

12 June 2012**Agenda Item: 6****REPORT OF THE CHIEF EXECUTIVE****TERMS OF REFERENCE****Purpose of the Report**

1. To note the Committee's terms of reference and Joint Protocol (protocol attached as Appendix 1).

Information and Advice

2. County Council on 29 March 2012 agreed the following terms of reference for the Joint City and County Health Scrutiny Committee:-

JOINT CITY AND COUNTY HEALTH SCRUTINY COMMITTEE- TERMS OF REFERENCE

3. The exercise of the powers and functions set out below are delegated by the Full Council to the Joint City and County Health Scrutiny Committee:-

3.1 To scrutinise health matters which impact on the areas covered by Nottingham City Council and the Broxtowe, Gedling, Hucknall and Rushcliffe areas of Nottinghamshire.

3.2 Where an NHS Trust operates in a wider area than above, to scrutinise any health matter which affects that area with the proviso that it will defer to the relevant City or County Health scrutiny body as requested.

Other Options Considered

4. None.

Reason/s for Recommendation/s

5. To inform the committee of its terms of reference.

Statutory and Policy Implications

6. This report has been compiled after consideration of implications in respect of finance, equal opportunities, human resources, crime and disorder, human rights, the safeguarding of children, sustainability and the environment and those using the service and where such implications are material they are described below. Appropriate consultation has been undertaken and advice sought on these issues as required.

RECOMMENDATION/S

- 1) That the report be noted.

Mick Burrows
Chief Executive

**For any enquiries about this report please contact: Ruth Rimmington,
Governance Officer – 0115 9773825**

Constitutional Comments

7. As the report is for noting only, no constitutional comments are required.

Financial Comments (PS 2/5/12)

8. There are no financial implications arising directly from this report.

Background Papers

Except for previously published documents, which will be available elsewhere, the documents listed here will be available for inspection in accordance with Section 100D of the Local Government Act 1972.

- a) Report to County Council – 29 March 2012 (published).

Electoral Division(s) and Member(s) Affected

All