

# Overview and Scrutiny Committee (Special)

## Minutes

### 26 May 2022

**Present:**

**Chair:** Councillor Amir Moshenson

**Councillors:** Dan Anderson  
June Baxter  
Govind Bharadia  
Dean Gilligan  
Eden Kulig  
Vipin Mithani  
Mr Phillip O'Dell  
Samir Sumaria

**Absent:** Harrow Youth Parliament  
Representative  
Ms M Trivedi

**1. Attendance by Reserve Members**

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

**2. Declarations of Interest**

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

### Resolved Items

**3. Appointment of Vice-Chair**

**RESOLVED:** To appoint Councillor Dean Gilligan as Vice-Chair of the Overview and Scrutiny Committee for the 2022/2023 Municipal Year.

**4. Establishment of Sub-Committees 2022/23**

**RESOLVED:** That the Sub-Committees of the Overview and Scrutiny Committee be established for the Municipal Year 2022/23 with the memberships and Chairs detailed in Appendix I to these minutes.

**5. Appointment of Scrutiny Leads 2022/23**

**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 8.34 pm, closed at 8.38 pm).

(Signed) Councillor Amir Moshenson  
Chair

## Scrutiny Sub Committees 2021/22

(Membership in order of political group nominations)

### (1) Call-In Sub-Committee (5)

(To be selected from the following nominees)

	<b>Conservative (3)</b>	<b>Labour (2)</b>
<b>I. Members</b>	<b>June Baxter Govind Bharadia Amir Moshenson (CH)</b>	<b>Rashmi Kalu Jerry Miles</b>
<b>II. Reserve Members</b>	<b>1. Vipin Mithani 2. Samir Sumaria 3. Vacancy</b>	<b>1. Dean Gilligan 2. Antonio Weiss</b>
<b>CH</b>	<b>= Chair</b>	
<b>*</b>	<b>= Denotes Group Members for consultation on Administrative Matters</b>	

## **(2) Call-In Sub-Committee (Education) (9)**

	<b>Conservative (5)</b>	<b>Labour (4)</b>
<b>I. Members</b>	<b>June Baxter Govind Bharadia Vipin Mithani Amir Moshenson (CH) Samir Sumaria</b>	<b>Dean Gilligan Jerry Miles Phillip O'Dell Sasi Suresh</b>
<b>II. Reserve Members</b>	<b>1. Philip Benjamin 2. Ramji Chauhan 3. Matthew Goodwin-Freeman 4. Kuha Kumaran 5. Salim Chowdhury</b>	<b>1. Dan Anderson 2. Rashmi Kalu 3. Eden Kulig 4. Antonio Weiss †5. Vacancy</b>

Voting Co-opted Members:

- (1) Two representatives of Voluntary Aided Sector  
- 2 Vacancies
- (2) Two representatives of Parent Governors  
- Ms M Trivedi (Primary)/Vacancy (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).]**

### **(3) Health and Social Care Scrutiny Sub-Committee (5)**

	<b>Conservative (3)</b>	<b>Labour (2)</b>
<b>I. Members</b>	<b>Govind Bharadia Chetna Halai (CH) Vipin Mithani</b>	<b>Maxine Henson Rekha Shah</b>
<b>II. Reserve Members</b>	<b>1. Samir Sumaria 2. Yogesh Teli 3. Kuha Kumaran</b>	<b>1. Simon Brown 2. Natasha Proctor</b>

### **(4) Performance and Finance Scrutiny Sub-Committee (5)**

	<b>Conservative (3)</b>	<b>Labour (2)</b>
<b>I. Members</b>	<b>Nitesh Hirani Samir Sumaria Yogesh Teli (CH)</b>	<b>Graham Henson * Natasha Proctor</b>
<b>II. Reserve Members</b>	<b>1. Salim Chowdhury 2. Govind Bharadia 3. Vipin Mithani</b>	<b>1. Dan Anderson 2. Kandy Dolor</b>

CH

= Chair

\* = Denotes Group Members for consultation on Administrative Matters

**Scrutiny Lead Members 2022 – 2023**

<b>Lead Member</b>	<b>Councillor 2022/23</b>
Community	Councillor June Baxter Councillor Dan Anderson
Health	Councillor Chetna Halai Councillor Dr Antonio Weiss
People	Councillor Govind Bharadia Councillor Jerry Miles
Resources	Councillor Samir Sumaria Councillor Phillip O'Dell