



**Service Director – Legal, Governance and
Commissioning**

Julie Muscroft

The Democracy Service
First Floor, Civic Centre 3
High Street
Huddersfield
HD1 2TG

Tel: 01484 221000

Decision Summary

Committee:
MANAGEMENT COMMITTEE
Date:
Committee Clerk:
TEL:

OVERVIEW AND SCRUTINY

MONDAY 1 OCTOBER 2018
Jenny Bryce-Chan
01484 221000

Chair

Councillor Julie Stewart-Turner

Councillors Attended

Councillor Gulfam Asif
Councillor Cahal Burke
Councillor Elizabeth Smaje
Councillor Rob Walker

Attendees

Councillor Shabir Pandor

1 Minutes of Previous Meeting

To approve the Minutes of the meeting of the Committee held on 3 September 2018

Contact: Penny Bunker – Governance and Democratic Engagement Manager

That the Minutes of the meeting of the Committee held on 3 September 2018 be approved as a correct record.

2 Interests

The Councillors will be asked to say if there are any items on the Agenda in which they have disclosable pecuniary interests, which would prevent them from participating in any discussion of the items or participating in any vote upon the items, or any other interests.

No interests were declared.

3 Admission of the Public

Most debates take place in public. This only changes when there is a need to consider certain issues, for instance, commercially sensitive information or details concerning an individual. You will be told at this point whether there are any items on the Agenda which are to be discussed in private.

That all agenda items be considered in public session.

4 Leader of the Council Priorities

Councillor Shabir Pandor, Leader of the Council will attend the meeting to set out his priorities for the Council for the municipal year.

That:-

- a) Cllr Pandor, be thanked for attending the meeting to set out his priorities
 - b) Cllr Pandor be invited back in April 2019, to provide a progress update on his priorities
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5 Ad Hoc Scrutiny Panel - Elective Home Education Progress Report

To consider the progress of the work of the Ad hoc Scrutiny Panel into Elective Home Education

Contact: Yolande Myers – Governance and Democratic Engagement Officer

That:-

- a) That Cllr Burke be thanked for providing an update on the work of the Ad Hoc Scrutiny Panel, looking into Elective Home Education, and
 - b) Management Committee note the work of the ad-hoc panel to date
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6 Appointment of Interim Co-optee

To appoint an interim co-optee to the Economy and Neighbourhoods Scrutiny Panel

Contact: Carol Tague, Principal Governance and Democratic Engagement Officer

That the appointment of an interim co-optee to support the work of the Economy and Neighbourhoods Scrutiny Panel be agreed.

7 Forward Agenda Plan / Date of next meeting Committee meeting dates 2018/19

To note the forward agenda plan for the Scrutiny Committee.

To note that the next meeting of the Committee will be held on Monday 5 November 2018 starting at 9.30 a.m.

Contact: Penny Bunker, Governance & Democratic Engagement Manager. Tel: 01484 221000.

That:-

- a) The forward agenda plan be amended in accordance with changing timescales for particular items.
 - b) The next meeting of the Committee will be held on Monday 5 November 2018 starting at 9.30 a.m.
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