OVERVIEW AND SCRUTINY COMMITTEE (SPECIAL)
MINUTES

18 MAY 2017

Chair: *   Councillor Phillip O'Dell

Councillors:

*	Richard Almond	*	Barry Macleod-Cullinane (3)
*	Jo Dooley	*	Jerry Miles
*	Ms Pamela Fitzpatrick	*	Chris Mote
*	Barry Kendler	*	Paul Osborn

Voting Co-opted:

(Voluntary Aided)	(Parent Governors)
Reverend P Reece	Vacancy
Vacancy	Vacancy

Non-voting Co-opted: Harrow Youth Parliament Representative

*   Denotes Member present
(3)   Denote category of Reserve Member

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214. Attendance by Reserve Members

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

Ordinary Member	Reserve Member
Councillor Ameet Jogia	Councillor Barry Macleod-Cullinane

215. Declarations of Interest

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

RESOLVED ITEMS

216. Appointment of Vice-Chair

RESOLVED: To appoint Councillor Paul Osborn as Vice-Chair of the Overview and Scrutiny Committee for the 2017/18 Municipal Year.

217. Establishment of Sub-Committees for 2017/18

RESOLVED: That the Sub-Committees of the Overview and Scrutiny Committee be established for the Municipal Year 2017/18 with the memberships and Chairs detailed on the Appendix I to these minutes.

218. Appointment of Lead Members 2017/18

RESOLVED: That the Scrutiny Lead Members and their areas of responsibility, as set out in Appendix II to these minutes, be agreed.

(Note: The meeting, having commenced at 8.38 pm, closed at 8.39 pm).

(Signed) COUNCILLOR PHILLIP O'DELL
Chair

SCRUTINY SUB COMMITTEES

(Membership in order of political group nominations)

	Labour	**Conservative**

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

	(3)	**(2)**
I. **Members**	**Jeff Anderson** **Josephine Dooley** **Phillip O'Dell (CH)**	**Richard Almond** **Paul Osborn ***
II. Reserve Members	1. Jerry Miles 2. Kairul Kareema Marikar 3. Ms Pamela Fitzpatrick	1. Kam Chana 2. Lynda Seymour 3. Stephen Wright

CH	= Chair
*	= Denotes Group Members for consultation on Administrative Matters

(2) CALL-IN SUB-COMMITTEE (Education) (9)

	(5)	**(4)**
I. **Members**	**Jeff Anderson** **Josephine Dooley** **Ms Pamela Fitzpatrick** **Barry Kendler (CH)** **Sasi Suresh**	**Mrs Camilla Bath** **Ramji Chauhan** **Janet Mote *** **Lynda Seymour**
II. Reserve Members	1. Ajay Maru 2. Primesh Patel 3. Aneka Shah-Levy 4. Niraj Dattani 5. Vacancy	1. Marilyn Ashton 2. Jean Lammiman 3. Ms Mina Parmar † 4. Norman Stevenson † 5. Stephen Wright

Voting Co-opted Members:
(1) Two representatives of Voluntary Aided Sector
    - TBC
(2) Two representatives of Parent Governors
    - TBC

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) HEALTH AND SOCIAL CARE SCRUTINY SUB-COMMITTEE (5)

	(3)	**(2)**
I. Members	**Michael Borio (CH)** **Niraj Dattani** **Kairul Kareema Marikar**	**Mrs Vina Mithani** **Chris Mote ***
II. Reserve Members	1. Margaret Davine 2. Ajay Maru 3. Sasi Suresh	1. Lynda Seymour 2. Jean Lammiman

(4) PERFORMANCE AND FINANCE SCRUTINY SUB-COMMITTEE (5)

	(3)	**(2)**
I. Members	**Jerry Miles (CH)** **Phillip O'Dell** **Mrs Rekha Shah**	**Bharat Thakker** **Barry Macleod-Cullinane ***
II. Reserve Members	1. Margaret Davine 2. Barry Kendler 3. Anne Whitehead	1. Richard Almond 2. Amir Moshenson

SCRUTINY LEAD MEMBERS 2017 – 2018

Policy Lead Member	Councillor 2017/18
Public Health and Wellbeing	Councillor Michael Borio
Children and Families	Councillor Jerry Miles
Corporate Resources	Councillor Stephen Wright
Adult Services	Councillor Chris Mote
Community and Regeneration	Councillor Jeff Anderson

Performance Lead Member	Councillor 2017/18
Public Health and Wellbeing	Councillor Mrs Vina Mithani
Children and Families	Councillor Janet Mote
Corporate Resources	Councillor Phillip O'Dell
Adult Services	Councillor Kairul Kareema Marikar
Community and Regeneration	Councillor Manjibhai Kara