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| Non-Executive Report of the: Health and Adults Sub-Committee 4th June 2024 |  TOWER HAMLETS |
| Report of: Director of Legal and Monitoring Officer | Classification: Open (Unrestricted) |
| Health and Adults Scrutiny Sub-Committee Terms of Reference, Quorum, Membership and Dates of Meetings 2024/25 | |

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| Originating Officer(s) | Justina Bridgeman, Committee Services Officer |
| Wards affected | All wards |

Executive Summary

This report sets out the Terms of Reference, Quorum, Membership and Dates of Meetings of the Health and Adults Scrutiny Sub-Committee for the Municipal Year 2024-25 for the information of the Health and Adults Scrutiny Sub-Committee members.

Recommendations:

The Health and Adults Scrutiny Sub-Committee is recommended to:

1. Note its Terms of Reference, Quorum, Membership and Dates of future meetings as set out in **Appendices 1, 2 and 3** of this report.
2. Determine the preferred time at which the scheduled meetings will start.

1. REASONS FOR THE DECISIONS

- 1.1 The report is brought annually to assist new and returning Members by informing them of the framework of the Committee set out in the Council's Constitution.

2. ALTERNATIVE OPTIONS

- 2.1 Not applicable to this report

3. DETAILS OF THE REPORT

- 3.1 At the Annual General Meeting of the full Council held on 15th May 2024, the Authority approved proportionality, establishment of the Committees and Panels of the Council and appointment of Members. It delegated authority to the Overview and Scrutiny Committee (OSC) to establish its sub-committees.
- 3.2 The Overview and Scrutiny Committee met on the 21 May 2024 and agreed

to set up three sub-committees, including this one, on which occasion they agreed the terms of reference for all three sub-committees.

3.3 As per tradition, following the Annual General Meeting of the Council at the start of the Municipal Year, various committees are established and those committees note their Terms of Reference, Dates of meetings, Quorum and Membership for the forthcoming Municipal Year. These are set out in **Appendix 1 and 2** of the report.

3.4 Meetings are scheduled to take place at 6.30pm **See Appendix 3.**

4. EQUALITIES IMPLICATIONS

4.1 When drawing up the schedule of dates, consideration was given to avoiding school holiday dates and known dates of religious holidays and other important dates where at all possible.

5. OTHER STATUTORY IMPLICATIONS

5.1 This section of the report is used to highlight further specific statutory implications that are either not covered in the main body of the report or are required to be highlighted to ensure decision makers give them proper consideration. Examples of other implications may be:

- Best Value Implications,
- Consultations,
- Environmental (including air quality),
- Risk Management,
- Crime Reduction,
- Safeguarding.
- Data Protection / Privacy Impact Assessment

5.2 No statutory implications have been identified.

6. COMMENTS OF THE CHIEF FINANCE OFFICER

6.1 There are no direct financial implications arising from this report.

7. COMMENTS OF LEGAL SERVICES

7.1 The terms of reference cover the point of the functions of the committee and who will be appointed to consider matters relating to health within the council area.

Linked Reports, Appendices and Background Documents

Linked Report

- None

Appendices

- Appendix 1 – Terms of Reference of Scrutiny Sub Committee.
- Appendix 2 – Membership for the Scrutiny Sub Committee.
- Appendix 3 – Dates of Scrutiny Sub Committee Meetings 2024/25

Local Government Act, 1972 Section 100D (As amended)

List of “Background Papers” used in the preparation of this report

- None.

Officer contact details for documents:

N/A