

14 June 2022

Agenda Item: 2

**REPORT OF THE SERVICE DIRECTOR, CUSTOMERS, GOVERNANCE AND EMPLOYEES**

**TERMS OF REFERENCE AND MEMBERSHIP**

**Purpose of the Report**

1. To set out the membership and terms of reference of Health Scrutiny Committee.

**Information**

2. The Chairman and Vice-Chairman of Health Scrutiny Committee, Councillors Sue Saddington and Bethan Eddy, were appointed at Full Council on 12 May 2022, with the following Committee membership reported to the same meeting:

Mike Adams
Sinead Anderson
Callum Bailey
Steve Carr
Eddie Cubley
David Martin
John 'Maggie' McGrath
Michelle Welsh
John Wilmott

3. At its meeting on Thursday 31 March 2022, the Council agreed the terms of reference for Health Scrutiny Committee, as set out below:

<b>HEALTH SCRUTINY COMMITTEE – TERMS OF REFERENCE</b>	
	The Health Scrutiny Committee shall carry out health scrutiny in accordance with Section 244 (and Regulations under that section) of the National Health Services Act 2006 as amended by the Local Government and Public Involvement in Health Act 2007 (the 2007 Act) relating to local health service matters.
	The Health Scrutiny Committee will discharge the functions below:
a.	Responsibility for reviewing and scrutinising health matters in relation to service provision for residents living in the County Council's area

b.	To make reports or recommendations to the Council or Cabinet with respect to the discharge of any health service provision which is the responsibility of the Council, subject to liaison with the Adult Social Care and Public Health Select Committee in accordance with the Overview and Select Committee Procedure Rules
c.	To make reports or recommendations to the Council or Cabinet or other agencies on health matters which affect the County Council's area or the inhabitants of the County
d.	To refer any matter to the Secretary of State for Health in accordance with the Overview and Select Committee Procedure Rules
e.	May establish sub committees or working groups to undertake reviews where an issue merits in-depth scrutiny

### **Other Options Considered**

4. None.

### **Reason/s for Recommendation/s**

5. To inform the Cabinet of its membership and terms of reference.

### **Statutory and Policy Implications**

6. This report has been compiled after consideration of implications in respect of crime and disorder, data protection and information governance finance, human resources, human rights, the NHS Constitution (public health services), the public sector equality duty, safeguarding of children and adults at risk, service users, smarter working, sustainability and the environment 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**

That the Committee membership and terms of reference are noted.

**Marjorie Toward**

**Service Director, Customers, Governance and Employees**

**For any enquiries about this report please contact:**

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### **Constitutional Comments (CEH 23/05/22)**

7. The report is for noting purposes only.

### **Financial Comments (SES 23/05/2022)**

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

### **Background Papers and Published Documents**

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.

- Reports to full Council on 31 March 2022 and 12 May 2022 (published)

### **Electoral Division(s) and Member(s) Affected**

- All