
REPORT OF OVERVIEW AND SCRUTINY COMMITTEE

(SPECIAL) MEETING HELD ON 11 MAY 2009

Chairman:	* Councillor Stanley Sheinwald	
Councillors:	* Ms Nana Asante (3) * Mrs Margaret Davine * B E Gate * Jerry Miles * Mrs Vina Mithani * Janet Mote	* Phillip O'Dell (2) * Paul Scott (1) * Anthony Seymour * Dinesh Solanki * Yogesh Teli * Mark Versallion
Voting	(Voluntary Aided)	(Parent Governors)
Co-opted:	† Mrs J Rammelt † Reverend P Reece	† Mr R Chauhan Mrs D Speel

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

PART I - RECOMMENDATIONS - NIL
PART II - MINUTES
539. Welcome and Announcements:

The Chairman welcomed former and new Members of the Overview and Scrutiny Committee to the inaugural meeting of the Committee for the Municipal Year 2009/10.

Members expressed regret at being informed of the death of the husband of Councillor Mitzi Green. The Chairman undertook to send condolences on behalf of the Committee.

The Committee was pleased to be informed that Harrow Council had been shortlisted for the Annual Good Scrutiny Award.

540. 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 Chris Noyce
Councillor Mrs Rekha Shah

Reserve Member

Councillor Phillip O'Dell
Councillor Paul Scott
Councillor Ms Nana Asante

541. 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.

542. Appointment of Vice-Chairman:

RESOLVED: To appoint Councillor Mitzi Green as Vice-Chairman of the Overview and Scrutiny Committee for the 2009/10 Municipal Year.

543. Minutes:

RESOLVED: That the minutes of the meeting held on 21 April 2009 be deferred to the next ordinary meeting of the Committee.

544. Establishment of Sub-Committees for 2009/10:

The Committee considered a report setting out the proposed memberships and Chairmen of the Sub-Committees for 2009/10 which, in accordance with the Local Government (Access to Information) Act 1985, was admitted late to the agenda in order to enable the scheduled meetings of the Sub-Committees to be convened. The

report was not available at the time of the despatch of the main agenda, as it was being consulted upon.

RESOLVED: That the Sub-Committees of the Overview and Scrutiny Committee be established for the Municipal Year 2009/10 with the memberships and Chairmen detailed in Appendix 1 to these minutes.

545. **Appointment of Lead Members for Scrutiny 2009/10:**

The Committee received a report setting out the proposed Lead Members for Scrutiny for 2009/10 which, in accordance with the Local Government (Access to Information) Act 1985, was admitted late to the agenda so that the appointments could be made and the Lead Members assume their areas of responsibility. The report was not available at the time of the despatch of the main agenda, as it was being consulted upon.

RESOLVED: That the Policy and Performance Lead Members be appointed for the Municipal Year 2009/10, as detailed in Appendix 2 to these minutes.

546. **Dates of Meetings of the Overview and Scrutiny Committee for the Municipal Year 2009/10:**

Members received a tabled paper which set out a corrected list of the dates of Overview and Scrutiny Committee meetings in 2009/10.

RESOLVED: To note the dates of meetings of the Overview and Scrutiny Committee for the Municipal Year 2009/10, as follows:

- | | | |
|------|---|----------------------|
| 2009 | - | 9 June |
| | - | 7 July (Special) |
| | - | 28 July |
| | - | 3 September |
| | - | 24 September |
| | - | 12 October |
| | - | 3 November |
| | - | 24 November |
| | - | 8 December (Special) |
| 2010 | - | 28 January (Special) |
| | - | 23 February |
| | - | 16 March |
| | - | 13 April |
| | - | 27 April |
| | - | 26 May |

(Note: The meeting, having commenced at 6.45 pm, closed at 6.55 pm).

(Signed) COUNCILLOR STANLEY SHEINWALD
Chairman

APPENDIX 1

SCRUTINY SUB COMMITTEES

(Membership in order of political group nominations)

Conservative**Labour****Liberal Democrat****(1) PERFORMANCE AND FINANCE SCRUTINY SUB-COMMITTEE (11)****(6)****(4)****(1)**

I. <u>Members</u>	Ashok Kulkarni Janet Mote Anthony Seymour Dinesh Solanki Yogesh Teli Mark Versallion (CH)	Ms Nana Asante B E Gate * Philip O'Dell Mrs Rekha Shah	Christopher Noyce
II. <u>Reserve Members</u>	1. John Cowan 2. Manji Kara 3. Jeremy Zeid 4. Mrs Vina Mithani 5. Stanley Sheinwald 6. Julia Merison	1. Mitzi Green 2. Mrs Margaret Davine 3. Thaya Idaikkadar 4. Keeki Thammaiah	1. Paul Scott

(2) CALL-IN SUB-COMMITTEE (5)**(3)****(2)**

I. <u>Members</u>	Anthony Seymour (CH) Stanley Sheinwald Mark Versallion	B E Gate Mitzi Green *
II. <u>Reserve Members</u>	1. Janet Mote 2. Mrs Lurline Champagne 3. Dinesh Solanki 4. Narinder Singh Mudhar 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 Champagne
Janet Mote
Anthony Seymour (CH)
Stanley Sheinwald
Dinesh Solanki
Mark Versallion
Jeremy Zeid

B E Gate
Mitzi Green *

II.
Reserve
Members

1. Mrs Vina Mithani
 2. Yogesh Teli
 3. Ashok Kulkarni
 4. Eric Silver
 5. John Cowan
 6. Julia Merison
 7. Narinder Singh Mudhar
 8. Mrs Camilla Bath
 9. Tom Weiss

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

†
 †

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

LEAD MEMBERS FOR SCRUTINY 2009-10

Policy Lead Member	Councillor
Adult Health and Social Care	Councillor Vina Mithani
Children and Young People	Councillor Mrs Margaret Davine
Corporate Effectiveness and Finance	Councillor Stanley Sheinwald
Safer and Stronger Communities	Councillor Anthony Seymour
Sustainable Development and Enterprise	Councillor Jeremy Miles

Performance Lead Member	Councillor
Adult Health and Social Care	Councillor Mrs Rekha Shah
Children and Young People	Councillor Janet Mote
Corporate Effectiveness and Finance	Councillor Mark Versallion
Safer and Stronger Communities	Councillor Ms Nana Asante
Sustainable Development and Enterprise	Councillor Dinesh Solanki