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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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