
REPORT OF OVERVIEW AND SCRUTINY COMMITTEE

(SPECIAL) MEETING HELD ON 12 JULY 2007

Chairman:	* Councillor Stanley Sheinwald	
Councillors:	* Robert Benson (1) * Don Billson * Mrs Janet Cowan * Mrs Margaret Davine * B E Gate * Mitzi Green	* Jerry Miles * Anthony Seymour * Dinesh Solanki * Yogesh Teli * Mark Versallion
Voting Co-opted:	(Voluntary Aided) Mrs J Rammelt Reverend P Reece	(Parent Governors) Mr R Chauhan Mrs D Speel

* Denotes Member present
(1) Denotes category of Reserve Member

[Note: Councillors Ashok Kulkarni and Barry Macleod-Cullinane were also in attendance at this meeting – see Minute 170 below].

PART I - RECOMMENDATIONS - NIL
PART II - MINUTES

163. **Appointment of Chairman:**
Further to the re-establishment of this Committee at the Council meeting on 12 July 2007, it was
- RESOLVED:** To note the appointment at the Council meeting on 12 July 2007 of Councillor Stanley Sheinwald as Chairman of the Overview and Scrutiny Committee for the remainder of the Municipal Year 2007/08.
164. **Attendance by Reserve Members:**
- RESOLVED:** To note the attendance at this meeting of the following duly appointed Reserve Member:-
- | <u>Ordinary Member</u> | <u>Reserve Member</u> |
|-------------------------|--------------------------|
| Councillor Myra Michael | Councillor Robert Benson |
165. **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.
166. **Arrangement of Agenda:**
- RESOLVED:** That (1) in accordance with the Local Government (Access to Information) Act 1985, the following items be admitted late to the agenda by virtue of the special circumstances and grounds for urgency detailed below:-
- | <u>Agenda item</u> | <u>Special Circumstances / Grounds for Urgency</u> |
|---|---|
| 7. Establishment of Sub-Committees and Appointment of Scrutiny Lead Members 2007/2008 | 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, in order that the Sub-Committees could be established. |
| 9. Dates of Future Meetings | The dates were being consulted on at the time the agenda was printed and circulated. The Committee was requested to consider this item as a matter of urgency, in order that all Members had as much notice as possible of the dates of the Committee's meetings for the remainder of the Municipal Year. |

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

167. **Appointment of Vice-Chairman:**

RESOLVED: That Councillor Mitzi Green be appointed Vice-Chairman of the Committee for the remainder of the Municipal Year 2007/2008.

168. **Minutes:**

RESOLVED: That the minutes of the Ordinary meeting held on 24 April 2007, the Special meetings held on 14 May and 12 June 2007, and the Ordinary meeting held on 10 July 2007, be deferred until the next Ordinary meeting.

169. **Establishment of Sub-Committees and Appointment of Scrutiny Lead Members 2007/2008:**

RESOLVED: That (1) the Sub-Committees of the Overview and Scrutiny Committee be established for the remainder of the Municipal Year 2007/08 with the memberships and Chairmen detailed in Appendix 1 to these minutes; and

(2) the Policy Lead Members and the Performance Lead Members for scrutiny be appointed as set out in Appendix 2.

170. **Review of First Year of Partnership with Accord MP:**

The Committee considered a report of the Director of People, Performance and Policy, which outlined a proposal for a review of the first year of the partnership with Accord MP for the delivery of public realm infrastructure services.

The Committee endorsed the proposal, and noted that there was a need to identify Members to undertake this project. Councillors Don Billson, Robert Benson, Mrs Janet Cowan, Barry Macleod-Cullinane, B E Gate, Ashok Kulkarni, Dinesh Solanki, Yogesh Teli and Mark Versallion indicated that they may be interested in serving on the review group.

RESOLVED: That (1) the proposal to undertake a review of the Council's partnership for public realm infrastructure services be agreed; and

(2) the Performance and Finance Sub-Committee, at its first meeting, develop a detailed project plan and scope, with the intention of starting work on the project immediately.

171. **Dates of Future Meetings:**

Members received a tabled paper which set out the dates agreed by the Chairman and Vice-Chairman for meetings of the Committee for the remainder of the 2007/2008 Municipal Year.

Those meetings which would include discussion of health, education or partnership matters had also been identified.

RESOLVED: To note the dates of meetings of the Committee for the remainder of the 2007/2008 Municipal Year, as follows:-

6 September 2007	
25 September 2007	(Health)
9 October 2007	(Education)
30 October 2007	
13 November 2007	(Question and Answer session)
20 November 2007	(Education)
11 December 2007	
28 January 2008	(Education)
12 February 2008	(Health)
31 March 2008	(Health)
22 April 2008	(Partnership matters)

(Note: The meeting, having commenced at 10.30 pm, closed at 10.38 pm).

(Signed) COUNCILLOR STANLEY SHEINWALD
Chairman

APPENDIX 1SCRUTINY SUB-COMMITTEES

(Membership in order of political group nominations)

ConservativeLabourLiberal Democrat**(1) PERFORMANCE AND FINANCE SUB-COMMITTEE (11)****(6)****(4)****(1)****I.**
Members

Robert Benson
Don Billson
Manji Kara
Ashok Kulkarni
Barry Macleod-Cullinane
Mark Versallion (CH)

Ms Nana Asante
B E Gate *
Mitzi Green
Mrs Rekha Shah

Christopher Noyce**II.**
Reserve
Members

1. Yogesh Teli
 2. Mrs Janet Cowan
 3. Jeremy Zeid
 4. Mrs Kinnear
 5. Dinesh Solanki
 6. Stanley Sheinwald

1. Phillip O'Dell
 2. Bill Stephenson
 3. Thaya Idaikkadar
 4. Keeki Thammaiah

1. Paul Scott

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

Stanley Sheinwald
Anthony Seymour (CH)
Mark Versallion

B E Gate
Mitzi Green *

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).]

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

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

B E Gate
Mitzi Green *

II.
Reserve
Members

- | | |
|---------------------|-----------------------|
| 1. Mrs Vina Mithani | 1. Jerry Miles |
| 2. Yogesh Teli | 2. Graham Henson |
| 3. Ashok Kulkarni | 3. Keeki Thammaiah |
| 4. Janet Cowan | † 4. Mrinal Choudhury |
| 5. Robert Benson | |
| 6. Julia Merison | |
| 7. - | |
| † 8. - | |
| † 9. - | |

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)

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).]

APPENDIX 2**APPOINTMENT OF LEAD MEMBERS FOR SCRUTINY**

1. The following persons are appointed as Policy Lead Members for Scrutiny:

Adult Health and Social Care	Councillor Myra Michael
Children and Young People	Councillor Mrs Margaret Davine
Sustainable Development and Enterprise	Councillor Jerry Miles
Safer and Stronger Communities	Councillor Anthony Seymour

NB: The Chairman of the Overview and Scrutiny Committee is also the Policy Lead Member for Corporate Effectiveness and Finance.

2. The following persons are appointed as Performance Lead Members for Scrutiny:

Adult Health and Social Care	Councillor Mrs Rekha Shah
Children and Young People	Councillor Mrs Janet Cowan
Sustainable Development and Enterprise	Councillor Dinesh Solanki
Safer and Stronger Communities	Councillor Ms Nana Asante

NB: The Chairman of the Performance and Finance Sub-Committee is also the Performance Lead Member for Corporate Effectiveness and Finance.