

Report of Deputy Head of Democratic Services

Report to Head of Democratic Services

Date: 12th September 2019

Subject: Amendment to Constitution – Joint Health Overview and Scrutiny Committee (Vascular Services)

Are specific electoral wards affected? If yes, name(s) of ward(s):	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
Has consultation been carried out?	<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
Will the decision be open 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

1. Main issues

- At a meeting of Full Council on 11th September 2019 Leeds City Council established and appointed members to a Joint Health Overview and Scrutiny Committee (Vascular Services).
- Amendments are required to the constitution to reflect this addition to the Council's joint arrangements, and later to remove reference to the Joint Committee when the work for which it is appointed is complete.

2. Best Council Plan Implications (click [here](#) for the latest version of the Best Council Plan)

- There are no implications for the Best Council Plan.

3. Resource Implications

- There are no resource implications for this report.

Recommendations

The Head of Democratic Services is requested to approve:-

- a) an amendment to the Constitution at Part 3 Section 4 Joint Arrangements as set out in Appendix A attached with immediate effect; and
- b) a further amendment to the Constitution at Part 3 Section 4 Joint Arrangements as set out in Appendix B attached to be given effect when the committee concludes its work on the mandatory consultation on vascular services.

1. Purpose of this report

- 1.1 This report sets out changes to give effect to a decision of full Council establishing a Joint Health Overview and Scrutiny Committee (Vascular Services).

2. Background information

- 2.1 Article 15.2.3 provides that the City Solicitor, in her role as Monitoring Officer, is authorised to make any changes to any part of the Constitution which are required:-
 - As a result of legislative change or decisions of the Council or Executive to enable them to maintain it up to date; or
 - For the purposes of clarification only.
- 2.2 The City Solicitor has sub delegated this authority to the Head of Democratic Services.

3. Main issues

- 3.1 At its meeting on 11th September 2019 Full Council:-
 - Resolved to appoint a mandatory North Yorkshire and West Yorkshire Joint Health Overview and Scrutiny Committee (Vascular Services) together with the authorities set out at paragraph 3.3 of this report;
 - Approved the terms of reference for the mandatory North Yorkshire and West Yorkshire Joint Health Overview and Scrutiny Committee (Vascular Services)
 - Delegated relevant functions which shall be exercisable by the mandatory North Yorkshire and West Yorkshire Joint Health Overview and Scrutiny Committee (Vascular Services), subject to the terms and conditions specified.
 - Agreed to appoint the following members from the Council's Scrutiny Board (Adults, Health and Active Lifestyles) as the Council's representatives to serve on the mandatory North Yorkshire and West Yorkshire Joint Health Overview and Scrutiny Committee (Vascular Services):
 - Councillor Helen Hayden; and
 - Councillor Graham Latty.
- 3.2 An amendment to the joint arrangements section of the Constitution is recommended as set out at Appendix A to reflect the appointment of this joint committee.
- 3.3 As it is appointed as a mandatory joint committee in response to a consultation of the participating authorities by NHS England in relation to vascular services, the JHOSC's terms of reference relate solely to that consultation and the JHOSC will cease to meet on completion of the review of vascular services. A further

amendment to the constitution is therefore recommended as set out at Appendix B to remove reference to the joint committee when it has fulfilled its terms of reference.

4. Corporate considerations

4.1 Consultation and engagement

4.1.1 No consultation is necessary.

4.2 Equality and diversity / cohesion and integration

4.2.1 There are no implications for this report.

4.3 Council policies and the Best Council Plan

4.3.1 There are no implications for this report.

4.4 Resources, procurement and value for money

4.4.1 There are no implications for this report.

4.5 Legal implications, access to information, and call-in

4.5.1 This decision will be published as a significant operational decision and will not be open for call in.

4.6 Risk management

4.6.1 There are no implications for this report.

5. Recommendations

5.1 The Head of Democratic Services is requested to approve:-

- a) an amendment to the Constitution at Part 3 Section 4 Joint Arrangements as set out in Appendix A attached with immediate effect; and
- b) a further amendment to the Constitution at Part 3 Section 4 Joint Arrangements as set out in Appendix B attached to be given effect when the committee concludes its work on the mandatory consultation on vascular services.

6. Background documents¹

6.1 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.