

Health and Social Care Scrutiny Sub-Committee

Supplemental Agenda

Date: Tuesday 22 June 2021

- . **Agenda - Part I**
- 6. **Appointment of (Non-Voting) Advisers to the Sub-Committee** (Pages 3 - 6)
Report of the Director of Legal and Governance.

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**Report for: Health and Social Care
Scrutiny Sub-
Committee
(Non-Executive)**

Date of Meeting:	22 June 2021
Subject:	Appointment of (non-voting) Advisers to the Sub-Committee 2021/22
Responsible Officer:	Hugh Peart, Director of Legal and Governance Services
Exempt:	No
Wards affected:	N/A
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 2021/22 Municipal Year.

Recommendations:

That, in accordance with the Committee Procedure Rules (Part 4B of the Constitution - Rule 33.9) the nominees named in this report, be appointed as advisors to the Sub-Committee for the 2021/22 Municipal Year.

Section 2 – Report

- 2.1 Rule 33.9 of Committee Procedure Rules (Part 4B of the Council's Constitution) 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 have confirmed that they wish to continue as advisers to the Sub-Committee for the 2021/22 Municipal Year:

Dr Nizar Merali (Local Medical Committee)
Mr Julian Maw (HealthWatch Harrow).

2.3 If appointed, the advisers will be required to comply with the Council's Protocol on Co-optees and Advisers (Part 5H of the Council's Constitution).

Ward Councillors' comments

Not applicable.

Legal Implications

There are no legal implications arising from this report.

Financial Implications

There are no financial implications arising from this report.

Risk Management Implications

Risks included on corporate or directorate risk register? **Yes/No** (Delete as appropriate)

Separate risk register in place? **Yes/No** (Delete as appropriate)

The relevant risks contained in the register are attached/summarised below.
Yes/No/n/a (Delete as appropriate)

The following key risks should be taken into account when agreeing the recommendations in this report:

Risk Description	Mitigations	RAG Status
	<ul style="list-style-type: none">▪▪▪	Red Amber Green
	<ul style="list-style-type: none">▪▪▪	

Equalities implications / Public Sector Equality Duty

It is anticipated that appointing the proposed advisers will support the Council in meeting its Public Sector Equality Duty based on the advice they will be

able to contribute.

Council Priorities

Promotes 'addressing health and social care inequality' in a general sense by enabling scrutiny of health care services and that they meet the needs of Harrow residents.

Section 3 - Statutory Officer Clearance

Statutory Officer: Sharon Daniels

Signed on behalf of the Chief Financial Officer

Date: 14/06/21

Statutory Officer:

Signed on *behalf of/by the Monitoring Officer

* **Delete as applicable**

Date:

Chief Officer:

Signed by the Corporate Director

Date:

Mandatory Checks

Ward Councillors notified: NO, as it impacts on all Wards

Section 4 - Contact Details and Background Papers

Contact: Andrew Seaman, Senior Democratic Services Officer

Tel: 020 8424 1060

Background Papers:

- [Council's Constitution](#)

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