

A MEETING OF THE OVERVIEW AND SCRUTINY COMMITTEE

WAS HELD ON 16 MAY 2012

Councillors Farr (P), Forder (P), Foster-Reed (P), Geddes, Gill (P), Hazel (P), Hylands (P), Jacobs (P), Jessop (P), Kimber (P), Scard (P) and Mrs Searle (P).

It was noted that in accordance with Standing Orders that Councillor Mrs Hook had been nominated to replace Councillor Geddes for this meeting.

1. APOLOGIES

An apology for inability to attend the meeting was received from Councillor Geddes.

2. DECLARATIONS OF INTEREST

There were no declarations of interest.

3. ELECTION OF CHAIRMAN

RESOLVED: That Councillor Forder be appointed as Chairman of the Overview and Scrutiny Committee for the Municipal Year 2012/13.

4. ELECTION OF VICE-CHAIRMAN

RESOLVED: That Councillor Jessop be appointed as Vice-Chairman of the Overview and Scrutiny Committee for the Municipal Year 2012/13.

5. OTHER BUSINESS

The Chairman advised that a meeting of the Vascular Surgery Working Group had been arranged with Mark Hackett, Chief Executive of Southampton University Hospital Trust, at 5pm on Tuesday, 19th June. The Chairman requested that the meeting would be for existing Members of the Vascular Surgery Working Group, plus Councillor Gill, but that this was not exclusive and should any other Member of the Committee wish to attend they would be welcome. It was confirmed that the Working Group would meet at 4.15pm and that Mark Hackett would join the Group at 5pm.

Members were also advised that a letter had been received from Neil Cook, Head of Operations, East Hampshire, South Central Ambulance regarding the proposed changes for Gosport Ambulance Station and that a meeting would need to be arranged to discuss this.

The Chairman concluded by advising that the first scheduled meeting of the Committee for 2012-13 would be brought forward to Wednesday, 4th July.

The meeting ended at 6.43 p.m.

Overview and Scrutiny Committee
16 May 2012

CHAIRMAN