PEOPLE OVERVIEW & SCRUTINY COMMITTEE

MINUTES of the meeting held on Tuesday, 9 July 2024 commencing at 3.30 pm and finishing at 3.58 pm

Present:

Voting Members: Councillor Kieron Mallon - in the Chair

Councillor Imade Edosomwan - Deputy Chair Councillor Trish Elphinstone Councillor Andy Graham Councillor Jenny Hannaby Councillor Nick Leverton Councillor Alison Rooke Councillor Michael Waine

Other Members in Attendance:

Officers:

The Council considered the matters, reports and recommendations contained or referred to in the agenda for the meeting and decided as set out below. Except insofar as otherwise specified, the reasons for the decisions are contained in the agenda and reports, copies of which are attached to the signed Minutes.

10/23 ELECTION OF CHAIR FOR THE 2024/25 COUNCIL YEAR

(Agenda No. 1)

The Scrutiny Officer invited nominations for Chair of the People Overview and Scrutiny Committee for the 2024/24 municipal year. Cllr Waine proposed Cllr Mallon and Cllr Leverton seconded the nomination.

With no other nominations, Cllr Mallon was elected Chair for 2024/25.

11/23 ELECTION OF DEPUTY CHAIR FOR THE 2024/25 COUNCIL YEAR (Agenda No. 2)

Cllr Edosomwan was proposed as Deputy Chair by Cllr Mallon. Cllr Elphinstone seconded the nomination.

There being no other nominations for Deputy Chair, Cllr Edosomwan was elected Deputy Chair.

12/23 APOLOGIES FOR ABSENCE AND TEMPORARY APPOINTMENTS (Agenda No. 3)

Apologies were received from Cllr Bulmer.

13/23 DECLARATION OF INTERESTS

(Agenda No. 4)

There were none.

14/23 MINUTES

(Agenda No. 5)

The minutes of the 22 April 2024 were AGREED as a true and accurate record.

15/23 PETITIONS AND PUBLIC ADDRESSES

(Agenda No. 6)

There were none.

16/23 FORWARD PLAN AND COMMITTEE BUSINESS

(Agenda No. 7)

The Committee resolved to **AGREE** that an informal planning meeting should be organised to agree its work programme.

in the Chair

Date of signing