
REPORT OF OVERVIEW AND SCRUTINY COMMITTEE

(SPECIAL) MEETING HELD ON 14 MAY 2007

Chairman: * Councillor Stanley Sheinwald

Councillors:	* B E Gate	* Paul Scott (1)
	* Barry Macleod-Cullinane	* Mrs Rekha Shah
	* Mrs Myra Michael	* Dinesh Solanki
	* Jerry Miles	* Yogesh Teli (4)
	* Phillip O'Dell (2)	* Jeremy Zeid (3)

* Denotes Member present
(1), (2), (3) and (4) Denote category of Reserve Members

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

RESOLVED: To note the appointment at the Annual Meeting of Council on 10 May 2007 of Councillor Stanley Sheinwald as Chairman of the Overview and Scrutiny Committee for the Municipal Year 2007/08.

133. Attendance by Reserve Members:

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

Ordinary Member

Councillor Mitzi Green
Councillor Christopher Noyce
Councillor Anthony Seymour
Councillor Mark Versallion

Reserve Member

Councillor Philip O'Dell
Councillor Paul Scott
Councillor Jeremy Zeid
Councillor Yogesh Teli

134. Declarations of Interest:

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

135. Arrangement of Agenda:

RESOLVED: That (1) in accordance with the Local Government (Access to Information) Act 1985, the following item be admitted late to the agenda by virtue of the special circumstances and grounds for urgency detailed below:-

Agenda item

7. Establishment of
Sub-Committees 2007/08

Special Circumstances / Grounds for Urgency

This report was being consulted on at the time the agenda was printed and circulated. Members were requested to consider this item, as a matter of urgency, so that the Sub-Committees could be established.

(2) all items be considered with the press and public present.

136. Appointment of Vice-Chairman:

RESOLVED: To appoint Councillor Mitzi Green as Vice-Chairman of the Overview and Scrutiny Committee for the Municipal Year 2007/08.

137. Minutes:

RESOLVED: That the minutes of the meeting held on 24 April 2007 be deferred to the next ordinary meeting of the Committee.

138. **Establishment of Sub-Committees 2007/08:**

RESOLVED: That the Sub-Committees of the Overview and Scrutiny Committee be established for the Municipal Year 2007/08, or until the reconfiguration of the Sub-Committees is agreed, with the memberships, Chairmen and Vice-Chairmen as detailed in the appendix to these minutes.

[Note: In accordance with Overview and Scrutiny Committee Procedure Rule 36.1, Members agreed to suspend part of Procedure Rule 11.2 to allow the Vice-Chairmen of the Sub-Committees to be appointed at this meeting in light of the proposed reconfiguration of the Sub-Committees].

(Note: The meeting, having commenced at 6.52 pm, closed at 6.55 pm).

(Signed) COUNCILLOR STANLEY SHEINWALD
Chairman

APPENDIX 1SCRUTINY SUB COMMITTEES

(Membership in order of political group nominations)

ConservativeLabour**(1) ADULT HEALTH AND SOCIAL CARE (7)**
(Formerly Health and Social Care Sub-Committee)**(4)****(3)**I.
Members**Julia Merison
Mrs Myra Michael (CH)
Vina Mithani
Robert Benson****Margaret Davine
David Gawn
Mrs Rekha Shah (VC) ***II.
Reserve
Members1. Ashok Kulkarni
2. Dinesh Solanki
3. Jeremy Zeid
4. Yogesh Teli1. Mitzi Green
2. Keith Ferry
3. Keeki Thammaiah**(2) CHILDREN AND YOUNG PEOPLE (11)**
(Formerly Lifelong Learning Sub-Committee)**(8)****(3)**I.
Members**Lurline Champagnie
Macleod-Cullinane
Julia Merison
Vina Mithani
Dinesh Solanki
Yogesh Teli
Mark Versallion (CH)
Jeremy Zeid****B E Gate (VC) *
Mitzi Green
David Perry**II.
Reserve
Members1. Mrs Myra Michael
2. Anthony Seymour
3. Janet Cowan
4. Stanley Sheinwald
5. Ashok Kulkarni
6. -
7. -
8. -1. Ms Nana Asante
2. Bill Stephenson
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
- Mrs D Speel (Primary)/Mr R Chauhan (Secondary)

(3) SAFER & STRONGER COMMUNITIES (7)
(Formerly Strengthening Communities Sub-Committee)

(4) **(3)**

I.
Members

Robert Benson
Ashok Kulkarni
Vina Mithani
Anthony Seymour (CH)

Mano Dharmarajah
Mrs Sasi Suresh
Keeki Thammaiah (VC) *

II.
Reserve
Members

1. Mrs Lurline Champagnie
2. Janet Cowan
3. -
4. -

1. Dhirajlal Lavingia
2. B E Gate
3. Navin Shah

(4) SUSTAINABLE DEVELOPMENT AND ENTERPRISE (7)
(Formerly Environment and the Economy Sub-Committee)

(4) **(3)**

I.
Members

Ashok Kulkarni
Vina Mithani
Stanley Sheinwald (CH)
Dinesh Solanki

Ms Nana Asante
Graham Henson
Jerry Miles (VC) *

II.
Reserve
Members

1. Yogesh Teli
2. Jeremy Zeid
3. Anthony Seymour
4. Janet Cowan

1. Mano Dharmarajah
2. Phillip O'Dell
3. Dhirajlal Lavingia

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

(3) **(2)**

I.
Members

Stanley Sheinwald
Anthony Seymour (CH)
Mark Versallion

B E Gate
Mitzi Green (VC) *

II.
Reserve
Members

1. Jeremy Zeid
2. Mrs Lurline Champagnie
3. -
† 4. Dinesh Solanki
† 5. Julia Merison

1. Jerry Miles
2. Graham Henson
3. Keeki Thammaiah
† 4. Mrinal Choudhury

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).]

(6) CALL-IN SUB-COMMITTEE (Education)**(7)****(2)****I.**
Members

**Mrs Lurline Champagne
Macleod-Cullinane
Anthony Seymour (CH)
Stanley Sheinwald
Dinesh Solanki
Mark Versallion
Jeremy Zeid**

**B E Gate
Mitzi Green (VC) ***

II.
**Reserve
Members**

- | | | | |
|------|-----------------|------|------------------|
| 1. | Vina Mithani | 1. | Jerry Miles |
| 2. | Yogesh Teli | 2. | Graham Henson |
| 3. | Ashok Kulkarni | † 3. | Keeki Thammaiah |
| 4. | Janet Cowan | † 4. | Mrinal Choudhury |
| 5. | Tony Seymour | | |
| 6. | Mark Versallion | | |
| 7. | - | | |
| † 8. | - | | |
| † 9. | - | | |

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