

OVERVIEW AND SCRUTINY COMMITTEE (SPECIAL) MINUTES

19 MAY 2015

Chair: * Councillor Jerry Miles

Councillors:

* Ghazanfar Ali	* Michael Borio
* Richard Almond	* Chris Mote
* Jeff Anderson	* Paul Osborn
* Marilyn Ashton	* Primesh Patel

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
† Denotes apologies received

95. Attendance by Reserve Members

RESOLVED: To note that there were no Reserve Members in attendance.

96. Declarations of Interest

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

RESOLVED ITEMS

97. Appointment of Vice-Chair

RESOLVED: To appoint Councillor Paul Osborn as Vice-Chair of the Overview and Scrutiny Committee for the 2015/16 Municipal Year.

98. Establishment of Sub-Committees for 2015/16

The Committee considered the proposed memberships and Chairs of the Sub-Committees for 2015/16 which had been circulated on the supplemental agenda.

RESOLVED: That the Sub-Committees of the Overview and Scrutiny Committee be established for the Municipal Year 2015/16 with the memberships and Chairs detailed on the supplemental agenda.

99. Appointment of Lead Members 2015/16

The Committee considered proposals relating to Lead Members for Scrutiny for 2015/16.

The Chair reported two amendments to the Scrutiny Lead Members in that Councillor Primesh Patel was nominated as the Corporate Resources Performance Lead and Councillor Margaret Davine was nominated as Community, Health and Wellbeing Performance Lead.

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

(Note: The meeting, having commenced at 8.44 pm, closed at 8.47 pm).

(Signed) COUNCILLOR JERRY MILES
Chair