

Health and Social Care Scrutiny Sub-Committee SUPPLEMENTAL AGENDA

DATE: Monday 27 June 2016

7. APPOINTMENT OF ADVISERS (Pages 3 - 6)

Report of the Director of Legal and Governance Services.

REASONS FOR LATENESS AND URGENCY

Note: In accordance with the Local Government (Access to Information) Act 1985, the following agenda item has been admitted late to the agenda by virtue of the special circumstances and urgency detailed below:-

Agenda item

Special Circumstances/Grounds for Urgency

7. Appointment of Advisers

This report had not received the requisite legal and financial clearances at the time the main agenda was published and circulate. Members are requested to consider this item as a matter of urgency.

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**REPORT FOR: HEALTH AND SOCIAL
CARE SCRUTINY SUB-
COMMITTEE**

Date of Meeting:	27 June 2016
Subject:	Appointment of (non-voting) Advisers to the Sub-Committee 2016/17
Responsible Officer:	Hugh Peart, Director of Legal and Governance Services
Exempt:	No
Enclosures:	None

Section 1 – Summary and Recommendations

This report informs Members in relation to the appointment of two non-voting advisers to the Sub-Committee. Members are requested to consider and agree the appointment of the advisers to the Sub-Committee for the 2016/17 Municipal Year.

Recommendations:

That, in accordance with the Committee Procedure Rules (Part 4B of the Constitution - Rule 32.9) the nominees named in this report, be appointed as advisers to the Sub-Committee for the 2016/17 municipal year.

Reason:

To appoint non-voting advisers for the 2016/17 Municipal Year, to assist in the work of the Sub-Committee.

Section 2 – Report

Background

- 2.1 Rule 32.9 of Committee Procedure Rules provides for a Scrutiny Sub-Committee to appoint non-voting advisers (to assist in the work of the Sub-Committee either generally or on specific matters).
- 2.2 The following advisers' nominating organisations have confirmed that these individuals wish to continue as advisers to the Panel for the 2016/17 Municipal year:
- Dr Nizar Merali (Local Medical Committee)
Mr Julian Maw (HealthWatch Harrow)
- 2.5 If appointed, the advisers will be required to comply with the Council's Protocol on Co-optees and Advisers (Part 5H of the Constitution).

Financial Implications

- 2.6 There are no financial implications arising from this report.

Risk Management Implications

- 2.7 If not appointed, the Sub-Committee may not have access to expert external advice when conducting its business.

Equalities implications

- 2.8 The proposed appointment goes towards supporting the Council's Public Sector Equality Duty.

Corporate Priorities

- 2.9 Promotes 'Making a difference for Communities', by enabling representation on a Scrutiny Committee from the voluntary and community sector in Harrow.

Section 3 - Statutory Officer Clearance

Name: Sharon Daniels	<input checked="" type="checkbox"/>	on behalf of the Chief Financial Officer
Date: 27.6.2016		
Name: Paresh Mehta	<input checked="" type="checkbox"/>	on behalf of the Monitoring Officer
Date: 27.6.2016		

Section 4 - Contact Details and Background Papers

Contact: Manize Talukdar, Democratic and Electoral Services
Officer 020 8424 1323

Background Papers: None

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