
Report of Head of Governance and Scrutiny Support**Report to Scrutiny Board (Adults and Health)****Date: 27 June 2017****Subject: Scrutiny Board Terms of Reference**

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 presents the terms of reference for Scrutiny Board (Adults and Health) for Members' information.

Recommendation

2. Members are requested to note the Scrutiny Board's terms of reference.

1.0 Purpose of this report

1.1 This report presents the terms of reference for Scrutiny Board (Adults and Health).

2.0 Background information

Scrutiny Board's terms of reference

2.1 This year, one document has been developed to define the Terms of Reference of all Scrutiny Boards (see Appendix 1). In doing so, the variations in the Scrutiny Boards' remit, together with their special responsibilities, are now captured within Article 6 of the constitution (see Appendix 2).

2.2 More detailed information surrounding the Scrutiny Board's alignment with relevant officer delegated functions is also attached as Appendix 3.

2.3 In terms of Executive Members, the Scrutiny Board's role encompasses the areas of responsibility assigned to:

- **Councillor R Charlwood (Executive Member for Health, Wellbeing and Adults)**

Director of Adults and Health

- 1) Promotion of well-being;
- 2) Information, advice and advocacy;
- 3) Prevention and Recovery;
- 4) Safeguarding;
- 5) Assessment and eligibility;
- 6) Diverse and High Quality Services;
- 7) Charging and financial assessments; and
- 8) Public Health.

Director of Public Health

- 1) Health improvement functions;
- 2) Health protection functions;
- 3) Functions relating to the commissioning of public health services;
- 4) Provision of statutory and mandated functions;
- 5) Functions of Responsible Authority; and
- 6) Publication of the annual report on the health of the local population.

2.4 In addition, the Scrutiny Board (Adults and Health) also has delegated responsibility to discharge the Council's 'scrutiny of the NHS' function, which includes responsibility to:

- Review and scrutinise any matter relating to the planning, provision and operation of the health service in its area and to make reports and recommendations on any such matter it has reviewed or scrutinised;
- Comment on, make recommendations about, or report to the Secretary of State in writing about such proposals as are referred to the authority by a relevant NHS body or a relevant health service provider;
- Respond to consultation by any relevant NHS body or health service provider; and,
- Nominate Members to any joint overview and scrutiny committee appointed by the authority.

2.5 Matters that fall within the terms of reference of the Scrutiny Board include:

- Arrangements made by local NHS bodies to secure hospital and community health services to the inhabitants of the authority's area and the quality and safety of such services;
- Provision of family health services, personal medical services, personal dental services, pharmacy and NHS ophthalmic services;
- Arrangements made by the authority for public health, health promotion, health improvement and for addressing health inequalities;
- Planning of health services by NHS bodies, including plans made in cooperation with local authority's Health and Wellbeing Board for improving both the health of the local population and the provision of health care to that population;
- Any matter referred by Healthwatch Leeds; and
- Arrangements made by relevant NHS bodies and health service providers for consulting and involving patients and the public.

3.0 Corporate Considerations

3.1 Consultation and Engagement

3.1.1 These terms of reference were formally considered and approved by Council on 25th May 2017.

3.2 Equality and Diversity / Cohesion and Integration.

3.2.1 In line with the Scrutiny Board Procedure Rules, the Scrutiny Boards will continue to ensure through service review that equality and diversity/cohesion and integration issues are considered in decision making and policy formulation.

3.3 Council Policies and the Best Council Plan

3.3.1 The terms of reference of the Scrutiny Board will continue to promote a strategic and outward looking Scrutiny function that focuses on the Best Council Plan.

3.4 Resources and Value for Money

3.4.1 This report has no specific resource and value for money implications.

3.5 Legal Implications, Access to Information and Call In

3.5.1 This report has no specific legal implications.

3.6 Risk Management

3.6.1 This report has no risk management implications.

4.0 Recommendation

4.1 Members are requested to note the Scrutiny Board's terms of reference.

5.0 Background documents¹

¹ The background documents listed in this section are available to download from the Council's website,

5.1 None