

NOTTINGHAM CITY COUNCIL

OVERVIEW AND SCRUTINY COMMITTEE

**MINUTES of the meeting held at Tea Room - Council House on 18 May 2015
from 16.12 - 16.21**

Membership

Present

Councillor Brian Parbutt (Chair)
Councillor Glyn Jenkins
Councillor Azad Choudhry
Councillor Georgina Culley
Councillor Gul Nawaz Khan (Vice Chair)
Councillor Neghat Nawaz Khan
Councillor Ginny Klein
Councillor Anne Peach
Councillor Pat Ferguson
Councillor Leslie Ayoola
Councillor Joshua Cook
Councillor Mohammed Ibrahim
Councillor Patience Ifediora
Councillor Corall Jenkins

Absent

Colleagues, partners and others in attendance:

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1 APOLOGIES FOR ABSENCE

None.

2 DECLARATIONS OF INTERESTS

None.

3 MINUTES

The Committee confirmed the minutes of the meeting held on 3 March 2015 as a correct record and they were signed by the Chair.

4 APPOINTMENT OF VICE-CHAIR

RESOLVED to appoint Councillor Gul Khan as Vice-Chair for the municipal year 2015/16.

5 TERMS OF REFERENCE

The Committee considered the Terms of Reference agreed at Annual Council on 18 May 2015.

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

6 ESTABLISHMENT OF OVERVIEW AND SCRUTINY COMMITTEE SUB-COMMITTEES 2015/16

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

- (2) to approve the terms of reference and membership of the Call-in Panel and to appoint:**

**Labour Group
Councillor Mohammed Ibrahim
Councillor Azad Choudhry
Councillor Gul Khan
Councillor Neghat Khan
Councillor Glyn Jenkins
Councillor Brian Parbutt
Councillor Anne Peach**

**Substitutes -
Councillor Leslie Ayoola
Councillor Josh Cook
Councillor Pat Ferguson
Councillor Corral Jenkins
Councillor Ginny Klein
Councillor Patience Ifediora**

- I. Councillor Brian Parbutt as Chair of the Panel;
II. Councillor Gul Khan as Vice-Chair of the Panel.**

- (3) to approve the terms of reference for Scrutiny Review Panels in Appendix 2**

7 APPOINTMENT OF CO-OPTEEES 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 note 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 Frost as a non-statutory co-opted Third Sector Advocate for the municipal year 2015/16.**

8 DATES OF FUTURE MEETINGS

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

2015

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

2016

**6 January
3 February
9 March
5 April**