

OVERVIEW AND SCRUTINY COMMITTEE (SPECIAL) MINUTES

12 MAY 2011

Chairman: * Councillor Jerry Miles

Councillors:

* Sue Anderson	* Paul Osborn
* Kam Chana	* Sachin Shah
* Ann Gate	* Victoria Silver
* Barry Macleod-Cullinane	* Stephen Wright

Voting Co-opted:

(Voluntary Aided)	(Parent Governors)
Mrs J Rammelt Reverend P Reece	2 Vacancies

* Denotes Member present

RESOLVED ITEMS

138. Declarations of Interest

There were no declarations.

139. Appointment of Vice-Chairman

RESOLVED: To appoint Councillor Paul Osborn as Vice-Chairman of the Overview and Scrutiny Committee for the 2011/12 Municipal Year.

140. Establishment of Sub-Committees for 2011/12

The Committee considered a report setting out the proposed memberships and Chairmen of the Sub-Committees for 2011/12 which, in accordance with the Local Government (Access to Information) Act 1985, was admitted late to the agenda in order to enable the Sub-Committees to be established.

RESOLVED: That the Sub-Committees of the Overview and Scrutiny Committee be established for the Municipal Year 2011/12 with the memberships and Chairmen as detailed in Appendix I to these minutes.

141. Appointment of Lead Members 2011/12

The Committee considered proposals relating to Lead Members for Scrutiny for 2011/12 which, in accordance with the Local Government (Access to Information) Act 1985, were admitted late to the agenda in order to enable Lead Members to be agreed.

RESOLVED: That the Scrutiny Lead Members be agreed, as detailed in Appendix II to these minutes.

(Note: The meeting, having commenced at 7.47 pm, closed at 7.50 pm).

(Signed) COUNCILLOR JERRY MILES
Chairman

SCRUTINY SUB COMMITTEES - 2011/12

(Membership in order of political group nominations)

Labour

Conservative

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

(3)

(2)

**I.
Members**

**Sue Anderson (CH)
Jerry Miles
Varsha Parmar**

**Tony Ferrari
Barry Macleod-Cullinane ***

**II.
Reserve
Members**

1. Nana Asante
2. Krishna Suresh
3. Krishna James

1. Chris Mote
2. Susan Hall

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

(3)

(2)

**I.
Members**

**Ann Gate (CH)
Jerry Miles
Sachin Shah**

**Mrs Vina Mithani *
Simon Williams**

**II.
Reserve
Members**

1. Ben Wealthy
2. David Gawn
3. Krishna James

1. Barry Macleod-Cullinane
2. Mrs Lurline Champagne OBE

CH

= Chair

= Denotes Group Members for consultation on Administrative Matters

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

Labour

Conservative

(3)

(2)

I. Members

Sue Anderson
Jerry Miles (CH)
Sachin Shah

Susan Hall
Paul Osborn *

II. Reserve Members

1. Nana Asante
2. Ann Gate
3. Ajay Maru

1. Barry Macleod-Cullinane
2. Tony Ferrari
3. Kam Chana

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

(7)

(2)

I. Members

Sue Anderson
Nana Asante
Ann Gate
Ajay Maru
Jerry Miles (CH)
Sachin Shah
Victoria Silver

Husain Akhtar
Christine Bednell

II. Reserve Members

1. Zarina Khalid
2. Raj Ray
3. Krishna Suresh
4. Ben Wealthy
5. Krishna James
6. Nizam Ismail
7. Kairul Kareema Marikar

1. Chris Mote
2. Janet Mote
3. Lynda Seymour
† 4. Ramji Chauhan
† 5. Mrs Camilla Bath

Voting Co-opted Members:

- (1) Two representatives of Voluntary Aided Sector
- Mrs J Rammelt/Reverend P Reece
- (2) Two representatives of Parent Governors
- Vacancy (Primary) / Vacancy (Secondary)

CH

= Chair

*

= Denotes Group Members for consultation on Administrative Matters

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[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).]

SCRUTINY LEAD MEMBERS 2011/12

Policy Lead Member	Councillor
Health and Social Care	Councillor Ann Gate
Children and Young People	Councillor Christine Bednell
Corporate Effectiveness and Finance	Councillor Jerry Miles
Safer and Stronger Communities	Councillor Chris Mote
Sustainability Development and Enterprise	Councillor Stephen Wright

Performance Lead Member	Councillor
Health and Social Care	Councillor Mrs Vina Mithani
Children and Young People	Councillor Krishna James
Corporate Effectiveness and Finance	Councillor Tony Ferrari
Safer and Stronger Communities	Councillor Nana Asante
Sustainable Development and Enterprise	Councillor Sue Anderson