

## NOTTINGHAM CITY COUNCIL

### OVERVIEW AND SCRUTINY COMMITTEE

**MINUTES of the meeting held at Tea Room - Council House on 9 May 2016 from 16.51 - 16.56**

#### **Membership**

##### Present

Councillor Brian Parbutt (Chair)  
Councillor Glyn Jenkins  
Councillor Georgina Culley  
Councillor Gul Nawaz Khan (Vice Chair)  
Councillor Neghat Nawaz Khan  
Councillor Leslie Ayoola  
Councillor Mohammed Ibrahim  
Councillor Patience Uloma Ifediora  
Councillor Sue Johnson

##### Absent

Councillor Azad Choudhry  
Councillor Josh Cook  
Councillor Pat Ferguson

#### **Colleagues, partners and others in attendance:**

Zena West - Governance Officer

#### **1 APOLOGIES FOR ABSENCE**

Councillor Azad Choudhry – other Council business  
Councillor Pat Ferguson - unwell

#### **2 DECLARATIONS OF INTERESTS**

None.

#### **3 MINUTES**

The following minutes were confirmed and signed by the Chair:

- Overview and Scrutiny Call-in Panel on 30 March 2016;
- Overview and Scrutiny Committee on 6 April 2016;
- Overview and Scrutiny Call-in Panel on 12 April 2016.

#### **4 APPOINTMENT OF VICE-CHAIR**

**RESOLVED to appoint Councillor Gul Khan as Vice-Chair for the municipal year 2016/2017.**

#### **5 TERMS OF REFERENCE**

The Committee considered the Terms of Reference agreed at Annual Council on 9 May 2016.

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

**6 ESTABLISHMENT OF OVERVIEW AND SCRUTINY COMMITTEE SUB-COMMITTEES 2016/17**

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 Anne Peach  
Councillor Glyn Jenkins  
Councillor Sue Johnson  
Councillor Azad Choudhry**

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

**Labour Group  
Councillor Sue Johnson  
Councillor Azad Choudhry  
Councillor Gul Khan  
Councillor Neghat Khan  
Councillor Glyn Jenkins  
Councillor Patience Uloma Ifediora  
Councillor Brian Parbutt  
Councillor Anne Peach**

**Conservative Group  
Councillor Andrew Rule**

**Substitutes -  
Councillor Pat Ferguson  
Councillor Josh Cook  
Councillor Leslie Ayoola  
Councillor Mohammed Ibrahim  
Councillor Ginny Klein**

**Substitutes -  
Councillor Jim Armstrong  
Councillor Georgina Culley**

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

**7 APPOINTMENT OF CO-OPTees 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;
- (3) to note that Assim Ishaque has 1 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 2016/17.

**8 DATES OF FUTURE MEETINGS**

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

**2016**

**6 July  
7 September  
5 October  
9 November  
7 December**

**2017**

**4 January  
8 February  
8 March  
5 April**