

## Report of City Solicitor

## Report to Full Council

**Date: 26 March 2014**

## **Subject: Recommendations from General Purposes Committee – Joint Health Overview and Scrutiny Committee (Yorkshire and Humber)**

Are specific electoral Wards affected? If relevant, name(s) of Ward(s):	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No
Are there implications for equality and diversity and cohesion and integration?	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No
Is the decision eligible for Call-In?	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No
Does the report contain confidential or exempt information? If relevant, Access to Information Procedure Rule number: Appendix number:	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No

## Summary of main issues

1. This report puts forward recommendations from the General Purposes Committee at its meeting on 4 March 2014, relating to confirming the mandate of a Joint Health Overview and Scrutiny Committee (Yorkshire and Humber) and delegating relevant functions in relation to the new review of Congenital Heart Disease services.
2. Attached to this report is a copy of the report which was considered by the General Purposes Committee.

## Recommendations

3. General Purposes Committee recommends to full Council:
  - (a) That Council reconfirms its support for the establishment of a Joint Health Overview and Scrutiny Committee (Yorkshire and the Humber) in relation to NHS England's new review of Congenital Heart Disease services;
  - (b) That Council delegates relevant functions, as set out in Appendix 1 of the submitted report to the General Purposes Committee, that shall be exercisable by the Joint Health Overview and Scrutiny Committee (Yorkshire and the Humber), subject to such terms and conditions therein; and
  - (c) That Council asks the Scrutiny Board (Health and Wellbeing and Adult Social Care) to nominate a member from within its membership to sit on the Joint Health Overview and Scrutiny Committee (Yorkshire and the Humber) in relation to the new review of Congenital Heart Disease services and, upon nomination, agrees to

appoint such member to the Joint Health Overview and Scrutiny Committee (Yorkshire and the Humber).

## **1. Purpose of this report**

- 1.1 To put forward recommendations from the General Purposes Committee, in relation to the Joint Health Overview and Scrutiny Committee (Yorkshire and Humber).

## **2 Background information**

- 2.1 General Purposes Committee is authorised to make recommendations to full Council about proposals to amend the constitution, and in connection with the discharge of any of its functions.

## **3 Main issues**

- 3.1 On the 4 March 2014, the City Solicitor submitted a report asking the General Purposes Committee to consider and make recommendations to full Council to reconfirm the mandate previously given by full Council for the establishment of a Joint Health Overview and Scrutiny Committee (Yorkshire and Humber) and subsequently delegate relevant functions in relation to the new review of Congenital Heart Disease services.
- 3.2 A copy of the report to General Purposes Committee is attached as an appendix to this report.
- 3.3 General Purposes Committee resolved to make recommendations to full Council as proposed in that report.

## **4 Corporate Considerations**

### **4.1 Consultation and Engagement**

- 4.1.1 As set out in the attached report.

### **4.2 Equality and Diversity / Cohesion and Integration**

- 4.2.1 As set out in the attached report.

### **4.3 Council policies and City Priorities**

- 4.3.1 As set out in the attached report.

### **4.4 Resources and value for money**

- 4.4.1 As set out in the attached report.

### **4.5 Legal Implications, Access to Information and Call In**

- 4.5.1 This decision is not subject to call-in. Nor does this report contain any exempt information.

### **4.6 Risk Management**

4.6.1 As set out in the attached report.

## **5 Conclusions**

5.1 As set out in the attached report.

## **6 Recommendations**

6.1 General Purposes Committee recommends to full Council

- a) That Council reconfirms its support for the establishment of a Joint Health Overview and Scrutiny Committee (Yorkshire and the Humber) in relation to NHS England's new review of Congenital Heart Disease services;
- b) That Council delegates relevant functions, as set out in Appendix 1 of the submitted report to the General Purposes Committee, that shall be exercisable by the Joint Health Overview and Scrutiny Committee (Yorkshire and the Humber), subject to such terms and conditions therein; and
- c) That Council asks the Scrutiny Board (Health and Wellbeing and Adult Social Care) to nominate a member from within its membership to sit on the Joint Health Overview and Scrutiny Committee (Yorkshire and the Humber) in relation to the new review of Congenital Heart Disease services and, upon nomination, agrees to appoint such member to the Joint Health Overview and Scrutiny Committee (Yorkshire and the Humber).

## **7 Background documents<sup>1</sup>**

7.1 None

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<sup>1</sup> The background documents listed in this section are available to download from the Council's website, unless they contain confidential or exempt information. The list of background documents does not include published works.