MINUTES OF THE SCRUTINY COMMITTEE (SPECIAL) Monday, 17th May 2004 at 7.36 pm

PRESENT: Councillor Taylor (Chair), Councillor Crane (Vice-Chair) and Councillors Bellia, Dromey, Fiegel, Gladbaum, Harrod, Lemmon, J Long, Lorber, Moher, H B Patel, Sattar-Butt and Zakriya.

1. Appointment of Chair and Vice Chair

RESOLVED:

- (i) that Councillor Taylor be appointed Chair of this Committee;
- (ii) that Councillor Crane be appointed Vice-Chair of this Committee.

2. Declarations of Interest

None made at this meeting.

3. Political Balance – Review of, and Appointment of Members to Sub-Committees

The Special meeting of Council on 17th May 2004 reviewed the representation of political groups on main Committees. As soon as practicable after such a review, those Committees are required to conduct a review of the representation of political groups on any Sub-Committees they may have.

RESOLVED:-

- (i) that the allocation of seats on each Sub-Committee be agreed in accordance with the advice set out in the report from the Borough Solicitor;
- (ii) that Chairs, Vice-Chairs, Members and alternates be appointed to each Sub-Committee as follows:
- (iii) that the size and membership of this Committee's Sub-Committees for the 2004/5 municipal year be as follows:-

FORWARD PLAN SELECT COMMITTEE (4/2/1)

DROMEY (VC) Freeson
GLADBAUM Farrell
HARROD Kabir
MOHER Sengupta

R BLACKMAN (C) HB Patel R Colwill

TAYLOR Duffin Mrs Fernandes

HUGHES Lorber D Brown

PERFORMANCE & FINANCE SELECT COMMITTEE

(4/2/1)

CRANE
GLADBAUM
J LONG (C)
MOHER

Joseph
McGovern
Farrell
Sengupta

GILLANI Fiegel Rands
HB PATEL (VC) Duffin R Blackman

LORBER Chavda Shah

LIFELONG LEARNING SCRUTINY PANEL

(9/3/1) plus co-optees

CRANE Singh Freeson **DROMEY GLADBAUM (VC)** Arnold **HARROD** Kabir **Davies** LEMMON **MCGOVERN** Thompson **MOHER** Sengupta **SATTAR-BUTT** Halder **ZAKRIYA** Farrell

N COLWILL BM Patel Sayers

KANSAGRA (C) Fiegel Mrs Fernandes

RANDS R Colwill HM Patel

WHARTON Hughes Lorber

VOTING CO-OPTEES: Rev Phil Stone

Mrs Bondzi-Simpson

Mr Lorenzato Dr Kumar

NON-VOTING CO-OPTEES: Dr Levison

Mr Al-Khoei

QUALITY OF LIFE SCRUTINY PANEL

(4/2/1)

DROMEY Farrell
HARROD (C) Kabir
J LONG Nerva
MOHER Joseph

MRS N BLACKMANSayersDuffinVAN COLLE (VC)O'SullivanRands

D BROWN Wharton Hughes

SOCIAL CARE SCRUTINY PANEL

(4/2/1)

CRANE (C) Singh
GLADBAUM Arnold
MCGOVERN Thompson
SATTAR-BUTT Halder

MRS FERNANDES (VC)R ColwillHM PatelSAYERSGillaniDuffin

CJ PATEL D Brown V Brown

The meeting ended at 7.37 pm

T TAYLOR Chair

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