


Non-Executive Report of the:  <b>Health &amp; Adults Scrutiny Sub-Committee'</b>  6 <sup>th</sup> July 2022	
<b>Report of:</b> Janet Fasan – Director of Legal (Monitoring Officer).	<b>Classification:</b> Unrestricted
<b>Health &amp; Adults Scrutiny Sub-Committee', Terms of Reference, Quorum, Membership and Dates of Meetings 2022/23.</b>	

<b>Originating Officer(s)</b>	David Knight – Committee Services Officer
<b>Wards affected</b>	All

### Executive Summary

This report sets out the Terms of Reference, Quorum, Membership and Dates of meetings of the Health & Adults Scrutiny Sub-Committee for the Municipal Year 2022/23 for the information of the Health & Adults Scrutiny Sub-Committee'. The Overview and Scrutiny Committee met on the 7th June 2022 and agreed to set up three sub-committees, including the Health & Adults Scrutiny Sub-Committee. The Overview and Scrutiny Committee also agreed the terms of reference, chairs, and membership for all three scrutiny sub-committees.

### Recommendations:

The Health & Adults Scrutiny Sub-Committee' is recommended to:

1. Note the Terms of Reference, Quorum, Membership and Dates of future meetings as set out in **Appendices A, B and C** of this report.

#### 1. **REASONS FOR THE DECISIONS**

- 1.1 This report is for information of the Committee and no specific decisions are required.

#### 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 25<sup>th</sup> May 2022, the Authority approved the review of proportionality, establishment of the Committees and Panels of the Council and appointment of Members.

3.2 Traditionally following the Annual General Meeting of the Council at the start of the Municipal Year, at which various committees are established, that those committees note their Terms of Reference, Dates of meetings, Quorum and Membership for the forthcoming Municipal Year. These are set out in **Appendix A and B** of the report.

3.3 Meetings are scheduled to take place at 6.30pm **See Appendix C.**

#### **4. EQUALITIES IMPLICATIONS**

4.1 There are no specific equalities implications arising from this report.

#### **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 other 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.

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### **Linked Reports, Appendices and Background Documents**

#### **Linked Report**

- None

#### **Appendices**

- **Appendix A** – Membership for the Sub-Committee.
- **Appendix B** – Terms of Reference of Scrutiny Sub Committee.

- **Appendix C** – Dates of Sub-Committee Meetings 2022-23

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

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

List any background documents not already in the public domain including officer contact information.

- None.

**Officer contact details for documents:**

- N/A