

# **Health and Social Care Scrutiny Sub-Committee**

## **Supplemental Agenda No. 2**

**Date: Tuesday 20 June 2023**

### **Agenda - Part I**

11. **Appointment of Vice-Chair**

To appoint a Vice-Chair of the Sub-Committee for the 2023/2024 Municipal Year.

12. **Appointment of (Non-Voting) Adviser of the Sub-Committee 2023/24** (Pages 3 - 6)  
Report of the Interim Director of Legal and Governance Services.

*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

11. Appointment of Vice-Chair

Members are requested to consider this item, as a matter of urgency, in order to appoint the Vice-Chair of the Sub-Committee for the 2023/24 Municipal Year.

12. Appointment of (Non-Voting) Adviser of the Sub-Committee 2023/24

This report was not available at the time the agenda was printed and circulated. Members are requested to consider this item, as a matter of urgency, in order to progress the recommendation for the appointment of a Non-Voting Adviser of the Sub-Committee for the 2023/24 Municipal Year.

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**Report for: Health & Social Care  
Scrutiny Sub-Committee**

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<b>Date of Meeting:</b>	20 June 2023
<b>Subject:</b>	Appointment of (non-voting) Adviser to the Health & Social Care Scrutiny Sub-Committee 2023/24
<b>Responsible Officer:</b>	Jessica Farmer, Interim Director of Legal and Governance Services
<b>Scrutiny Lead Member area:</b>	Councillor Chetna Halai Councillor Antonio Weiss
<b>Exempt:</b>	No

**Section 1 – Summary and Recommendation**

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This report informs Members of a nomination and requests Members to consider and agree the appointment of a non-voting adviser to the Health and Social Care Scrutiny Sub-Committee for the 2023/24 Municipal Year.

**Recommendation:**

1. That, in accordance with Committee Procedure Rules (Part 4B of the Constitution - Rule 33.9) Mr Julian Maw be appointed as a non-voting adviser to the Health and Social Care Sub-Committee for the 2023/24 Municipal Year.

**Reason: (For recommendation)**

To assist in the work of the Health and Social Care Scrutiny Sub-Committee.

## **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 adviser has confirmed that they wish to continue as an adviser to the Sub-Committee for the 2023/24 Municipal Year:

- Mr Julian Maw (Health Watch Harrow).

Health Watch Harrow's mission is to champion concerns about health and social care provision, based on focused engagement, signposting and monitoring and scrutiny activities gathered from the diverse Harrow resident, working and business community.

Julian Maw is a volunteer who brings to the committee the concerns and experiences of Healthwatch Harrow through its work in Health and Social Care.

Mr Maw has been engaged with Healthwatch as a volunteer and a Chair for over 20 years. He represents Healthwatch Harrow at the Local Borough NHS committees and at the London Northwest University Community NHS Trust, monitoring on their behalf the Northwest London CCG and integrated Care System. Julian has lived in Harrow for over 50 years and is a patient at a Harrow GP Practice.

Health Watch Harrow's mission is to champion concerns about health and social care provision, based on focused engagement, signposting and monitoring and scrutiny activities gathered from the diverse Harrow resident, working and business community.

Please note that there is currently a vacancy for an adviser from the Local Medical Committee. Once a nomination has been received from the Local Medical Committee, the vacant position can be filled.

2.3 If appointed, the adviser will be required to comply with the Council's Protocol on Co-optees and Advisers (Part 5H of the Council's Constitution).

## **Legal Implications**

The appointment is in accordance with the Council's constitution.

## **Financial Implications**

There are no financial implications arising from this report.

## **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 'Putting residents first' by enriching the scrutiny of health care services and how they meet the needs of Harrow residents.

### **Section 3 - Statutory Officer Clearance**

#### **Statutory Officer: Dawn Calvert**

Signed by Sharon Daniels, Head of Strat & Tech Finance Deputy S151 Officer on behalf of the Director of Finance and S151 Officer

**Date: 19/06/23**

#### **Statutory Officer: Jessica Farmer**

Signed by the Monitoring Officer

**Date: 19/06/23**

### **Section 4 - Contact Details and Background Papers**

#### **Contact:**

Kenny Uzodike, Senior Democratic & Electoral Services Officer  
Email: [Kenny.Uzodike@harrow.gov.uk](mailto:Kenny.Uzodike@harrow.gov.uk)

#### **Background Papers:**

- [Council's Constitution](#)

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