

OVERVIEW AND SCRUTINY COMMITTEE

Thursday 4 October 2023 - 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

The following members are present as substitutes:

- Cllr Kelly for Cllr Mohamed
- Cllr Kingston for Cllr Tighe
- Cllr Summers for Cllr Hamidi

Item 2 – Declarations of Interest

Members to make any declarations of pecuniary interest?

Item 3 – Matters to be considered in Private

There are not matters due to be considered in private.

Item 4 – Minutes of the Meeting held on 6 July 2023

To approve as a correct record the minutes of the meeting held on 6 July 2023

Item 5 – Call in: Creation of a regional park

Councillors Malcolm and Gallant will present the reasons for call-in.

Leslie Glancy, Club Captain of Perivale Golf Course and Henry Rzepa, of the Friends of Perivale Park will speak on this item.

Councillors Knewstub and Costigan will be the Cabinet representatives and will respond to the call-in.

The Cabinet representative will be supported by Peter George, Strategic Director for Economy and Sustainability.

The OSC call in item is sequenced as below:

- Speech from Caller in (Cllr Malcolm) (3 Minutes)
- Speech from Caller in (Cllr Gallant) (3 Minutes)
- Speech from Leslie Glancy and Henry Rzepa (3 minutes each)
- Speech from the Portfolio Holders (Cllrs Knewstub and Costigan) (3 Minutes each)
- Questions to caller in and portfolio holder
- Sum up from the caller-in
- Sum up from the Portfolio Holder
- The Portfolio Holder (and other 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

In the case of the Committee choosing to uphold the decision comments or recommendations sent to Cabinet cannot affect the decision that has already been taken (as this has been upheld) but should be advice to the decision maker on future decisions.

Item 6 – Call in: New lido facility for the Borough

Councillor Gallant will present the reasons for call-in.

Councillor Knewstub will be the Cabinet representative and will respond to the call-in.

The Cabinet representative will be supported by Peter George, Strategic Director for Economy and Sustainability.

The OSC call in item is sequenced as below:

- Speech from Caller in (Cllr Gallant) (3 Minutes)
- Speech from the Portfolio Holder (Cllr Knewstub) (3 Minutes)
- Questions to caller in and portfolio holder
- Sum up from the caller-in
- Sum up from the Portfolio Holder
- The Portfolio Holder (and other 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

In the case of the Committee choosing to uphold the decision comments or recommendations sent to Cabinet cannot affect the decision that has already been taken (as this has been upheld) but should be advice to the decision maker on future decisions.

Item 7 – Scrutiny Panels 2, 3 and 4 Final Panel Reports

Chairs of the panels from last year will present their final reports.

Final reports are presented to OSC for approval before being considered by Cabinet.

Item 8 – Overview and Scrutiny Committee Work Programme

The work programme is presented for discussion and approval.

If members have comments or suggestions on existing or potential items on the work programme then the work programme can be amended.