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## MINUTES OF THE OVERVIEW AND SCRUTINY COMMITTEE

Wednesday, 11 June 2014 at 8.41 pm

PRESENT: Councillors Obajimi Adefiranye, Abdeslam Amrani, Chris Barnham, Peter Bernards, Andre Bourne, David Britton, Bill Brown, Suzannah Clarke, John Coughlin, Liam Curran, Brenda Dacres, Amanda De Ryk, Colin Elliott, Alan Hall, Carl Handley, Maja Hilton, Simon Hooks, Ami Ibitson, Mark Ingleby, Stella Jeffrey, Liz Johnston-Franklin, Alicia Kennedy, Roy Kennedy, Helen Klier, Jim Mallory, David Michael, Joan Millbank, Jamie Milne, Hilary Moore, Pauline Morrison, John Muldoon, Olurotimi Ogunbadewa, Jacq Paschoud, John Paschoud, Pat Raven, Joan Reid, Gareth Siddorn, Jonathan Slater, Luke Sorba, Eva Stamirowski, Alan Till, Paul Upex, James-J Walsh and Susan Wise.

Apologies for absence were received from Councillor Paul Bell and Councillor Crada Onuegbu.

### 1. OSC Election of Chair

RESOLVED that Councillor Alan Hall be elected as Chair and Councillor Gareth Siddorn be elected as Vice-Chair for the Municipal Year 2014-15.

### 2. OSC Chairs & Vice Chairs

RESOLVED that the proposed proportional allocation of Chairs and Vice chairs of Select Committees be approved.

### 3. OSC Select Committees

RESOLVED that members be appointed to Committees as follows:

Overview & Scrutiny Business Panel & O&S (Education) Business Panel (11)	Councillor Alan Hall (Chair) Councillor Gareth Siddorn (Vice-Chair) Councillor Liam Curran Councillor Brenda Dacres Councillor Carl Handley Councillor Jim Mallory Councillor Jamie Milne Councillor Pauline Morrison Councillor John Muldoon Councillor John Paschoud 1 vacancy
<i>Public Accounts</i> (10)	Councillor Jamie Milne (Chair) Councillor Skip Amrani Councillor Chris Barnham Councillor Ami Ibitson Councillor Mark Ingleby (Vice-chair) Councillor Helen Klier

	<p>Councillor Roy Kennedy  Councillor Jim Mallory  Councillor John Muldoon  Councillor Crada Onuegbu</p>
<p><i>Healthier Communities</i>  (10)</p>	<p>Councillor John Muldoon (Chair)  Councillor Stella Jeffrey (Vice-Chair)  Councillor Paul Bell  Councillor Bill Brown  Councillor Ami Ibitson  Councillor Alicia Kennedy  Councillor Jacq Paschoud  Councillor Pat Raven  Councillor Joan Reid  Councillor Alan Till</p>
<p><i>Children &amp; Young People</i>  (10)</p>	<p>Councillor John Paschoud (Chair)  Councillor Brenda Dacres (Vice-Chair)  Councillor Chris Barnham  Councillor David Britton  Councillor Jacq Paschoud  Councillor Liz Johnston-Franklin  Councillor Alan Till  Councillor Hilary Moore  Councillor Joan Reid  Councillor Luke Sorba</p>
<p><i>Safer &amp; Stronger Communities</i>  (10)</p>	<p>Councillor Pauline Morrison (Chair)  Councillor David Michael (Vice-Chair)  Councillor Andre Bourne  Councillor Colin Elliott  Councillor Alicia Kennedy  Councillor Pat Raven  Councillor Luke Sorba  Councillor Eva Stamirowski  Councillor Paul Upex  Councillor James Walsh</p>
<p><i>Sustainable Development</i>  (10)</p>	<p>Councillor Liam Curran (Chair)  Councillor James Walsh (Vice-Chair)  Councillor Jimi Adefiranye  Councillor Bill Brown  Councillor Suzannah Clarke  Councillor Amanda De Ryk  Councillor Mark Ingleby  Councillor Stella Jeffrey  Councillor Helen Klier  Councillor Paul Upex</p>

<i>Housing</i> <i>(10)</i>	Councillor Carl Handley (Chair) Councillor Peter Bernards (Vice-Chair) Councillor Paul Bell Councillor Amanda De Ryk Councillor Maja Hilton Councillor Simon Hooks Councillor Olurotimi Ogunbadewa Councillor Jonathan Slater Councillor Susan Wise Councillor John Coughlin
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The meeting closed at 8.42pm