

Overview and Scrutiny Committee

SUPPLEMENTAL AGENDA

DATE: Tuesday 8 June 2010

AGENDA - PART I

3. MINUTES (Pages 1 - 6)

That the minutes of the special meeting held on 27 May 2010 be taken as read and signed as a correct record.

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

Agenda item

Special Circumstances/Grounds for Urgency

3. Minutes

The minutes of the special meeting held on 27 May 2010 were not available at the time the agenda was printed and circulated as they were still being consulted on. Members are requested to consider this item, as a matter of urgency, so that the minutes can be approved at the earliest opportunity.

AGENDA - PART II - NIL

This page is intentionally left blank

OVERVIEW AND SCRUTINY COMMITTEE (SPECIAL) MINUTES

27 MAY 2010

Chairman: * Councillor Jerry Miles

Councillors:

* Sue Anderson	* Paul Osborn
* Kam Chana	* Bill Phillips
* Ann Gate	* Sachin Shah
* Barry Macleod-Cullinane	* Stephen Wright

Voting Co-opted:

(Voluntary Aided)	(Parent Governors)
Mrs J Rammelt	Mrs D Speel
Reverend P Reece	

* Denotes Member present

RESOLVED ITEMS

1. Declarations of Interest

There were no declarations of interest made.

2. Appointment of Vice-Chairman

RESOLVED: That Councillor Paul Osborn be appointed as Vice-Chairman of the Committee for the 2010/11 Municipal Year.

3. Terms of Reference for the Proposed Health Sub-Committee

RESOLVED: That

- (1) the creation of a Health Sub-Committee be approved;**
- (2) The terms of reference for the Health Sub-Committee be agreed as detailed in appendix I to these minutes.**

4. Establishment of Sub-Committees for 2010/11

The Committee considered a report, setting out the proposed memberships and Chairmen of the Sub-Committees for 2010/11 which, in accordance with the Local Government (Access to Information) Act 1985, was admitted late to the agenda in order to enable the Sub-Committees to be established.

RESOLVED: That the Sub-Committees of the Overview and Scrutiny Committees be established for the Municipal Year 2010/11 with the memberships and Chairmen as detailed in appendix II to these minutes.

5. Appointment of Lead Members for Scrutiny 2010/11

The Committee considered proposals relating to Lead Members for Scrutiny for 2010/11 which, in accordance with the Local Government (Access to Information) Act 1985, was admitted late to the agenda in order to enable Lead Members to be agreed.

RESOLVED: That the Scrutiny Lead Members be agreed, as detailed in Appendix III to these minutes.

Minutes Appendix I - Terms of Reference of Health Sub-Committee

Minutes Appendix II - O&S Committee Memberships - May 2010

Minutes Appendix III - Scrutiny Lead Members 2010

(Note: The meeting, having commenced at 8.27 pm, closed at 8.32 pm).

(Signed) COUNCILLOR JERRY MILES
Chairman

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.

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 Ann Gate
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