

Report of the Head of Scrutiny and Member Development

Report to the Joint Health Overview and Scrutiny Committee (Yorkshire and the Humber)

Date: 19 December 2011

Subject: Review of Children’s Congenital Heart Services in England: Proposed change in Membership

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: Not applicable Appendix number: Not applicable	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No

Summary of main issues

1. The Joint HOSC (Yorkshire and the Humber) forms the statutory overview and scrutiny body to consider the proposed reconfiguration of Children’s Congenital Heart Services in England and the potential impact on children and families across the and the potential impact on children and families across the Yorkshire and Humber region. As such, it is necessary for the Joint HOSC to keep its agreed terms of reference under review and, where necessary, make amendments to reflect any changing circumstances. This includes any changes to the membership of the Joint HOSC.
2. In September 2011, the Joint HOSC agreed its revised Terms of Reference which included a number of changes to the membership of the Committee, which reflected changes following the local elections in May 2011 and subsequent appointments within Council’s across the region.
3. Since the Joint HOSCs last meeting in October 2011, notification has been received from City of York Council of a further change to its nominated representative following changes agreed at the Full Council meeting held on 8 December 2011. Formal nomination is likely to take place at a meeting of York Council’s Health Overview and Scrutiny Committee scheduled for 14 December 2011. This nomination will be report to the Joint HOSC meeting for formal approval.

Recommendations

4. Members are asked to agree the change in its membership as reported at the meeting.