

# MINUTES OF THE OVERVIEW AND SCRUTINY COMMITTEE

Wednesday, 20 March 2013 at 7.59 pm

PRESENT: Councillors Alan Hall (Chair), Kevin Bonavia (Vice-Chair), Vicky Foxcroft, Jenni Clutten, Liam Curran, Jackie Addison, Obajimi Adefiranye, Anne Affiku, Christine Allison, Abdeslam Amrani, Paul Bell, John Bowen, David Britton, Suzannah Clarke, Vincent Davis, Amanda De Ryk, Julia Fletcher, Patsy Foreman, Helen Gibson, Sven Griesenbeck, Carl Handley, Michael Harris, Ami Ibitson, Chris Maines, Pauline Morrison, John Muldoon, Marion Nisbet, Sam Owolabi-Oluyole, Stephen Padmore, Jacq Paschoud, John Paschoud, Philip Peake, Eva Stamirowski, Alan Till, Dan Whittle, Stella Jeffrey, Darren Johnson, Madeliene Long, Peggy Fitzsimmons and Mark Ingleby

Apologies for absence were received from Councillor Pauline Beck, Councillor Duwayne Brooks, Councillor Alexander Feakes and Councillor Jim Mallory.

## 5. OSC Election of Chair

RESOLVED that Councillor Alan Hall be elected as Chair and Councillor Kevin Bonavia be elected as Vice-Chair for the Municipal Year 2013/14.

## 6. OSC Select Committees

RESOLVED that the Chair and Vice Chair of the Overview and Scrutiny Committee serve as ex officio members of all Select Committees and the following appointments also be made:

### **Business Panel & O&S (Education) Business Panel (10)**

Councillor Alan Hall (Chair)  
Councillor Kevin Bonavia (Vice-Chair)  
Councillor Liam Curran  
Councillor Vicky Foxcroft  
Councillor Carl Handley  
Councillor Pauline Morrison  
Councillor John Muldoon  
Councillor John Paschoud  
Councillor Alex Feakes  
Councillor Julia Fletcher

### **Public Accounts (10)**

Councillor Jim Mallory (Vice Chair)  
Councillor Skip Amrani

Councillor Michael Harris  
Councillor David Britton  
Councillor Mark Ingleby  
Councillor Helen Gibson  
Councillor Madeliene Long  
Councillor Jackie Addison  
Councillor Sven Griesenbeck  
Councillor Alex Feakes (Chair)

**Healthier Communities (10)**

Councillor John Muldoon (Chair)  
Councillor Stella Jeffrey  
Councillor Peggy Fitzsimmons  
Councillor Carl Handley  
Councillor Helen Gibson  
Councillor Ami Ibitson  
Councillor Alan Till  
Councillor Jacq Paschoud  
Councillor Pauline Beck  
Councillor Chris Maines

**Children & Young People (10)**

Councillor John Paschoud (Chair)  
Councillor Dan Whittle  
Councillor Jacq Paschoud  
Councillor Stephen Padmore  
Councillor Marion Nisbet  
Councillor Alan Till  
Councillor Stella Jeffrey  
Councillor David Britton  
Councillor Jenni Clutten  
Councillor Philip Peake

**Safer & Stronger Communities (10)**

Councillor Pauline Morrison (Chair)  
Councillor Paul Bell  
Councillor Jackie Addison  
Councillor Jim Mallory  
Councillor Dan Whittle  
Councillor Mike Harris  
Councillor Vicky Foxcroft  
Councillor Anne Affiku  
Councillor Duwayne Brooks  
Councillor Patsy Foreman

**Sustainable Development (10)**

Councillor Liam Curran (Chair)

Councillor Jimi Adefiranye  
 Councillor Suzannah Clarke  
 Councillor Ami Ibitson  
 Councillor Mark Ingleby  
 Councillor Eva Stamirowski  
 Councillor Sam Owolabi-Oluyole  
 Councillor Marion Nisbet  
 Councillor Julia Fletcher  
 Councillor John Bowen

**Housing (10)**

Councillor Carl Handley (Chair)  
 Councillor Vincent Davis  
 Councillor Paul Bell  
 Councillor Anne Affiku  
 Councillor Sam Owolabi-Oluyole  
 Councillor Liam Curran  
 Councillor Vicky Foxcroft  
 Councillor Amanda De Ryk  
 Councillor Patsy Foreman  
 Councillor Darren Johnson

**7. OSC Chairs & Vice Chairs**

**RESOLVED** that the Chairs and Vice Chairs of scrutiny select committees be allocated on a proportional basis based on party strength on the Council and that separate allocations of the six Chair and Vice-Chair positions be made on the following basis:

<u>Lab.</u>	<u>Lib. Dem.</u>	<u>Cons.</u>	<u>Green</u>
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