED: That the Scrutiny Sub-Committees be established for the Municipal Year 2006/07 with the Chairman and memberships as detailed in the appendix to these minutes.

(Note: The meeting, having commenced at 6.45 pm, closed at 7.10 pm).

(Signed) COUNCILLOR JEAN LAMMIMAN
Chair

APPENDIX 1

SCRUTINY SUB COMMITTEES

(Membership in order of political group nominations)

Conservative**Labour****(1) SAFER & STRONGER COMMUNITIES (7)****(4)****(3)****I.**
Members**Robert Benson
G Chowdhury
Mr Anthony Seymour (CH)
Stanley Sheinwald****Mano Dharmarajah
Mrs Sasi Suresh
Mr Keeki Thammaiah *****II.**
Reserve
Members1. Salim Miah
2. Mrs Camilla Bath
3. Mrs Lurline Champagnie
4. Hall1. Mr Dhirajlal Lavingia
2. B E Gate
3. Mrs Rekha Shah**(2) ADULT HEALTH AND SOCIAL CARE (7)****(4)****(3)****I.**
Members**Mrs Lurline Champagnie
Mrs Myra Michael (CH)
Mrs Vina Mithani
Joyce Nickolay****Mr Keith Ferry
David Gawn
Mrs Rekha Shah *****II.**
Reserve
Members1. Robert Benson
2. Ashok Kulkarni
3. Julia Merison
4. Salim Miah1. Mitzi Green
2. Mr Dhirajlal Lavingia
3. Mr Keeki Thammaiah

(3) CHILDREN AND YOUNG PEOPLE (11)**(7)****(4)****I.**
Members

Jean Lammiman
Julia Merison
John Nickolay
Mr Dinesh Solanki
Mr Yogesh Teli
Mr Mark A Versallion (CH)
Tom Weiss

B E Gate *
Mitzi Green
David Perry

II.
Reserve
Members

1. Mithani.
 2. Mrs Camilla Bath
 3. Salim Miah
 4. Mrs Myra Michael
 5. Mr Narinder Singh Mudhar
 6. -
 7. -

1. Ms Nana Asante
 2. Mr Dhirajlal Lavingia
 3. Mrs Sasi Suresh

Voting Co-opted Members:

- (1) Two representatives of Voluntary Aided Sector**
 - Mrs J Rammelt/Reverend P Reece
(2) Two representatives of Parent Governors
 - Mr H. Epie (Primary)/Mr R. Sutcliffe (Secondary)

(4) SUSTAINABLE DEVELOPMENT AND ENTERPRISE (7)**(4)****(3)****I.**
Members

Hall
Ashok Kulkarni
Mrs Vina Mithani
Richard David Romain (CH)

Ms Nana Asante
Mr Graham Henson
Jerry Miles *

II.
Reserve
Members

1. Stanley Sheinwald
 2. Mr Dinesh Solanki
 3. Mr Yogesh Teli
 4. Joyce Nickolay

1. Mano Dharmarajah
 2. Mr Keeki Thammaiah
 3. Mr Dhirajlal Lavingia

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

John Cowan (CH)
Mr Anthony Seymour
Mr Mark A Versallion

B E Gate *
Green

II.
Reserve
Members

1. Mr Jeremy Zeid
 2. Richard David Romain
 3. Mrs Lurline Champagne

1. Jerry Miles
 2. Mr Graham Henson
 3. -

CH

= Chair

* = Denotes Group Members for consultation on Administrative Matters