

**For general release**

<b>REPORT TO:</b>	<b>Children and Young People Scrutiny Sub-Committee 16 June 2015</b>
<b>AGENDA ITEM:</b>	<b>3</b>
<b>SUBJECT:</b>	<b>SUB-COMMITTEE MEMBERSHIP, CHAIRING AND TERMS OF REFERENCE</b>
<b>LEAD OFFICER:</b>	<b>Julie Belvir, Council Solicitor and Monitoring Officer, Director of Democratic &amp; Legal Services</b>
<b>CABINET MEMBER:</b>	<b>Not applicable</b>

<b>ORIGIN OF ITEM:</b>	To convey the decisions of the Scrutiny and Overview Committee which took place at the rise of Annual Council on Thursday 21 May 2015.
<b>BRIEF FOR THE COMMITTEE:</b>	To note the decisions of the Scrutiny and Overview Committee.

## 1. EXECUTIVE SUMMARY

This report conveys the decisions taken by the Scrutiny and Overview Committee at their meeting on 9 June 2015, on the membership, chairing and terms of reference of the Children and Young People Scrutiny Sub-committee for the 2015/16 municipal year.

## 2. SUB-COMMITTEE MEMBERSHIP, CHAIRING AND TERMS OF REFERENCE

The Scrutiny and Overview Committee (SOC) approved the following arrangements:

### 2.1 MEMBERSHIP AND CHAIRING

Sean Fitzsimons Jamie Audsley Bernadette Khan Matthew Kyeremeh Andrew Pelling  <b>Reserves:</b> Maddie Henson Shafi Khan Andrew Rendle Manju Shahul-Hameed David Wood	Sara Bashford (Chair) Margaret Bird Simon Brew  <b>Co-optees:</b> James Collins Vinoos John Elaine Jones Dave Harvey ( <i>non-voting</i> )  <b>Reserves:</b> Sue Bennett Maria Gatland Andy Stranack
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## 2.2 TERMS OF REFERENCE

- i. To undertake scrutiny of duties and functions of the Council as a local social services authority relating to children
- ii. To scrutinise all services appertaining to the education and well-being of children and young people including youth services
- iii. To undertake any relevant functions as prescribed to sub-committees within Article 6 and Section 4E of the Council's Constitution.
- iv. To scrutinise any other matter as prescribed by the Scrutiny and Strategic Overview Committee.
- v. To scrutinise life-long learning

## 2.3 POTENTIAL OVERLAPS BETWEEN COMMITTEES

In the event of overlap or a lack of clarity of Sub-Committee remits, the Scrutiny and Overview Committee has agreed that the Chairman of the Scrutiny and Overview Committee shall, in consultation with the Deputy Chairman and Vice-Chairman, determine the Committee to which any agenda item shall be directed.

### **Appendix 1:**

Minutes of the Scrutiny and Overview Committee meeting of Thursday 21 May 2015

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<b>CONTACT OFFICER:</b>	Ilona Kytomaa Members Services Manager (Scrutiny)
<b>BACKGROUND DOCUMENTS:</b>	None

## SCRUTINY AND OVERVIEW COMMITTEE

Minutes of the meeting held on Thursday 21<sup>st</sup> May 2015 at the rising of Annual Council in the Town Hall, Croydon

### MINUTES – PART A

**Present:** Councillors Sara Bashford, Emily Benn, Carole Bonner, Sherwan Chowdhury, Mario Creatura, Sean Fitzsimons and Patricia Hay-Justice, Madame Mayor (Chair)

**A01/15 APPOINTMENT OF CHAIR, DEPUTY CHAIR AND VICE CHAIRMAN**  
(Agenda item 1)

**RESOLVED –**

The Committee agreed that:

- i) Councillor Sean Fitzsimons be appointed Chair;
- ii) Councillor Carole Bonner be appointed Deputy Chair (majority group); and
- iii) Councillor Sara Bashford be appointed Vice Chairman (minority group).

And that:

- (i) Three scrutiny Sub-Committees be established
- (ii) The remit of the Sub-Committees as set out in paragraph 4.3 of the report be agreed
- (iii) Some parameters for the frequency and content of scrutiny meetings be agreed (paragraphs 4.5 to 4.8 of the report)
- (iv) And the dates of Committee meetings be noted (section 5 of the report)

**A02/15 APPOINTMENT OF SUB-COMMITTEES OF THE SCRUTINY AND OVERVIEW COMMITTEE** (Agenda item 2)

**RESOLVED –**

The Committee agreed that the following Sub-Committee memberships and Chair and Vice Chair be appointed:

**i) Children & Young People Scrutiny Sub-Committee**

Members:

<b>Majority group</b>	<b>Minority group</b>
Sean Fitzsimons (Vice Chair)	Sara Bashford (Chairman)
Jamie Audsley	Margaret Bird
Bernadette Khan	Simon Brew
Matthew Kyeremeh	
Andrew Pelling	

Reserve Members:

<b>Majority group</b>	<b>Minority group</b>
Maddie Henson	Sue Bennett
Shafi Khan	Maria Gatland
Andrew Rendle	Andy Stranack
Manju Shahul-Hameed	
David Wood	

**ii) Health, Social Care & Housing Scrutiny Sub-Committee**

Members:

<b>Majority group</b>	<b>Minority group</b>
Carole Bonner (Chair)	Michael Neal (Vice Chair)
Pat Clouder	Andy Stranack
Sean Fitzsimons	
Joy Prince	

Reserve Members:

<b>Majority group</b>	<b>Minority group</b>
Sherwan Chowdhury	Dudley Mead
Karen Jewitt	Margaret Mead
Oliver Lewis	
David Lewis	

**iii) Streets and Environment Scrutiny Sub-Committee**

Members:

<b>Majority group</b>	<b>Minority group</b>
Sean Fitzsimons (Chair)	Sara Bashford (Vice Chairman)
Stephen Mann	Donald Speakman
Karen Jewitt	James Thompson
David Wood	

Reserve Members:

<b>Majority group</b>	<b>Minority group</b>
Jamie Audsley	Jeet Bains
Sherwan Chowdhury	Michael Neal
Pat Ryan	Badsha Quadir
Paul Scott	