

 Health Scrutiny Sub-Committee – 24 February 2015		Agenda Item No. 4
Title	The way forward for scrutinising Health Issues at Warwick DC – Recommendations from the Health Scrutiny Sub-Committee	
For further information about this report please contact	Lesley Dury – Committee Services Officer	
Wards of the District directly affected	All	
Is the report private and confidential and not for publication by virtue of a paragraph of schedule 12A of the Local Government Act 1972, following the Local Government (Access to Information) (Variation) Order 2006?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	15 December 2014	
Background Papers	O & S Minutes 15 April 2014 & Health Scrutiny Sub-Committee Minutes 15 December 2014	

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
Equality Impact Assessment Undertaken	No
This report makes recommendations on the process for the Council to scrutinise health issues, and does not discuss the actual health issues which would require such an assessment.	

Officer/Councillor Approval		
Officer Approval	Date	Name
Chief Executive/Deputy Chief Executive		See Draft Report at Appendix 1
Head of Service		See Draft Report at Appendix 1
CMT		
Section 151 Officer		See Draft Report at Appendix 1
Monitoring Officer		See Draft Report at Appendix 1
Finance		See Draft Report at Appendix 1
Portfolio Holder(s)		See Draft Report at Appendix 1
Consultation & Community Engagement		
The Democratic Services Manager has been consulted over staffing implications.		
Final Decision?		No
Suggested next steps (if not final decision please set out below)		
The report go to O & S 10 March, and if approved by O & S, to Full Council for decision.		

1. **Summary**

- 1.1 In April 2014, Overview and Scrutiny Committee set the Health Scrutiny Sub-Committee a task to recommend the way forward for health scrutiny at the District Council. This report was to be delivered to O & S by March 2015.
- 1.2 The report (appendix 1) giving the Health Scrutiny Sub-Committee's recommendations is attached and Health Scrutiny Sub-Committee members are asked to review this draft report and report any comments or amendments they may have directly to the report authors at the next Sub-Committee's meeting on 24 February.
- 1.3 Once all changes to the report have been agreed, the report will be sent to the Overview & Scrutiny Committee for its approval on 10 March 2015. Once any changes that the O & S Committee has made to the report have been incorporated, the report will be submitted to Full Council for final approval and decision.

2. **Recommendation**

- 2.1 That the Health Scrutiny Sub-Committee agree any changes to the report (appendix 1).
- 2.2 That the report (appendix 1), then be sent to Overview & Scrutiny Committee 10 March 2015 for approval.

3. **Reasons for the Recommendation**

- 3.1 In April 2014, the Overview & Scrutiny Committee delegated a task to the Health Scrutiny Sub-Committee to recommend the way forward for Health Scrutiny at the Council. This recommendation was to be delivered to O & S at its March 2015 meeting.

4. **Policy Framework**

- 4.1 **Policy Framework** – The report does not impact on the Policy Framework.
- 4.2 **Fit for the Future** – See the report attached at Appendix 1.
- 4.3 **Impact Assessments** – There are no policy changes in respect of Equalities.

- 5. **Budgetary Framework** - See the report attached at Appendix 1.

- 6. **Risks** - See the report attached at Appendix 1.

- 7. **Alternative Option(s) considered** - See the report attached at Appendix 1.

- 8. **Background** - See the report attached at Appendix 1.