

# 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

<b>Voting</b>	(Voluntary Aided)	(Parent Governors)
<b>Co-opted:</b>	Mrs J Rammelt Reverend P Reece	Mrs A Khan

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

\* 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