

Overview and Scrutiny Committee (Special)

SUPPLEMENTAL AGENDA

DATE: Tuesday 17 June 2014

AGENDA - PART I

4. ESTABLISHMENT OF SUB-COMMITTEES FOR 2014/15 (Pages 1 - 6)

To consider the establishment of and appointment of Members to the Sub-Committees of this Committee for the Municipal Year 2014/15, including the appointment of Chairmen under Committee Procedure Rule 7.2.

[NOTE 1: Members are asked to note that subsidiary body memberships must be determined in accordance with the Local Government and Housing Act 1989 and regulations made thereunder. Therefore, whilst the Committee has to confirm the membership of its Sub-Committees to comply with the Local Government Act 1972, the actual nominations of named Councillors are decided by each group, from within the membership of that group. It is not open to the Committee to seek to change or to delay the nominations duly made by a group. It is only if there is a failure to make a nomination or to act in due time that the Committee may seek to consider the matter further].

[NOTE 2: The proposed membership of the Sub-Committees relevant to this Committee and the nominees proposed will follow on a supplemental agenda]

AGENDA - PART II

Nil

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

4. Establishment of Sub-Committees for 2014/15

Members are requested to consider the reference, as a matter of urgency, in order to establish the Scrutiny Sub-Committees. The schedules were not received in time for circulation with the main agenda.

SCRUTINY SUB COMMITTEES

(Membership in order of political group nominations)

Labour

Conservative

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

(3)

(2)

**I.
Members**

**Phillip O'Dell
Kiran Ramchandani
Adam Swersky**

**Richard Almond
Barry Macleod-Cullinane ***

**II.
Reserve
Members**

**1. Chika Amadi
2. Ghazanfar Ali
3. Aneka Shah**

**1. Amir Moshenson
2. Bharat Thakker**

Terms of Reference

The Performance and Finance Sub-Committee has the following powers and duties:

1. To be the key driver of the scrutiny function's work programme and the body responsible for monitoring the performance of the council and partners in relation to their stated priorities;
2. To consider/monitor, on an exception basis, the financial and service performance of the organisation;
3. To consider/monitor the performance of the council's partners;
4. To undertake specific investigation of identified 'hot spots' through Q&A, reports or challenge panels – subject to endorsement by the Overview and Scrutiny Committee;
5. To refer 'hot spots' to the Overview and Scrutiny Committee for more detailed investigation where necessary;
6. To consider such urgent items as are appropriate – ad hoc, Councillor Calls for Action, area scrutiny.

(2) HEALTH AND SOCIAL CARE SCRUTINY SUB-COMMITTEE (5)

	(3)	(2)
I. Members	Michael Borio Niraj Dattani Mrs Rekha Shah (CH)	Mrs Vina Mithani Chris Mote *
II. Reserve Members	1. Kareema Marikar 2. Jo Dooley 3. Sasi Suresh	1. Lynda Seymour 2. Jean Lammiman

Terms of Reference

The Health and Social Care Scrutiny Sub-Committee has the following powers and duties:

1. To be the key driver of the scrutiny function's health and social care scrutiny programme and maintain relationships with health and social care colleagues and partners in relation to shared stated priorities, in consultation with the Overview & Scrutiny Committee.
2. To be responsible in accordance with Regulation 28 of the Local Authority (Public Health and Wellbeing Boards and Health Scrutiny) Regulations 2013 for scrutiny of the Council's health functions other than the power under Regulation 23(9) to make referrals to the Secretary of State.
3. To recommend to Council that a referral be made to the Secretary of State under Regulation 23(9) of the Local Authority (Public Health, Health and Wellbeing and Health Scrutiny) Regulations 2013.
4. To have specific responsibility for scrutiny of the following functions:
 - § Health and social care infrastructure and service
 - § NHS England, Clinical Commissioning Groups (CCGs) and the Health and Wellbeing Board
 - § Public Health
 - § Other policy proposals which may have an impact on health, public health, social care and wellbeing
 - § Collaborative working with health agencies
 - § Commissioning and contracting health services
5. To review the planning, provision and operation of Health services in Harrow and ensure compliance with Regulation 21(1) of the Local Authority (Public Health, Health and Wellbeing Boards and Health Scrutiny) Regulations 2013 by inviting and taking account of information and reports from local health providers and other interested parties including the local HealthWatch.
6. Where a referral is made through the local HealthWatch arrangements, to comply with Regulation 21(3) of the Local Authority (Public Health, Health and Wellbeing Boards and Health Scrutiny) Regulations 2013 by ensuring that the referral is acknowledged within 20 days and that the referrer is informed of any action taken.

7. Where appropriate, 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.
8. Where appropriate, 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.
9. Continue to seek the development of relationship with NHS England, CCGs, Health and Wellbeing Boards, Care Quality Commission, HealthWatch and the Local Medical Council.

(Note: Members of the Executive or members of the Health and Wellbeing Board may not be members of the Health and Social Care Scrutiny Sub Committee. Any health matter requiring an urgent decision/comment before the next meeting of the Health & Social Care Sub-Committee will be considered by the Overview and Scrutiny Committee if that is sooner).

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

(3)

(2)

**I.
Members**

**Jeff Anderson
Barry Kendler
Jerry Miles (CH)**

**Richard Almond
Paul Osborn ***

**II.
Reserve
Members**

1. Phillip O'Dell
2. Jo Dooley
3. Kiran Ramchandani

1. Kam Chana
2. Lynda Seymour
3. Stephen Wright

CH

= Chair

*

= Denotes Group Members for consultation on Administrative Matters

Terms of Reference

The Call-In Sub-Committee has the following powers and duties:

- (a) to examine decisions of the Executive which are taken but not implemented, and which are 'called in' in accordance with the Committee Procedure Rules;
- (b) to refer matters called in to the decision taker with reasons and recommendations for changes;
- (c) to refer Executive decisions to full Council if they consider they are contrary to the policy framework or contrary to or not wholly in accordance with the budget

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

(5)

(4)

I. Members

Ghazanfar Ali
Jeff Anderson
Jo Dooley
Barry Kendler (CH)
Jerry Miles

Mrs Camilla Bath
Ramji Chauhan
Janet Mote *
Lynda Seymour

II.

Reserve Members

1. Ms Pamela Fitzpatrick
2. Sasi Suresh
3. Mitzi Green
4. Mrs Rekha Shah
5. Aneka Shah

1. Marilyn Ashton
2. Jean Lammiman
3. Ms Mina Parmar
†4. -
†5. -

Voting Co-opted Members:

- (1) Two representatives of Voluntary Aided Sector
- Mrs J Rammelt/Reverend P Reece
- (2) Two representatives of Parent Governors
- Mrs A Khan (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).]

Terms of Reference

The Call-In Sub-Committee has the following powers and duties in relation to Education Matters:

- (a) to examine decisions of the Executive which are taken but not implemented, and which are 'called in' in accordance with the Committee Procedure Rules;
- (b) to refer matters called in to the decision taker with reasons and recommendations for changes;
- (c) to refer Executive decisions to full Council if they consider they are contrary to the policy framework or contrary to or not wholly in accordance with the budget

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