

Overview and Scrutiny Committee (Special)

Minutes

16 May 2024

Present:

Chair: Councillor Amir Moshenson

Councillors: Dan Anderson
June Baxter
Govind Bharadia
Graham Henson
Maxine Henson
Vipin Mithani
Samir Sumaria
Antonio Weiss

89. Attendance by Reserve Members

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

90. Declarations of Interest

RESOLVED: To note that no interests were declared.

Resolved Items

91. Appointment of Vice-Chair

RESOLVED: To appoint Councillor Dr Antonio Weiss as Vice-Chair of the Overview and Scrutiny Committee for the 2024/2025 Municipal Year.

92. Establishment of Sub-Committees 2024/25

RESOLVED: That the Sub-Committees of the Overview and Scrutiny Committee be established for the Municipal Year 2024/25 with the memberships and Chairs detailed in Appendix I to these minutes

93. Appointment of Scrutiny Leads

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 8.01 pm, closed at 8.03 pm).

(Signed) Councillor Amir Moshenson
Chair

Scrutiny Sub Committees 2024/25

(Membership in order of political group nominations)

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

(To be selected from the following nominees)

	Conservative (3)	Labour (2)
I. Members	June Baxter Govind Bharadia Amir Moshenson (CH)	Rashmi Kalu Jerry Miles *
II. Reserve Members	1. Vipin Mithani 2. Samir Sumaria 3. Ramji Chauhan	4. Dean Gilligan 5. Antonio Weiss
CH	= Chair	
*	= Denotes Group Members for consultation on Administrative Matters	

(2) Call-In Sub-Committee (Education) (17)

	Conservative (9)	Labour (4)
I. Members	June Baxter Govind Bharadia Nicola Blackman Ramji Chauhan Matthew Goodwin-Freeman Chetna Halai Vipin Mithani Amir Moshenson (CH) Samir Sumaria	Dean Gilligan Jerry Miles Rekha Shah Sasi Suresh
II. Reserve Members	1. Philip Benjamin 2. Anjana Patel 3. Kuha Kumaran 4. Yogesh Teli 5. Nitesh Hirani	1. Dan Anderson 2. Rashmi Kalu 3. Eden Kulig 4. Antonio Weiss †5. Kandy Dolor

Voting Co-opted Members:

- (1) Two representatives of Voluntary Aided Sector
- Reverend P Reece/Vacancy
- (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)

	Conservative (3)	Labour (2)
I. Members	Govind Bharadia Chetna Halai (CH) Vipin Mithani	Maxine Henson Rekha Shah *
II. Reserve Members	1. Samir Sumaria 2. Yogesh Teli 3. Kuha Kumaran	1. Simon Brown 2. Rashmi Kalu

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

	Conservative (3)	Labour (2)
I. Members	Nitesh Hirani Samir Sumaria Yogesh Teli (CH)	Jerry Miles * Natasha Proctor
II. Reserve Members	1. Ramji Chauhan 2. Govind Bharadia 3. Vipin Mithani	1. Dan Anderson 2. Kandy Dolor

CH

= Chair

* = Denotes Group Members for consultation on Administrative Matters

Scrutiny Lead Members 2024 – 2025

Lead Member	Councillor 2024/25
Community	Councillor Yogesh Teli Councillor Aneka Shah-Levy
Health	Councillor Chetna Halai Councillor Rashmi Kalu
People	Councillor Govind Bharadia Councillor Maxine Henson
Resources	Councillor Samir Sumaria Councillor Rekha Shah