

Overview and Scrutiny Committee

SUPPLEMENTAL AGENDA

DATE: Tuesday 5 June 2018

3. MINUTES (Pages 3 - 10)

That the minutes of the special meeting held on 24 May 2018 be taken as read and signed as a correct record.

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OVERVIEW AND SCRUTINY COMMITTEE (SPECIAL) MINUTES

24 MAY 2018

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

Lead Member	Councillor 2018/19
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

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