



Report of: Corporate Director - Resources

Meeting of	Date	Ward(s)
Health and Care Scrutiny Committee	11 June 2019	All

Delete as appropriate		Non-exempt
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## **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 2019/20, terms of reference, and the membership appointed by Council on 16 May 2019.

### **3. Background**

- 3.1. The Health and Care Scrutiny Committee is established under the terms of the constitution of the London Borough of Islington.
- 3.2. The membership of the Health and Care Scrutiny Committee is attached below. 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:

11 June 2019  
15 July 2019  
10 September 2019  
10 October 2019  
21 November 2019  
30 January 2020  
10 March 2020  
2 April 2020  
11 June 2020

#### **Membership of the Committee 2019/20**

Councillors:

Osh Gantly – Chair  
Nurullah Turan – Vice Chair  
Sara Hyde  
Jilani Chowdhury  
Joe Calouri  
Roulin Khondoker  
Tricia Clarke  
Martin Klute  
Vacancy – Islington Healthwatch

Substitutes:

Mouna Hamitouche  
Satnam Gill  
Anjna Khurana

#### **3.5. Financial implications**

The Director of Finance and Resources confirms that costs associated with the Review Committees have been budgeted for in the 2018/19 budget.

#### **3.6. Legal Implications**

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

#### **3.7. 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.

### 3.8. 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

## 4. 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

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Director of Law and Governance

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Date

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## **APPENDIX A**

### **HEALTH AND CARE SCRUTINY COMMITTEE**

(This Scrutiny Committee is responsible in accordance with regulation 28 of the Local Authority (Public Health, Health and Wellbeing and Health Scrutiny) Regulations 2013) for the Council's health scrutiny functions other than the power under regulation 23(9) to make referrals to the secretary of state

#### **Composition**

Members of the Executive may not be members of the Scrutiny Committee.

Members of the Health and Wellbeing Board should not be appointed to this committee.

No member may be involved in scrutinising a decision which he/she has been directly involved.

The Scrutiny Committee shall be entitled to appoint a number of people as non-voting co-optees.

#### **Quorum**

The quorum for a meeting of the committee shall be four members.

#### **Terms of Reference**

1. To review the planning, provision and operation of health and care services in Islington area, invite reports from local health and care providers and request them to address the committee about their activities and performance
2. To respond to consultations by local health trusts and the Department of Health.
3. To consider whether changes proposed by local health trusts amount to a substantial variation or development.
4. To make reports and/or recommendations to a relevant NHS body or a relevant health service provider.
5. To recommend to the Council that a referral be made to the secretary of state under regulation 23(9) of the Local Authority (Public Health, Health and Wellbeing and Health Scrutiny) Regulations 2013.
6. To make reports and/or recommendations to the Council and/or the Executive on matters which affect the health and wellbeing of inhabitants of the area.
7. To carry out the functions of an overview and scrutiny committee in respect of matters relating to the Public Health Directorate or to Adult Social Services.
8. To undertake a scrutiny review, of its own choosing and any further reviews as directed by the Policy and Performance Scrutiny Committee and, consulting all relevant sections of the community, to make recommendations to the Executive thereon.

9. To carry out any review referred to it by the Policy and Performance Scrutiny Committee following consideration of a Councillor Call for Action referral.