

For general release

<b>REPORT TO:</b>	<b>Health and Social Care Scrutiny Sub-Committee</b> <b>19 July 2016</b>
<b>AGENDA ITEM:</b>	<b>2</b>
<b>SUBJECT:</b>	<b>SUB-COMMITTEE MEMBERSHIP, CHAIRING AND TERMS OF REFERENCE</b>
<b>LEAD OFFICER:</b>	<b>Jacqueline Harris-Baker, Acting Borough Solicitor and Acting Monitoring Officer</b>
<b>CABINET MEMBER:</b>	<b>Not applicable</b>

<b>ORIGIN OF ITEM:</b>	To convey the decisions of the Scrutiny and Overview Committee.
<b>BRIEF FOR THE COMMITTEE:</b>	To note the decisions of the Scrutiny and Overview Committee.

## 1. EXECUTIVE SUMMARY

This report conveys the decisions taken by the Scrutiny and Overview Committee at their meeting on 28 June 2016, on the membership, chairing and terms of reference of the Health and Social Care Scrutiny Sub-committee for the 2016/17 municipal year.

## 2. SUB-COMMITTEE MEMBERSHIP, CHAIRING AND TERMS OF REFERENCE

The Scrutiny and Overview Committee (SOC) approved the following arrangements:

### 2.1 Membership and Chairing

<p>Carole Bonner (Chair) Kathy Bee Sean Fitzsimons Joy Prince</p> <p><b>Reserves:</b> Pat Clouder Bernadette Khan Manju Shahul - Hameed David Wood</p>	<p>Margaret Mead (Vice Chairman) Andy Stranack</p> <p><b>Co-optee:</b> Darren Morgan (<i>non-voting</i>)</p> <p><b>Reserves:</b> Sue Bennett James Thompson</p>
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## **2.2 Standing South West London Joint Health and Overview Scrutiny Committee**

That the Health and Social Care Scrutiny Sub Committee nominate two substantive committee Members to the Standing South West London Joint Health and Overview Scrutiny Committee (JHOSC) and reserves the right to appoint a committee Member in the role of observer.

The nominations for substantive memberships are as follows:

Councillor Carole Bonner and Councillor Margaret Mead.

**Joint Overview and Scrutiny Committees** – the Health and Social Care Sub Committee nominate two substantive Members for any JHOSC that maybe established during the municipal year 2016/17.

The nominations for substantive memberships are as follows:

Councillor Carole Bonner and Councillor Margaret Mead

## **2.3 Terms of Reference**

- i. To undertake all powers of Health Scrutiny as defined in the Health and Social Care Act 2001 and National Health Service Act 2006.
- ii. To scrutinise Health and Social Care.
- iii. To undertake any relevant functions as prescribed to sub-committees within Article 6 and Section 4E of the Council's Constitution.
- iv. To scrutinise any other matter as prescribed by the Scrutiny and Overview Committee.

## **2.4 Potential overlaps between Committees**

In the event of overlap or a lack of clarity of Sub-Committee remits, The Scrutiny and Overview Committee has agreed that the Chairman of the Scrutiny and Overview Committee shall, in consultation with the Deputy Chairman and Vice-Chairman, determine the Committee to which any agenda item shall be directed.

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**CONTACT OFFICER:** June Haynes  
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**BACKGROUND DOCUMENTS:** None