

OVERVIEW AND SCRUTINY COMMITTEE

Thursday 28 March 2024 - Briefing Note

Housekeeping

This is a hybrid meeting and will therefore take place over Zoom and broadcast on YouTube.

Those attending virtually will not have their attendance officially recorded as 'present' in the minutes. However their virtual attendance will be noted in the item on apologies for absence and substitutions. Any members in attendance virtually will be able to speak but not vote.

Members joining virtually should remain on mute unless they are speaking and should ensure they have a neutral background on their device. They should indicate they wish to speak using the chat function or the hands up function in Zoom.

Item 1 - Apologies for Absence and Substitutions

Apologies for absence have been received from Councillors Tighe, Driscoll and Anderson.

Councillors Mahmood, Kingston and Kelly will be present as substitutes.

Item 2 – Declarations of Interest

Members to make any declarations of pecuniary interest.

Item 3 – Matters to be considered in Private

There are no matters due to be considered in private.

Item 4 – Urgent Matters

The Chair has agreed to take item 7a as a late and urgent item, as it was a call in of Key Officer Decision made after the agenda had been published.

If the item hadn't been added onto the agenda it would have provided undue delay to the decision making process as it would need to wait until the next meeting to be considered.

Item 5 – Minutes of the Meeting held on 6 February 2024

To approve as a correct record the minutes of the meeting held on 6 February 2024

Item 6 – Youth Justice Service Plan

Suzy Grihault, Ealing Youth Justice Service Manager will present the report.

Suzy will be supported by the following partnership colleagues for this and the next item:

- Carol Roberts, Head of Ealing and Hillingdon Probation Services
- DCI Andy Jackson of the Metropolitan Police
- YJS Police Sergeant Fiona Watts of the Metropolitan Police

Item 7 – His Majesty's Inspectorate of Probation (HMIP) Report on the Youth Justice Service (YJS) in Ealing

The same witnesses as above will present this report.

Item 7a – Call-in of Key Officer Decision: Delivering 10 new parks Future of Perivale Park Golf Course

Councillors Julian Gallant and Connie Hersch will present the reasons for calling in the item.

Peter George, Strategic Director for Economy and Sustainability will respond to the reasons for call-in. Councillor Polly Knewstub and Councillor Deirdre Costigan will be present as portfolio holders responsible for this area of policy.

The OSC call in item is sequenced as below:

- Speech from Caller in (Cllr Gallant) (3 Minutes)
- Speech from Caller in (Cllr Hersch) (3 Minutes)
- Speech from the Decision Maker (Peter George) (3 Minutes)
- Questions to caller in and portfolio holder
- Sum up from the caller-in
- Sum up from the Decision Maker
- The Decision Maker (and members of Executive) leave the meeting
- Debate

The Committee will then make its decision. It can either:

- uphold decision; or
- send the decision back to Cabinet and ask it to reconsider the decision

Item 8 – Overview and Scrutiny Work Programme

The Committee is asked to note the work programme.