

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

Date of Meeting:	4 September 2014
Subject:	Appointment of (non-voting) Advisers to the Sub-Committee 2014/15
Responsible Officer:	Hugh Peart, Director of Legal and Governance Services
Exempt:	No
Enclosures:	None

Section 1 – Summary and Recommendations

This report advises Members on 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 2014/15 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 advisers to the Sub-Committee for the 2014/15 municipal year.

Reason:

To appoint non-voting advisers for the 2014/15 Municipal Year, to assist in the work of the Sub-Committee.

Section 2 – Report

Background

- 2.1 Rule 33.9 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). Advisers are subject to the Protocol on Co-optees and Advisers, Part 5H of the Constitution.
- 2.2 At its meeting on 7 December 2010, the Health Scrutiny Sub-Committee requested that Harrow LINK and the Harrow Local Medical Committee (LMC) be requested to each nominate up to two of their members to become non-voting advisers to the Sub-Committee for the 2011/12 Municipal Year.
- 2.3 Harrow LINK has now been replaced by HealthWatch Harrow. The following individual from HealthWatch Harrow, who served as an adviser in 2013/14, has confirmed that she wishes to continue to act as an adviser to the Sub-Committee for the 2014/15 Municipal year: Rhona Denness.
- 2.4 In addition, the LMC have nominated the following individual to replace Dr Nicholas Robinson, who retired in 2013: Dr Nizar Merali.
- 2.5 If appointed, the advisers will be required to comply with the Council's Protocol on Co-optees and Advisers.

Financial Implications

- 2.6 None.

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 Supports 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: Steve Tingle	<input checked="" type="checkbox"/>	on behalf of the Chief Financial Officer
Date: 5.8.14		
Name: Paresh Mehta	<input checked="" type="checkbox"/>	on behalf of the Monitoring Officer
Date: 8.8.14		

Section 4 - Contact Details and Background Papers

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

Background Papers: None