

Report of Head of Scrutiny and Member Development

Report to Full Council

Date: 11 November 2015

Subject: Recommendations from General Purposes Committee and nominations from Scrutiny Board (Adult Social Services, Public Health, NHS) – West Yorkshire Joint Health Overview and Scrutiny Committee

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 of General Purposes Committee from its meeting on 19 October 2015 regarding the appointment of a West Yorkshire Joint Health Overview and Scrutiny Committee, delegating relevant functions and associated membership nominations, as identified by Scrutiny Board (Adult Social Services, Public Health, NHS) at its meeting on 20 October 2015.
- 2 Attached is the report considered by General Purposes Committee.

Recommendations

- 3 General Purposes Committee recommends to full Council that:
 - (a) Council resolves to appoint a West Yorkshire Joint Health Overview and Scrutiny Committee together with the authorities listed at paragraph 6.1 of the submitted report.
 - (b) Council approves the terms of reference for the West Yorkshire Joint Health Overview and Scrutiny Committee set out at Appendix 1 of the submitted report.

- (c) Council delegates relevant functions, as set out in Appendix 1 of the submitted report, that shall be exercisable by the West Yorkshire Joint Health Overview and Scrutiny Committee, subject to the terms and conditions specified.
- (d) Council agrees to appoint such members to the West Yorkshire Joint Health Overview and Scrutiny Committee, as nominated by the Scrutiny Board (Adult Social Services, Public Health, NHS), namely:
- The Chair – Councillor Peter Gruen; and,
 - Councillor Billy Flynn.

1 Purpose of this report

- 1.1 To put forward recommendations of General Purposes Committee in relation to a West Yorkshire Joint Health Overview and Scrutiny Committee and associated membership nominations, as identified by Scrutiny Board (Adult Social Services, Public Health, NHS) at its meeting on 20 October 2015.

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 19 October 2015, the Head of Scrutiny and Member Development submitted a report asking the General Purposes Committee to consider and make recommendations to full Council regarding the appointment of a West Yorkshire Joint Health Overview and Scrutiny Committee, delegating relevant functions and associated membership nominations, as identified by Scrutiny Board (Adult Social Services, Public Health, NHS).
- 3.2 A copy of the report to General Purposes Committee is appended to this report.
- 3.3 General Purposes Committee resolved to make recommendations to full Council.
- 3.4 At its meeting on 20 October 2015, Scrutiny Board (Adult Social Services, Public Health, NHS) nominated members to represent the Council on the proposed West Yorkshire Joint Health Overview and Scrutiny Committee.

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 Best Council Plan

- 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 As set out in the attached report.

- 4.5.2 In addition, this decision is not subject to call-in, nor does it 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 that:

- (a) Council resolves to appoint a West Yorkshire Joint Health Overview and Scrutiny Committee together with the authorities listed at paragraph 6.1 of the submitted report.
- (b) Council approves the terms of reference for the West Yorkshire Joint Health Overview and Scrutiny Committee set out at Appendix 1 of the submitted report.
- (c) Council delegates relevant functions, as set out in Appendix 1 of the submitted, that shall be exercisable by the West Yorkshire Joint Health Overview and Scrutiny Committee, subject to the terms and conditions specified.
- (d) Council agrees to appoint such members to the West Yorkshire Joint Health Overview and Scrutiny Committee, as nominated by the Scrutiny Board (Adult Social Services, Public Health, NHS), namely:
 - The Chair – Councillor Peter Gruen; and,
 - Councillor Billy Flynn..

7 Background documents¹

- 7.1 None

¹ 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.