Overview & Scrutiny Committee – Meeting held on Tuesday, 14th June, 2016.

Present:- Councillors Nazir (Chair), Strutton (Vice-Chair), Bedi, Coad, N Holledge, Sadiq and A Sandhu

Also present under Rule 30:- Councillors Anderson, Brooker, Pantelic and Swindlehurst

Apologies for Absence: Councillor Parmar and R Sandhu

PART I

1. Declaration of Interest

None were received.

2. Minutes of the Last Meeting held on 7th April 2016

Resolved: That the minutes of the meeting held on 7th April 2016 be approved as a correct record.

3. Appointment of Scrutiny Panels

The Committee considered a report seeking approval for the establishment of a number of Scrutiny Panels and the appointment of Members to serve on them for the 2016/17 municipal year.

Resolved -

- (a) That an Education and Children's Services Scrutiny Panel, Health Scrutiny Panel and Neighbourhoods & Community Services Scrutiny Panel be appointed for the 2016/17 municipal year.
- (b) That the allocation of seats for each Panel is nine 7 Labour and 2 Conservative seats on each Panel.
- (c) That the Chairs of the Panels be offered to a Member of the Administration and Vice-Chairs offered to a Member of the Opposition and each Panel be invited to appoint a Chair and Vice-Chair at its first meeting.
- (d) That Members be appointed to serve on each of the Panels as set out below.

Education & Children's Services Scrutiny Panel – Councillors Anderson, Brooker, Chahal, Chohan, Pantelic, Mann, Morris, Qaseem and Sadiq

Health Scrutiny Panel – Councillors Chaudhry, Cheema, Chohan, M.Holledge, Mann, Pantelic, Qaseem, Smith and Strutton

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Neighbourhoods & Community Services Scrutiny Panel -

Councillors Anderson, Davis, N Holledge, Morris, Plenty, Rana, Rasib, Swindlehurst and Wright

(e) That the following co-opted Members be appointed to the Scrutiny Panels:

Education & Children's Services Scrutiny Panel

Voting Co-opted Members

Church of England - Nomination awaited from the Diocese of Oxford

Roman Catholic Church – Jim Welsh

Parent Governor Representatives – Two nominations awaited from the Chairs of governing bodies.

Non-Voting Co-opted Members

Head Teacher Representative - Maggie Stacey

Secondary School Teacher Representative – Jo Rockall

Primary School Teacher Representative – Nomination awaited

Health Scrutiny Panel

Non-Voting Co-opted Members

Healthwatch Representative – Pretesh Singadia

Member from the Buckinghamshire Health & Adult Social Care Select Committee – Nomination Awaited

Neighbourhoods & Community Services Scrutiny Panel

Non-Voting Co-opted Members

Active Tenant Group Representative – Nomination awaited Leasehold Forum Representative – Nomination awaited

4. Member Questions

None received.

5. Forward Work Programme

Details of the proposed work programme for 2016/17 were outlined by the Scrutiny Officer. Following discussion regarding future agenda items it was

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Resolved:

- 1. That an agenda item on the possibility of replacing local borough elections by thirds with elections for all Council seats every four years be added to the agenda for 14th July 2016.
- 2. That the following items be added to the Work Programme, with the Scrutiny Officer to ascertain the most appropriate dates for the Committee's input:
 - Local Plan
 - Town Centre
 - Transport
 - Local Economy
 - Anti-Social Behaviour
 - Children's Services Trust
 - Adult Social Care

6. Date of Next Meeting - 14th July 2016

The date of the next meeting was noted as 14th July 2016.

Chair

(Note: The Meeting opened at 8.00 pm and closed at 8.06 pm)