

| 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 |
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| 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** |
| --- | --- | --- |
|  |  | Red  Amber  Green |
|  |  |  |

## 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](http://www.harrow.gov.uk/www2/ieListMeetings.aspx?CId=1092&Info=1&bcr=1)