

# **REPORT FOR:**

# HEALTH & SOCIAL CARE SCRUTINY SUB-COMMITTEE

Date of Meeting: 12 June 2019

Subject: Appointment of (non-voting) Advisers

to the Sub-Committee 2019/20

Responsible Officer: Hugh Peart, Director of Legal and

**Governance Services** 

Scrutiny Lead N/A

Member area:

Exempt: No

Wards affected: None

**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 2019/20 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 2019/20 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 2019/20 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.

#### Financial/Legal Implications

There are no financial or legal implications arising from this report.

#### **Performance Issues**

None.

### **Environmental Impact**

None.

# **Risk Management Implications**

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

# **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 'Protecting Vital Public Services' 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**

Name: Sharon Daniels  Date: 8 May 2019	х	on behalf of the Chief Financial Officer
Name: Paresh Mehta  Date: 8 May 2019	х	on behalf of the Monitoring Officer

Ward Councillors notified: N/A

# Section 4 - Contact Details and Background Papers

Contact: Daksha Ghelani, Senior Democratic Services Officer

Tel: 020 8424 1881

**Background Papers:** Council's Constitution <a href="http://www.harrow.gov.uk/www2/ieListMeetings.aspx?Cld=1092&Info=1&bcr=1">http://www.harrow.gov.uk/www2/ieListMeetings.aspx?Cld=1092&Info=1&bcr=1</a>