

Overview and Scrutiny Committee (Special)

SUPPLEMENTAL AGENDA

DATE: Tuesday 19 May 2015

AGENDA - PART I

4. ESTABLISHMENT OF SUB-COMMITTEES FOR 2015/16 (Pages 3 - 8)

To consider the establishment of and appointment of Members to the Sub-Committees of this Committee for the Municipal Year 2015/16, including the appointment of Chairs under Committee Procedure Rule 7.2.

5. APPOINTMENT OF LEAD MEMBERS 2015/16 (Pages 9 - 10)

To appoint the policy and performance leads for the Municipal Year 2015/16.

AGENDA - PART II - NIL

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SCRUTINY SUB COMMITTEES

(Membership in order of political group nominations)

Labour

Conservative

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

(3)

(2)

**I.
Members**

**Jeff Anderson
Jo Dooley
Jerry Miles (CH)**

**Richard Almond
Paul Osborn ***

**II.
Reserve
Members**

**1. Ghazanfar Ali
2. Michael Borio
3. -**

**1. Kam Chana
2. Lynda Seymour
3. Stephen Wright**

CH

= Chair

= Denotes Group Members for consultation on Administrative Matters

Terms of Reference

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

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

(5)

(4)

I. Members

Ghazanfar Ali
Jeff Anderson
Jo Dooley
Ms Pamela Fitzpatrick
Barry Kendler (CH)

Mrs Camilla Bath
Ramji Chauhan
Janet Mote *
Lynda Seymour

II.

Reserve Members

1. Sasi Suresh
2. Mitzi Green
3. Mrs Rekha Shah
4. Aneka Shah
5. -

1. Marilyn Ashton
2. Jean Lammiman
3. Ms Mina Parmar
†4. Norman Stevenson
†5. Stephen Wright

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)

CH

= Chair

* = Denotes Group Members for consultation on Administrative Matters

† **[Note:** The appointed number of Reserves for each Group is in excess of the Committee Procedure Rule 3.2 provision, by virtue of Resolution 17: Overview and Scrutiny Committee (18.7.06).]

Terms of Reference

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

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

	(3)	(2)
I. Members	Michael Borio Margaret Davine Mrs Rekha Shah (CH)	Mrs Vina Mithani Chris Mote *
II. Reserve Members	1. Kairul Kareema Marikar 2. Jo Dooley 3. Sasi Suresh	1. Lynda Seymour 2. Jean Lammiman

Terms of Reference

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 in accordance with Regulation 28 of the Local Authority (Public Health and Wellbeing Boards and Health Scrutiny) Regulations 2013 for scrutiny of the Council's health functions other than the power under Regulation 23(9) to make referrals to the Secretary of State.
3. To recommend to Council that a referral be made to the Secretary of State under Regulation 23(9) of the Local Authority (Public Health, Health and Wellbeing and Health Scrutiny) Regulations 2013.
4. To have specific responsibility for scrutiny of the following functions:
 - Health and social care infrastructure and service
 - NHS England, Clinical Commissioning Groups (CCGs) 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
5. To review the planning, provision and operation of Health services in Harrow and ensure compliance with Regulation 21(1) of the Local Authority (Public Health, Health and Wellbeing Boards and Health Scrutiny) Regulations 2013 by inviting and taking account of information and reports from local health providers and other interested parties including the local HealthWatch.

6. Where a referral is made through the local HealthWatch arrangements, to comply with Regulation 21(3) of the Local Authority (Public Health, Health and Wellbeing Boards and Health Scrutiny) Regulations 2013 by ensuring that the referral is acknowledged within 20 days and that the referrer is informed of any action taken.
7. Where appropriate, 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.
8. Where appropriate, 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.
9. Continue to seek the development of relationship with NHS England, CCGs, Health and Wellbeing Boards, Care Quality Commission, HealthWatch and the Local Medical Council.

(Note: Members of the Executive or members of the Health and Wellbeing Board may not be members of the Health and Social Care Scrutiny Sub Committee. 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).

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

	(3)	(2)
I.	Jeff Anderson	Richard Almond
Members	Phillip O'Dell (CH)	Barry Macleod-Cullinane *
	Primesh Patel	
II.		
Reserve	1. Mrs Chika Amadi	1. Amir Moshenson
Members	2. Ghazanfar Ali	2. Bharat Thakker
	3. Aneka Shah	

Terms of Reference

The Performance and Finance Sub-Committee has the following powers 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 council's partners;
4. To undertake specific investigation of identified 'hot spots' through Q&A, reports or challenge panels – subject to endorsement by the Overview and Scrutiny Committee;
5. To refer 'hot spots' to the Overview and Scrutiny Committee for more detailed investigation where necessary;
6. To consider such urgent items as are appropriate – ad hoc, Councillor Calls for Action, area scrutiny.

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SCRUTINY LEAD MEMBERS MAY 2015 – 2016

Policy Lead Member	Councillor 2015/16
Health	Councillor Michael Borio
Children and Families	Councillor Lynda Seymour
Corporate Resources	Councillor Steven Wright
Community, Health and Wellbeing	Councillor Chris Mote
Environment and Enterprise	Councillor Jeff Anderson

Performance Lead Member	Councillor 2015/16
Health	Councillor Mrs Vina Mithani
Children and Families	Councillor Janet Mote
Corporate Resources	Councillor Adam Swersky
Community, Health and Wellbeing	Councillor Kiran Ramchandani
Environment and Enterprise	Councillor Ameet Jogia

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