

## 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 (Chair)
- ✓ 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-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;**
- (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