

	Health Scrutiny Sub-Committee – 9 September 2014	Agenda Item No. 4
Title	Health Scrutiny Sub-Committee Work Programme	
For further information about this report please contact	Lesley Dury, Committee Services Officer, 01926 456114 or committee@warwickdc.gov.uk	
Service Area	Civic and Committee Services	
Wards of the District directly affected	N/A	
Is the report private and confidential and not for publication by virtue of a paragraph of schedule 12A of the Local Government Act 1972, following the Local Government (Access to Information) (Variation) Order 2006	No	
Date and meeting when issue was last considered and relevant minute number	8 July 2014	
Background Papers		

Contrary to the policy framework:	No
Contrary to the budgetary framework:	No
Key Decision?	No
Included within the Forward Plan? (If yes include reference number)	No

Officer/Councillor Approval		
With regard to officer approval all reports <i>must</i> be approved by the report authors relevant director, Finance, Legal Services and the relevant Portfolio Holder(s).		
Officer Approval	Date	Name
Relevant Director		
Chief Executive		
CMT		
Section 151 Officer		
Legal		
Finance		
Portfolio Holders		
Consultation Undertaken		
n/a		
Final Decision?	Yes	
Suggested next steps (if not final decision please set out below)		

1. **Summary**

- 1.1 This report informs the Sub-Committee of their work programme for 2014/2015, appendix 1.

2. **Recommendations**

- 2.1 The report be noted; and
- 2.2 Any amendments suggested at the meeting, be made accordingly.
- 2.3 To co-opt Councillor Mrs Knight onto the Sub-Committee.

3. **Reasons for the Recommendation**

- 3.1 The work programme needs to be updated at each meeting to reflect the work load of the Sub-Committee.
- 3.2 Councillor Mrs Knight has built up knowledge of health scrutiny during her time on the Health Scrutiny Working Party. Councillor Mrs Knight does not sit on Overview & Scrutiny Committee, therefore cannot be appointed as a voting member of the Health Scrutiny Sub-Committee. Co-opting her onto the Sub-Committee ensures that the District benefits from the knowledge she has built up.

4. **Alternative Options considered**

- 4.1 That Councillor Mrs Knight is not co-opted onto the Sub-Committee.

5. **Budgetary Framework**

- 5.1 All work for the Sub-Committee has to be carried out within existing resources.

6. **Policy Framework**

- 6.1 The work carried out by the Sub-Committee helps the Council to improve in line with its priority to manage services openly efficiently and effectively.

7. **Background**

- 7.1 At each meeting, the Sub-Committee will consider their work programme and make amendments where necessary.
- 7.2 Overview & Scrutiny Committee may request that the Sub-Committee undertakes areas of health Scrutiny.
- 7.3 Officers may present reports to the Sub-Committee to seek direction on their content.

- 7.4 Warwickshire County Council, as the lead authority for Health Scrutiny, can ask the District Council to undertake areas of health scrutiny.
- 7.5 Appendix 2 – “Local Health Scrutiny – Guidance to support Local Authorities and their partners to deliver effective health scrutiny”
- 7.6 Health Scrutiny Procedure Rules agreed 10 June 2014 by the Overview & Scrutiny Committee allow the Sub-Committee to agree co-optees.

“Co-optees

The Health Scrutiny Sub-Committee will have the discretion to appoint Councillors who are not members of the Overview & Scrutiny Committee to sit on their Sub-Committee, but those councillors will have no power to vote. However, no councillor acting as a co-optee may be involved in scrutinising a decision in which they have been directly involved.

The Health Scrutiny Sub-Committee will have the discretion to appoint non-Councillors to sit on their Sub-Committee, but those persons will have no power to vote.
(Council Procedure Rule 18(d)).”