

# OVERVIEW AND SCRUTINY COMMITTEE (SPECIAL) MINUTES

## 24 MAY 2018

<b>Chair:</b>	* Councillor Jeff Anderson	
<b>Councillors:</b>	* Richard Almond * Dan Anderson * Peymana Assad * Honey Jamie	* Jean Lammiman * Jerry Miles * Chris Mote * Kanti Rabadia
<b>Voting Co-opted:</b>	(Voluntary Aided) † Mr N Ransley Reverend P Reece	(Parent Governors)
<b>Non-voting Co-opted:</b>	Harrow Youth Parliament Representative	

- \* Denotes Member present
- † Denotes apologies received

### 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 interests made by Members.

## **RESOLVED ITEMS**

### **3. Appointment of Vice-Chair**

**RESOLVED:** To appoint Councillor Richard Almond as Vice-Chair of the Overview and Scrutiny Committee for the 2018/2019 Municipal Year.

### **4. Establishment of Sub-Committees for 2018/19**

**RESOLVED:** That the Sub-Committees of the Overview and Scrutiny Committee be established for the Municipal Year 2018/19 with the memberships and Chairs detailed on the Appendix I to these minutes.

### **5. Appointment of Lead Members 2018/19**

**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 8.40 pm, closed at 8.42 pm).

(Signed) COUNCILLOR JEFF ANDERSON  
Chair

**SCRUTINY SUB COMMITTEES**

(Membership in order of political group nominations)

**Labour**

**Conservative**

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

**(3)**

**(2)**

(To be selected from the following nominees)

**Labour**

**Conservative**

**I.  
Members**

**Jeff Anderson (CH)  
Angella Murphy-Strachan  
Natasha Proctor**

**Richard Almond \*  
Norman Stevenson**

**II.  
Reserve  
Members**

**1. Dean Gilligan  
2. Dan Anderson  
3. Niraj Dattani**

**1. Jean Lammiman  
2. Lynda Seymour**

**CH  
\***

**= Chair**

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

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

**(5)**

**(4)**

**Labour**

**Conservative**

### **I. Members**

**Jeff Anderson  
Peymana Assad  
Niraj Dattani  
James Lee  
Angella Murphy-Strachan**

**Camilla Bath  
Ramji Chauhan  
Janet Mote \*  
Lynda Seymour**

### **II. Reserve Members**

1. Honey Jamie  
2. Dean Gilligan  
3. Rekha Shah  
4. Dan Anderson  
5. Vacancy

1. Marilyn Ashton  
2. Jean Lammiman  
3. 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)**

**Labour**

**Conservative**

**I.  
Members**

**Michael Borio  
Maxine Henson  
Rekha Shah (CH)**

**Vina Mithani \*  
Chris Mote**

**II.  
Reserve  
Members**

1. Honey Jamie  
2. Natasha Proctor  
3. James Lee

1. Chetna Halai  
2. Dr Lesline Lewinson

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

**(3)**

**Labour**

**(2)**

**Conservative**

**I.  
Members**

**Ghazanfar Ali (CH)  
Jeff Anderson  
Ajay Maru**

**Pritesh Patel \*  
Nitesh Hirani**

**II. Reserve  
Members**

1. David Perry  
2. Dean Gilligan  
3. Primesh Patel

1. Ameet Jogia  
2. Amir Moshenson

**SCRUTINY LEAD MEMBERS 2018–19**

<b>Lead Member</b>	<b>Councillor 2018/19</b>
Community	Councillor Ghazanfar Ali Councillor Jean Lammiman
Health	Councillor Michael Borio Councillor Vina Mithani
People	Councillor Jerry Miles Councillor Janet Mote
Resources	Councillor Sachin Shah Councillor Kanti Rabadia