

NOTTINGHAM CITY COUNCIL

OVERVIEW AND SCRUTINY COMMITTEE

**MINUTES of the meeting held at Tea Room - Council House on 12 May 2014
from 18.46 - 18.52**

- ✓ Councillor Brian Parbutt
- ✓ Councillor Azad Choudhry
- ✓ Councillor Georgina Culley
- ✓ Councillor Pat Ferguson
- ✓ Councillor Mohammed Ibrahim
- ✓ Councillor Carole Jones
- ✓ Councillor Gul Nawaz Khan
- ✓ Councillor Neghat Nawaz Khan
- ✓ Councillor Ginny Klein
- ✓ Councillor Thulani Molife
- ✓ Councillor Anne Peach
- ✓ Councillor Mohammed Saghir
- ✓ Councillor Roger Steel
- ✓ Councillor Marcia Watson

✓ indicates present at meeting

Colleagues, partners and others in attendance:

Rav Kalsi - Constitutional Services Officer

1 URGENT ITEM - APPOINTMENT OF VICE-CHAIR

The Chair was of the opinion that this item, although not included on the agenda, should be considered as a matter of urgency in accordance with Section 100(b)(4)(b) of the Local Government Act 1972, to allow for a timely update of the item.

RESOLVED to appoint Councillor Glyn Jenkins as Vice-Chair for the municipal year 2014/15.

2 APOLOGIES FOR ABSENCE

None.

3 DECLARATIONS OF INTERESTS

None.

4 MINUTES

The Committee confirmed the minutes of the meeting held on 9 April 2014 as a correct record and they were signed by the Chair.

5 TERMS OF REFERENCE

The Committee considered the Terms of Reference agreed at Annual Council on 12 May 2014.

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

6 ESTABLISHMENT OF OVERVIEW AND SCRUTINY COMMITTEE SUB-COMMITTEES 2014/15

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.

RESOLVED

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

**Councillor Glyn Jenkins
Councillor Carole Jones
Councillor Gul Khan
Councillor Ginny Klein
Councillor Brian Parbutt**

(2) to approve the terms of reference and membership of the Call-in Panel and to appoint Councillor Brian Parbutt as Chair of the Panel;

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

7 APPOINTMENT OF CO-OPTES ON OVERVIEW AND SCRUTINY

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 appoint Mr Richard Matthews as a statutory co-opted Parent Governor Representative for a period of four years for scrutiny of education matters;

(3) to note that Assim Ishaque has 2 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 2014/15 (with the option of continuing for a further year 2015/16).

8 URGENT ITEM - DATES OF FUTURE MEETINGS

The Chair of the meeting was of the opinion that this item, although not included on the agenda, should be considered as a matter of urgency in accordance with Section 100B(4)(b) of the Local Government Act 1972, to give members sufficient notice of future Committee dates.

RESOLVED to meet on the following Wednesday's at 2.00 pm:

2014

**4 June
9 July
3 September
8 October
5 November
3 December**

2015

**7 January
4 February
4 March
8 April**