

OVERVIEW AND SCRUTINY COMMITTEE (SPECIAL) MINUTES

17 JUNE 2014

Chairman: * Councillor Jerry Miles

Councillors:

* Ghazanfar Ali	* Kam Chana
* Richard Almond	* Susan Hall (1)
* Jeff Anderson	* Chris Mote
* Michael Borio	* Ramchandani

Voting Co-opted: (Voluntary Aided) (Parent Governors)

† Mrs J Rammelt	Mrs A Khan
† Reverend P Reece	

Non-voting Co-opted: † Harrow Youth Parliament Representative

* Denotes Member present
(1) Denotes category of Reserve Member
† Denotes apologies received

1. Attendance by Reserve Members

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

Ordinary Member

Reserve Member

Councillor Paul Osborn

Councillor Susan Hall

2. Declarations of Interest

RESOLVED: To note that there were no declarations of interests made by Members.

RESOLVED ITEMS

3. Appointment of Vice-Chairman

RESOLVED: To appoint Councillor Paul Osborn as Vice-Chairman of the Overview and Scrutiny Committee for the 2014/2015 Municipal Year.

4. Establishment of Sub-Committees for 2014/15

The Committee considered a report setting out the proposed memberships and Chairmen of the Sub-Committees for 2014/15 which had been circulated on the supplemental agenda.

It was reported that the Labour Group had indicated that they wished to nominate Councillor Phil O'Dell as Chairman of the Performance and Finance Scrutiny Sub-Committee. A member of the Opposition Group voiced her dissatisfaction that the Administration had not kept to a pre-election agreement that opposition Members would chair the Overview and Scrutiny Committee and Sub-Committees.

RESOLVED: That the Sub-Committees of the Overview and Scrutiny Committee be established for the Municipal Year 2014/15 with the memberships and Chairmen detailed on the supplemental agenda, including that Councillor Phil O'Dell be appointed as Chair of the Performance and Finance Scrutiny Sub-Committee.

5. Appointment of Lead Members 2014/2015

The Committee considered proposals relating to Lead Members for Scrutiny for 2014/15.

RESOLVED: That the Scrutiny Lead Members and their areas of responsibility, as detailed on the second supplemental agenda, be agreed.

(Note: The meeting, having commenced at 6.36 pm, closed at 6.41 pm).

(Signed) COUNCILLOR JERRY MILES
Chairman