

Committee <b>Health Scrutiny Panel</b>	Date <b>16th June 2009</b>	Classification <b>Unrestricted</b>	Report No.	Agenda Item No.
Report of: <b>Service Head, Democratic Services</b>		Title <b>Health Scrutiny Panel – Terms of Reference/Schedule of Dates/Membership</b>		
Originating Officer(s): <b>Paul Ward</b> Senior Committee Officer		Ward(s) affected: <b>N/A</b>		

**1. SUMMARY**

- 1.1 This report sets out the Health Scrutiny Panel's Terms of Reference, a schedule of meeting dates and details of Membership.

**2. RECOMMENDATION**

- 2.1 That the report be noted.

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**LOCAL GOVERNMENT ACT, 2000 (SECTION 97)  
LIST OF "BACKGROUND PAPERS" USED IN THE PREPARATION OF THIS REPORT**

Brief description of "background paper"  
and address where open to inspection

Name and telephone number of holder

Democratic Services  
Council Constitution

Paul Ward  
020 7364 4207

### **3. BACKGROUND**

#### **3.1 TERMS OF REFERENCE**

3.1.1 The Health Scrutiny Panel is a Sub-Committee of the Overview and Scrutiny Committee and undertakes the Council's functions under the Health and Social Care Act 2001. The Panel's Terms of Reference are set out below:-

- (a) To review and scrutinise matters relating to the health service within the Council's area and make reports and recommendations in accordance with any regulations made thereunder;
- (b) To respond to consultation exercises undertaken by an NHS body; and
- (c) To question appropriate officers of local NHS bodies in relation to the policies adopted and the provision of the services.

#### **3.2 SCHEDULE OF DATES**

3.2.1 Council on 22<sup>nd</sup> April 2009 agreed a schedule of dates for Committees/Panels for the Municipal Year 2009/2010. The dates agreed for this Panel were as follows:-

- **Tuesday 16<sup>th</sup> June 2009**
- **Tuesday 21<sup>st</sup> July 2009**
- **Tuesday 20<sup>th</sup> October 2009**
- **Tuesday 26<sup>th</sup> January 2010**
- **Tuesday 23<sup>rd</sup> March 2010**

3.2.2 The meetings will be held at the Town Hall, Mulberry Place Meeting Room M72, Seventh Floor, 5 Clove Crescent London E14 2BG at 6.30pm.

#### **3.3 MEMBERSHIP**

3.3.1 The Membership of the Panel was agreed at Council Meeting held on 20<sup>th</sup> May 2009. The following Members were appointed:-

- Councillor Bill Turner
- Councillor Ann Jackson
- Councillor Lutfa Begum
- Councillor Alex Heslop
- Councillor Dr Emma Jones

- Councillor Abjol Miah
- Councillor Stephanie Eaton

#### **4. COMMENTS OF THE CHIEF FINANCIAL OFFICER**

4.1 There are no Financial Implications arising from this report.

#### **5. CONCURRENT REPORT OF THE CHIEF LEGAL OFFICER**

5.1 The Health and Social Care Act 2001 Section 7 requires that as part of the Overview and Scrutiny function the Council should establish appropriate arrangements to review and scrutinise matters relating to the health service in the authority's area and to make reports and recommendations. This Panel fulfils the Council's statutory obligations in that regard.

#### **6. EQUAL OPPORTUNITY IMPLICATIONS**

6.1 There are no Equal Opportunity Implications arising from this report.

#### **7. ANTI –POVERTY IMPLICATIONS**

7.1 There are no Anti-Poverty Implications arising from this report.

#### **8. RISK MANAGEMENT IMPLICATIONS**

8.1 There are no Risk Management Implications arising from this report.

#### **9. SUSTAINABLE ACTION FOR A GREENER ENVIRONMENT**

9.1 There are no direct Sustainable Action for a Greener Environment Implications arising from this report.