

OVERVIEW AND SCRUTINY COMMITTEE (SPECIAL) MINUTES

24 MAY 2012

Chairman: * Councillor Jerry Miles

Councillors:

* Sue Anderson	* Barry Macleod-Cullinane
* Kam Chana	* Paul Osborn
* Ann Gate	* Sasi Suresh (4)
* Krishna James	* Stephen Wright

Voting Co-opted:

(Voluntary Aided)	(Parent Governors)
† Mrs J Rammelt Reverend P Reece	Mrs A Khan

* Denotes Member present
(4) Denotes category of Reserve Member

260. Attendance by Reserve Members

RESOLVED: To note the attendance at this meeting of the following duly appointed Reserve Member:-

Ordinary Member

Councillor Zarina Khalid

Reserve Member

Councillor Sasikala Suresh

261. Declarations of Interest

RESOLVED: To note that there were no declarations of interests made by Members.

RESOLVED ITEMS

262. Appointment of Vice-Chairman

RESOLVED: To appoint Councillor Paul Osborn as Vice-Chairman of the Overview and Scrutiny Committee for the 2012/13 Municipal Year.

263. Establishment of Sub-Committees for 2012/13

The Committee considered a report setting out the proposed memberships and Chairmen of the Sub-Committees for 2012/13.

RESOLVED: That the Sub-Committees of the Overview and Scrutiny Committee be established for the Municipal Year 2012/13 with the memberships and Chairmen as detailed in Appendix I to these minutes.

264. Appointment of Lead Members 2012/13

The Committee considered proposals relating to Lead Members for Scrutiny for 2012/13.

RESOLVED: That the Scrutiny Lead Members and their areas of responsibility be agreed, as detailed in Appendix II to these minutes.

(The meeting, having commenced at 7.51 pm, closed at 7.54 pm).

(Signed) COUNCILLOR JERRY MILES
Chairman

SCRUTINY SUB COMMITTEES - 2012/13

(Membership in order of political group nominations)

Labour

Conservative

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

(3)

(2)

**I.
Members**

**Sue Anderson (CH)
Ann Gate
Jerry Miles**

**Tony Ferrari
Barry Macleod-Cullinane ***

**II.
Reserve
Members**

1. Nana Asante
2. Varsha Parmar
3. Zarina Khalid

1. Chris Mote
2. Susan Hall

**CH

= Chair
= Denotes Group Members for consultation on Administrative Matters

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 SUB-COMMITTEE (5)

	(3)	(2)
I. Members	Krishna James (CH) Victoria Silver Ben Wealthy	Mrs Vina Mithani * Simon Williams
II. Reserve Members	1. Jerry Miles 2. Kairul Kareema Marikar 3. Zarina Khalid	1. Barry Macleod-Cullinane 2. Mrs Lurline Champagnie OBE
CH	= Chair	
*	= Denotes Group Members for consultation on Administrative Matters	

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

Conservative

(3)

(2)

I. Members

Sue Anderson
Ann Gate
Jerry Miles (CH)

Susan Hall
Paul Osborn *

II. Reserve Members

1. Nana Asante
2. Ajay Maru
3. Krishna James

1. Barry Macleod-Cullinane
2. Tony Ferrari
3. Kam Chana

CH
*

= Chair

= Denotes Group Members for consultation on Administrative Matters

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)

(7)

(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

1. Zarina Khalid
2. Raj Ray
3. Krishna Suresh
4. Sasi Suresh
5. Mrs Rekha Shah
6. Mrinal Choudhury
7. Kairul Kareema Marikar

1. Chris Mote
2. Janet Mote
† 3. Lynda Seymour
† 4. Ramji Chauhan
† 5. Mrs Camilla Bath

Voting Co-opted Members:

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

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

SCRUTINY LEAD MEMBERS 2012/13

Policy Lead Member	Councillor 2012/13
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 2012/13
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