

Overview and Scrutiny Committee (Special)

SUPPLEMENTAL AGENDA

DATE: Thursday 27 May 2010

AGENDA - PART I

4. SUB-COMMITTEES 2010/11

- (a) Terms of Reference for the Proposed Health Sub-Committee: (Pages 1 - 4)

Report of the Director of Legal and Governance Services.

- (b) Establishment of Sub-Committees for 2010/11: (Pages 5 - 6)

To consider the establishment of and appointment of Members to the Sub-Committees of this Committee for the Municipal Year 2010/11, including the appointment of Chairmen under Overview and Scrutiny Committee procedure Rule 11.2.

5. APPOINTMENT OF LEAD MEMBERS FOR SCRUTINY 2010/11 (Pages 7 - 8)

To appoint the Policy and Performance Lead Members for Scrutiny for the Municipal Year 2010/11.

Note: In accordance with the Local Government (Access to Information) Act 1985, the following agenda items have been admitted late to the agenda by virtue of the special circumstances and urgency detailed below:-

Agenda item

Special Circumstances/Grounds for Urgency

- 4a. Terms of Reference for the Proposed Health Sub-Committee

This report was being consulted on at the time the agenda was printed and circulated. Members are requested to consider this item, as a matter of urgency, so that the Terms of Reference for the Overview and Scrutiny Health Sub-Committee can be agreed.

4b. Establishment of Sub-Committees for 2010/11

This report was being consulted on at the time the agenda was printed and circulated. Members are requested to consider this item, as a matter of urgency, so that the Sub-Committees can be established.

5. Appointment of Lead Members for Scrutiny 2010/11

This report was being consulted on at the time the agenda was printed and circulated. Members are requested to consider this item, as a matter of urgency, so that the Lead Members can be agreed.

AGENDA - PART II - NIL

**REPORT FOR: OVERVIEW AND
SCRUTINY COMMITTEE**

Date of Meeting:	27 May 2010
Subject:	Terms of Reference for the Proposed Health Sub-Committee
Responsible Officer:	Hugh Peart – Director of Legal and Governance Services
Exempt:	No
Enclosures:	Terms of Reference for the Health Sub-Committee

Section 1 – Summary and Recommendations

It is proposed that consideration be given to the establishment of a Health Sub-Committee under the Overview & Scrutiny Committee. Such a sub-committee would have specific responsibility for health functions, services and consultations.

It is anticipated that the creation of such a sub-committee will allow a more focussed consideration of health items, allowing the Overview and Scrutiny Committee to concentrate on its strategic, overarching role with regard to scrutiny. In terms of working arrangements it is proposed that the sub-committee meet a minimum of four times per year and that, when possible, suitable dates originally programmed for the Overview and Scrutiny Committee be utilised to ensure minimal disturbance to Councillors diaries in terms of the advised meetings programme. Such dates to be advised to Members following this meeting.

The attached document sets out a suggested Terms of Reference for the proposed Health Sub-Committee. The Terms of Reference outline the Sub-Committee's powers and duties in relation to health matters.

Recommendations: Members are requested to:

1. approve the creation of a Health Sub-Committee;
2. agree the terms of reference for the Sub-Committee

Contact Details and Background Papers

Contact: Pauline Ferris, Democratic and Electoral Services Manager
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Background Papers: None

HEALTH SUB-COMMITTEE

The Health sub-committee has the following powers and duties in relation to health matters:

1. to be the key driver of the scrutiny function's health scrutiny programme and relationships with health 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 services in Harrow;
3. to have specific responsibility for policy development and scrutiny of the following functions:
 - Health infrastructure and service;
 - Public Health;
 - 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 development of relationship with Care Quality Commission and Harrow Local Involvement Networks.

Any health matter requiring an urgent decision/comment before the next meeting of the Health Committee will be considered by the Overview and Scrutiny Committee if that is sooner.

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SCRUTINY SUB COMMITTEES

(Membership in order of political group nominations)

Labour

Conservative

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

(3)

(2)

**I.
Members**

**Sue Anderson (CH)
Jerry Miles
Sachin Shah**

**Tony Ferrari
Barry Macleod-Cullinane**

**II.
Reserve
Members**

1. Nana Asante
2. Krishna Suresh
3. Krishna James

1. Chris Mote
2. Susan Hall

(2) HEALTH SUB-COMMITTEE (5)

(3)

(2)

**I.
Members**

**Ann Gate
Jerry Miles (CH)
Varsha Parmar**

**Mrs Vina Mithani
Simon Williams**

**II.
Reserve
Members**

1. Ben Wealthy
2. David Gawn
3. Krishna James

1. Barry Macleod-Cullinane
2. Mrs Lurline Champagnie OBE

CH

= Chair

* = Denotes Group Members for consultation on Administrative Matters

(3) CALL-IN SUB-COMMITTEE (5)

Labour

Conservative

(3)

(2)

I. Members

**Sue Anderson
Jerry Miles (CH)
Sachin Shah**

**Susan Hall
Paul Osborn**

II. Reserve Members

1. Nana Asante
2. Ann Gate
3. Ajay Maru

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

(4) CALL-IN SUB-COMMITTEE (Education) (9)

(7)

(2)

I. Members

**Sue Anderson
Nana Asante
Ann Gate
Ajay Maru
Jerry Miles (CH)
Varsha Parmar
Sachin Shah**

**Husain Akhtar
Christine Bednell**

II. Reserve Members

1.
2.
3.
4.
5.
6.
7.

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
- Mrs D Speel (Primary) / Vacancy (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).]

SCRUTINY LEAD MEMBERS 2010/11

Policy Lead Member	Councillor
Health and Social Care	Councillor Varsha Parmar
Children and Young People	Councillor Christine Bednell
Corporate Effectiveness and Finance	Councillor Jerry Miles
Safer and Stronger Communities	Councillor Chris Mote
Sustainability Development and Enterprise	Councillor Stanley Sheinwald

Performance Lead Member	Councillor
Health and Social Care	Councillor Mrs Vina Mithani
Children and Young People	Councillor Krishna James
Corporate Effectiveness and Finance	Councillor Tony Ferrari
Safer and Stronger Communities	Councillor Nana Asante
Sustainable Development and Enterprise	Councillor Sue Anderson

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