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OVERVIEW & SCRUTINY COMMITTEE - 1.4.2015

## MINUTES OF THE MEETING OF THE OVERVIEW & SCRUTINY COMMITTEE HELD ON WEDNESDAY, 1 APRIL 2015

### COUNCILLORS

**PRESENT** Nneka Keazor, Daniel Anderson, Alev Cazimoglu, Krystle Fonyonga, Joanne Laban and Edward Smith

**STATUTORY CO-OPTES:** 1 vacancy (Church of England diocese representative), *Mr Simon Goulden (other faiths/denominations representative), Mr Tony Murphy (Catholic diocese representative), Alicia Meniru & 1 vacancy (Parent Governor representative) - Italics Denotes absence*

**OFFICERS:** Detlev Munster (Head of Property Programmes), Justin Caslake (Principal Asset Management Surveyor), Claire Johnson (Corporate Scrutiny Manager), Stacey Gilmour (Corporate Scrutiny Secretary).

**Also Attending:** Councillor Neville (substituting for Councillor Laban), Councillor Taylor (as an observer) Councillor Dines (as an observer), Councillor Fallart (as an observer), Ian Davis (Director of Environment), Mohammed Lais (Senior Asset Management Surveyor).

**511**

### WELCOME AND APOLOGIES

Attendees were welcomed to the meeting. It was noted that Councillor Terry Neville was substituting for Councillor Joanne Laban as she was leading on the Call-in.

Apologies for absence were received from the Statutory Co-optees Simon Goulden and Alicia Meniru.

**512**

### DECLARATIONS OF INTEREST

No declarations of interest were received.

**513**

### CALL IN OF DECISION: PROPERTY ACQUISITION

Discussions on this item were conducted under Part 2.

Discussions focused on the terms of the Property Acquisition.

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The Committee **AGREED UNANIMOUSLY** to refer the decision back to the Cabinet member for reconsideration setting out in writing the nature of its concerns.

**514**

### **ANY OTHER BUSINESS**

No other items were put forward.

**515**

### **DATES OF FUTURE MEETINGS**

Dates of future meetings were noted.

**516**

### **EXCLUSION OF THE PRESS AND PUBLIC**

**517**

### **PART 2 AGENDA CALL IN RE: PROPERTY ACQUISITION**

See Item 513.