



Report of: Corporate Director - Resources

Meeting of	Date	Ward(s)
Health and Care Scrutiny Committee	16 May 2016	All

Delete as appropriate		Non-exempt
-----------------------	--	------------

SUBJECT: HEALTH AND CARE SCRUTINY COMMITTEE - MEMBERSHIP, TERMS OF REFERENCE AND DATES OF MEETINGS

1. Synopsis

- 1.1 The Committee is asked, to note the Committee's terms of reference and their meeting and working arrangements.
- 1.2 Scrutiny Committees carry out reviews of the council's policies, performance and practice and look at how external organisations conduct their business to ensure local, accountable and transparent decision making and shape future policy and practice.

2. Recommendations

- 2.1. To note dates of meetings of the Health and Care Scrutiny Committee for the municipal year 2016/17, the membership appointed by Council on 12 May 2016 and the terms of reference, as set out at Appendix A.

3. Background

- 3.1. The Health and Care Scrutiny Committee is established under the terms of the constitution of the London Borough of Islington. A copy of the current terms of reference is attached at Appendix A.

- 3.2. The membership of the Health and Care Scrutiny Committee is attached at Appendix A. The quorum is four councillors.
- 3.3. In addition to carrying out health related scrutiny reviews, the Committee invites local NHS trusts and health providers to the Committee to discuss their performance. This enables an ongoing dialogue to take place to enable the Committee to gain a better understanding of health service matters and to question the trusts on areas of concern throughout the year.
- 3.4. The following dates have been agreed for the remainder of this municipal year:

16 May 2016
9 June 2016
14 July 2016
5 September 2016
6 October 2016
17 November 2016
12 January 2017
6 March 2017
22 May 2017

Membership of the Committee 2016/17 – to be confirmed at Annual Council on 12 May 2016

Councillor Martin Klute – Chair
Councillor Rakhia Ismail – Vice Chair
Councillor Gary Heather
Councillor Nurullah Turan
Councillor Tim Nicholls
Councillor Una O’Halloran
Councillor Michelline Safi Ngongo
Councillor Jilani Chowdhury
Bob Dowd – Co-opted Member Islington Healthwatch

Substitute Members

Councillor Dave Poyser
Councillor Alice Perry
Councillor Clare Jeapes
Councillor Marian Spall

4 Vacancies

4. Implications

4.1. Financial implications

The Director of Finance and Resources confirms that costs associated with the Review Committees have been budgeted for in the 2016/17 budget.

4.2. Legal Implications

The Council appoints Scrutiny Committees to discharge functions conferred by section 21 of the Local Government Act 2000.

4.3. Equalities Implications

The council must, in the exercise of its functions, have due regard to the need to eliminate discrimination, harassment and victimisation, and to advance equality of opportunity, and foster

good relations, between those who share a relevant protected characteristic and those who do not share it (section 149 Equality Act 2010). The council has a duty to have due regard to the need to remove or minimise disadvantages, take steps to meet needs, in particular steps to take account of disabled persons' disabilities, and encourage people to participate in public life. The council must have due regard to the need to tackle prejudice and promote understanding.

4.4. Environmental Implications

Papers are circulated electronically where possible and consideration given to how many copies of the agenda might be required on a meeting by meeting basis with a view to minimising numbers. Any agendas not used at the meeting are recycled. These are the only environmental implications arising from this report.

4.5 Resident Impact Assessment

There are no direct equality or other resident impact implications arising from this report

5. Conclusion and reasons for recommendations

The Committee are asked to note their terms of reference and working arrangements.

Background papers:

The Council's constitution
Programme of Meetings

Final Report Clearance

Signed by

.....
Assistant Chief Executive (Governance and HR)

.....
Date

Received by

.....
Head of Democratic Services

.....
Date

Report author: Peter Moore
Tel: 020 7527 3252
E-mail: peter.moore@islington.gov.uk