

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

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**Date of Meeting:** 8 June 2015

**Subject:** Appointment of (non-voting) Advisers to the Sub-Committee 2015/16

**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 2015/16 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 2015/16 municipal year.

**Reason:**

To appoint non-voting advisers for the 2015/16 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). 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 (now HealthWatch Harrow) 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.
- 2.4 The following advisers' nominating organisations have confirmed that these individuals wish to continue as advisers to the Panel for the 2015/16 Municipal year:
- Dr Nizar Merali (LMC)  
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.

### **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: 27.5.15		
Name: Bob Huffam	<input checked="" type="checkbox"/>	on behalf of the Monitoring Officer
Date: 29.5.15		

### **Section 4 - Contact Details and Background Papers**

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

**Background Papers:** None