

NOTTINGHAM CITY COUNCIL

OVERVIEW AND SCRUTINY COMMITTEE

MINUTES of the meeting held at the Council House on 20 May 2013 from 6.34 pm to 6.45 pm.

- ✓ Councillor Brian Parbutt (Chair)
- ✓ Councillor Azad Choudhury
- ✓ Councillor Mohammed Ibrahim
- ✓ Councillor Glyn Jenkins
- ✓ Councillor Ginny Klein
- ✓ Councillor Gul Khan
- ✓ Councillor Sally Longford
- ✓ Councillor Thulani Molife
- ✓ Councillor Toby Neal
- ✓ Councillor Mohammed Saghir
- ✓ Councillor Tim Spencer
- ✓ Councillor Roger Steel
- ✓ Councillor Marcia Watson

✓ indicates present at meeting

Colleagues, partners and others in attendance:

Rav Kalsi – Constitutional Services Officer, Resources

1 APOLOGIES FOR ABSENCE

None.

2 DECLARATIONS OF INTERESTS

None.

3 APPOINTMENT OF VICE-CHAIR

RESOLVED to appoint Councillor Jenkins as Vice-Chair for the Municipal Year 2013-14.

4 MINUTES

Subject to including a record of Councillor Molife's apologies, the Committee confirmed the minutes of the meeting held on 10 April 2013 as a correct record and they were signed by the Chair.

5 TERMS OF REFERENCE

The Committee considered the terms of reference of the Overview and Scrutiny Committee agreed at Annual Council on 20 May 2013.

RESOLVED to note the terms of references for the Overview and Scrutiny Committee.

6 ESTABLISHMENT OF COMMITTEES

The Committee considered the appointments and terms of reference of its sub committees (the Call-in Panel, and Scrutiny Review Panels) and the appointment of the five scrutiny chairs. The Committee also considered the scopes and membership for the next two Scrutiny Review Panels.

RESOLVED

(1) to appoint the following Councillors as Chairs of the Scrutiny Review Panels:

**Councillor Azad Choudhury
Councillor Mohammed Ibrahim
Councillor Glyn Jenkins
Councillor Ginny Klein
Councillor Brian Parbutt**

(2) to approve the terms of reference and membership of the Call-in Panel and to appoint the following Councillors as Chair and Vice-Chair:

**Councillor Brian Parbutt (Chair)
Councillor Gul Khan (Vice-Chair)**

(3) to approve the terms of reference for Scrutiny Review Panels;

(4) to approve the scopes and membership of Scrutiny Review Panels for the tree management and maintenance review and for the schools and academies review.

7 APPOINTMENT OF CO-OPTEEES

The Committee considered the arrangements for co-option to the Overview and Scrutiny Committee and/or its sub committees.

RESOLVED

(1) to appoint David Richards (as Church of England Diocese representative) and Ken Daly (as Roman Catholic Diocese representative) for scrutiny of education matters;

(2) to note that Claire Smith has one further municipal year remaining as a statutory co-opted Parent Governor Representative for scrutiny of education matters;

(3) to note that Assim Ishaque has 3 years remaining as a statutory co-opted Parent Governor Representative for scrutiny of education matters;

- (4) to appoint Beverley Denby as a non-statutory co-opted Third Sector Advocate for the municipal year 2013/14 and to note that nominations will be sought for 2014/15.

8 DATES OF FUTURE MEETINGS

The Committee considered the dates for future meetings.

Resolved to meet on the following Wednesdays at 2.00 pm:

2013	2014
12 June	8 January
3 July	5 February
4 September	5 March
2 October	9 April
6 November	
4 December	