

Overview and Scrutiny Committee (Special)

SUPPLEMENTAL AGENDA

DATE: Thursday 24 May 2012

4. ESTABLISHMENT OF SUB-COMMITTEES FOR 2012/13 (Pages 1 - 6)

To consider the establishment of and appointment of Members to the Sub-Committees of this Committee for the Municipal Year 2012/13, including the appointment of Chairmen under Committee Procedure Rules.

5. APPOINTMENT OF LEAD MEMBERS 2012/13 (Pages 7 - 8)

To appoint the Policy and Performance Lead Members for Scrutiny for the Municipal Year 2012/13.

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SCRUTINY SUB COMMITTEES – 2012/13

(Membership in order of political group nominations)

(1) PERFORMANCE AND FINANCE SCRUTINY SUB-COMMITTEE (5)

	Labour (3)	Conservative (2)
I. Members	Sue Anderson (CH) Jerry Miles Ann Gate	Tony Ferrari Barry Macleod-Cullinane *
II. Reserve Members	Nana Asante Varsha Parmar Zarina Khalid	Chris Mote Susan Hall

PERFORMANCE & FINANCE SUB-COMMITTEE

The Performance and Finance Sub-Committee has the following power and duties:

1. To be the key driver of the scrutiny function's work programme and the body responsible for monitoring the performance of the council and partners in relation to their stated priorities
2. To consider/monitor, on an exception basis, the financial and service performance of the organisation;
3. To consider/monitor the performance of the Local Area Agreement;
4. To undertake specific investigation of identified 'hot spots' through Q&A, reports or challenge panels – subject to endorsement by Overview and Scrutiny Committee;
5. To refer 'hot spots' to Overview & Scrutiny for more detailed investigation where necessary;
6. To consider such urgent items as are appropriate – ad hoc, Councillor Calls for Action, area scrutiny.

(2) HEALTH AND SOCIAL CARE SCRUTINY SUB-COMMITTEE (5)

	Labour (3)	Conservative (2)
I. Members	Krishna James (CH) Victoria Silver Ben Wealthy	Vina Mithani * Simon Williams
II. Reserve Members	Jerry Miles Kairul Kareema Marikar Zarina Khalid	Barry Macleod-Cullinane Mrs Lurline Champagnie OBE

CH = Chair

* = Denotes Group Members for consultation on Administrative Matters

HEALTH AND SOCIAL CARE SCRUTINY SUB-COMMITTEE

The Health and Social Care Scrutiny Sub-Committee has the following powers and duties:

1. To be the key driver of the scrutiny function's health and social care scrutiny programme and maintain relationships with health and social care colleagues and partners in relation to shared stated priorities, in consultation with the Overview & Scrutiny Committee.
2. To be responsible for the discharge of the functions conferred by Section 21(f) of the Local Government Act 2000 of reviewing and scrutinising, in accordance with regulations under Section 7 of the Health and Social Care Act 2001, matters relating to the planning, provision and operation of health and social care services in Harrow.
3. To have specific responsibility for policy development and scrutiny of the following functions:
 - Health and social care infrastructure and service
 - GP Consortia and the Health and Wellbeing Board
 - Public Health
 - Other policy proposals which may have an impact on health, public health, social care and wellbeing
 - Collaborative working with health agencies
 - Commissioning and contracting health services
4. To conduct research, community and other consultation in the analysis of policy issues and possible options;
5. To consider and make recommendations for response to NHS consultations on proposed substantial developments/variations in health services that would affect the people of LB Harrow.
6. To consider and make recommendations for response to consultations from local health trusts, Department of Health, Care Quality Commission and any organisation which provides health services outside the local authority's area to inhabitants within it.

7. Continue to seek the development of relationship with GP consortia, Health and Wellbeing Boards, Care Quality Commission, LINK/ HealthWatch and the LMC.

(Any health matter requiring an urgent decision/comment before the next meeting of the Health & Social Care Sub-Committee will be considered by the Overview and Scrutiny Committee if that is sooner).

(3) CALL-IN SUB-COMMITTEE (5)

	Labour (3)	Conservative (2)
I.	Sue Anderson	Susan Hall
Members	Jerry Miles (CH)	Paul Osborn *
	Ann Gate	
II.	Nana Asante	Barry Macleod-Cullinane
Reserve	Ajay Maru	Tony Ferrari
Members	Krishna James	Kam Chana

CALL- IN SUB-COMMITTEE

The Call-In sub-committee has the following powers and duties:

- (a) to examine decisions of the Executive which are taken but not implemented, and which are 'called in' in accordance with the Committee Procedure Rules;
- (b) to refer matters called in to the decision taker with reasons and recommendations for changes;
- (c) to refer Executive decisions to full Council if they consider they are contrary to the policy framework or contrary to or not wholly in accordance with the budget

(4) CALL-IN SUB-COMMITTEE (Education) (9)

	Labour (7)	Conservative (2)
I. Members	Sue Anderson Nana Asante Ann Gate Ajay Maru Jerry Miles (CH) Victoria Silver Ben Wealthy	Husain Akhtar Christine Bednell *
II. Reserve Members	Zarina Khalid Raj Ray Krishna Suresh Sasi Suresh Rekha Shah Mrinal Choudhury Kairul Kareema Marikar	Chris Mote Janet Mote Lynda Seymour † Ramji Chauhan † Mrs Camilla Bath †

CH = Chair

* = Denotes Group Members for consultation on Administrative Matters

†: The appointed number of Reserves for each Group is in excess of the Committee Procedure Rule provision, by virtue of Resolution 17: Overview and Scrutiny Committee (18.7.06).]

Voting Co-opted Members:

- (1) Two representatives of Voluntary Aided Sector
- Mrs J Rammelt/Reverend P Reece
- (2) Two representatives of Parent Governors
- Mrs A Khan (Primary) / vacancy (Secondary)

CALL- IN SUB-COMMITTEE (EDUCATION)

The Call-In sub-committee has the following powers and duties in relation to Education Matters:

- (a) to examine decisions of the Executive which are taken but not implemented, and which are 'called in' in accordance with the Committee Procedure Rules;
- (b) to refer matters called in to the decision taker with reasons and recommendations for changes;
- (c) to refer Executive decisions to full Council if they consider they are contrary to the policy framework or contrary to or not wholly in accordance with the budget

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APPENDIX 2

SCRUTINY LEAD MEMBERS 2012/13

Policy Lead Member	Councillor 12/13
Health	Councillor Krishna James
Children and Families	Councillor Christine Bednell
Corporate Resources	Councillor Jerry Miles
Community, Health and Wellbeing	Councillor Chris Mote
Environment and Enterprise	Councillor Stephen Wright

Performance Lead Member	Councillor 12/13
Health	Councillor Mrs Vina Mithani
Children and Families	Councillor Zarina Khalid
Corporate Resources	Councillor Tony Ferrari
Community, Health and Wellbeing	Councillor Nana Asante
Environment and Enterprise	Councillor Sue Anderson

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