

REPORT TO:	Health and Social Care Scrutiny Sub Committee 17 January 2017
AGENDA ITEM:	2
SUBJECT:	Co-option to the Health and Social Care Scrutiny Sub Committee
LEAD OFFICER:	Jacqueline Harris-Baker Acting Borough Solicitor and Acting Monitoring Officer
CABINET MEMBER:	Not applicable

ORIGIN OF ITEM:	At its meeting on 28 September 2010, Health, Social Care and Housing Scrutiny Sub Committee Members agreed to invite an annual nomination from HealthWatch Croydon to sit on the Committee as a non-voting co-optee. Nominations are required for the municipal year 2016/17.
BRIEF FOR THE COMMITTEE:	To consider nominations received from Healthwatch Croydon for an in year amendment to the nomination previously received.

1. EXECUTIVE SUMMARY

- 1.1 At its meeting on 28 September 2010, Health, Social Care and Housing Scrutiny Sub Committee Members agreed to invite HealthWatch Croydon (formally Croydon LINK) to nominate a potential co-optee.
- 1.2 At its meeting on 19 October 2010, Scrutiny and Overview Committee agreed a framework for co-option to the Committee and its Sub Committees, which is attached at **appendix 1**.
- 1.3 HealthWatch Croydon has nominated Darren Morgan for the 2016/17 municipal year. Mr Jai Jayaraman, Interim Chief Executive would like to be considered as a replacement for the remainder of the municipal year 2016/17

2 RECOMMENDATION

- 2.1 The Sub Committee is recommended to:

Appoint Jai Jayarama as a non-voting co-opted member as nominated by the HealthWatch Croydon for the remainder of the municipal year 2016/17.

CONTACT OFFICER: June Haynes,
Members Services Manager (Scrutiny).

BACKGROUND DOCUMENTS: None

FRAMEWORK FOR THE NOMINATION, APPOINTMENT AND RETENTION OF NON-VOTING CO-OPTEEES TO CROYDON SCRUTINY COMMITTEES

The Council's constitution permits Scrutiny Committees to appoint non-voting co-optees. The purpose of this 'Framework' is to lay some ground-rules as to how Scrutiny Committees might use this opportunity.

Non-voting co-optees appointed by Scrutiny Committees should:

- be nominees of relevant broad-based voluntary or private sector networks or forums
- be willing to draw knowledge from, and feed information back to, their nominating network or forum as one means of promoting wider public understanding of, and involvement in, Scrutiny
- not be individuals who are strongly identified with partnership working with Croydon Council (in order to avoid potential conflicts of interest that might result from contributing to both partnership and scrutiny work on the same or similar issues)
- provide a short written statement on how they believe they can make an effective contribution to the Scrutiny Committee to inform the Committee's decision on whether or not to appoint nominees put forward
- be prepared to attend an induction session with the Scrutiny Unit or with Committee members
- be appointed for the remainder of the municipal year, or for a shorter period if the Committee so decides
- have their membership withdrawn if they fail to attend two successive meetings without good cause
- on appointment, sign an undertaking to observe the Council's Code of Conduct for Councillors and complete an entry in the Register of Interests
- not be a member of more than one Croydon Scrutiny Committee
- confirm their willingness to accept and seek to fulfil the above expectations prior to their appointment