NOTTINGHAM CITY COUNCIL

OVERVIEW AND SCRUTINY COMMITTEE

MINUTES of the meeting held at Tea Room - Council House on 8 May 2017 from 4.00 pm - 4.02 pm

Absent

Membership

Present

Councillor Leslie Ayoola Councillor Azad Choudhry Councillor Josh Cook Councillor Georgina Culley

Councillor Mohammed Ibrahim
Councillor Patience Uloma Ifediora

Councillor Sue Johnson Councillor Gul Nawaz Khan Councillor Brian Parbutt (Chair) Councillor Anne Peach Councillor Mohammed Saghir Councillor Marcia Watson Councillor Carole McCulloch Councillor Nick McDonald

Colleagues, partners and others in attendance:

Rav Kalsi - Senior Governance Officer

1 APOLOGIES FOR ABSENCE

None.

2 <u>DECLARATIONS OF INTERESTS</u>

None.

3 MINUTES

The minutes of the meeting held on 5 April 2017 were confirmed as a correct record and signed by the Chair.

4 OVERVIEW AND SCRUTINY COMMITTEE TERMS OF REFERENCE

The Committee considered the Terms of Reference agreed at Annual Council on 8 May 2017.

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

5 ESTABLISHMENT OF THE OVERVIEW AND SCRUTINY CALL-IN PANEL

The Committee considered the appointments and terms of reference of the Overview and Scrutiny Call-in Panel.

RESOLVED

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

Labour Group
Brian Parbutt (Chair)
Azad Choudhry
Joshua Cook
Mohammed Ibrahim
Patience Uloma Ifediora
Sue Johnson
Gul Nawaz Khan

Conservative Group
Councillor Andrew Rule

Substitutes - Substitutes -

Vacancy Councillor Jim Armstrong Vacancy Councillor Georgina Culley

6 WORK PROGRAMME

Anne Peach

Rav Kalsi, Senior Governance Officer introduced the report setting out the work programme for the 2017/18 municipal year.

RESOLVED to agree the work programme.

7 DATES OF FUTURE MEETINGS

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

2017

2018

14 June
5 July
6 September
7 March
4 October
8 November
6 December