

**Report for:** Overview & Scrutiny Committee

**Item number:** Agenda Item 8

**Title:** Revised Scrutiny Panel Membership

**Report**

**authorised by :** Bernie Ryan, Assistant Director – Corporate Governance and Monitoring Officer

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**Ward(s) affected:** N/A

**Report for Key/**

**Non Key Decision:** N/A

**1. Describe the issue under consideration**

1.1 At the Overview and Scrutiny Committee meeting on 8<sup>th</sup> June 2015 the Committee agreed the membership of the four scrutiny panels.

1.2 This report seeks a change to the membership of the Adults and Health Scrutiny Panel membership.

**2. Cabinet Member Introduction**

N/A

**3. Recommendations**

The Overview and Scrutiny Committee is asked to agree the revised membership of the Adults and Health Scrutiny Panel outlined in section 6.3 of this report.

**4. Reasons for decision**

N/A

**5. Alternative options considered**

N/A

**6. Background information**

6.1 Paragraph 1,2 (ii) Part 4, Section G of the Overview and Scrutiny Procedure Rules (Haringey Council Constitution) states that:

The terms of reference of the Overview and Scrutiny Committee will be:

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- (ii) The appointment of Scrutiny Review Panels, with membership that reflects the political balance of the Council.
- 6.2 At its meeting on 8<sup>th</sup> June 2015 the Overview and Scrutiny Committee agreed the membership of the four scrutiny panels and since this date there have been two proposed changes to the membership of the Adults and Health Scrutiny Panel.
- 6.3 The proposed revised membership of the Adults and Health Scrutiny Panel is listed below:

Councillor Pippa Connor (Chair)  
Councillor Gina Adamou  
Councillor David Beacham  
Councillor Clare Bull  
Councillor Stephen Mann (replaces Raj Sahota)  
Councillor Peter Mitchell (replaces ex-Councillor Denise Marshall)  
Councillor Felicia Opoku

## **7. Contribution to strategic outcomes**

The Adults and Health Scrutiny Panel contributes to Priority 2: Empower all adults to live health, long and fulfilling lives by examining policies and services and making recommendations to the Cabinet and/or Council.

## **8. Statutory Officers comments (Chief Finance Officer (including procurement), Assistant Director of Corporate Governance, Equalities)**

### **Finance and Procurement**

- 8.1 The Chief Finance Officer has been consulted on this report. There are no financial implications arising from the recommendation set out in this report. Should any of the work undertaken by the Adults and Health Scrutiny Panel generate recommendations with financial implications; these will be highlighted at that time.

### **Legal**

- 8.2 The Assistant Director of Corporate Governance has been consulted in the preparation of this report. There are no direct legal implications arising from the recommendation.
- 8.3 Under Section 21 (6) of the Local Government Act 2000, an Overview and Scrutiny Committee has the power to appoint one or more sub-committees to discharge any of its functions. The establishment of Scrutiny Review Panels by the Committee falls within this power and is in accordance with the requirements of the Council's Constitution.

### **Equality**

- 8.4 The Council has a public sector equality duty under the Equalities Act (2010) to have due regard to:

- Tackle discrimination and victimisation of persons that share the characteristics protected under S4 of the Act. These include the characteristics of age, disability, gender reassignment, marriage and civil partnership, pregnancy and maternity, race, religion or belief, sex (formerly gender) and sexual orientation;
- Advance equality of opportunity between people who share those protected characteristics and people who do not;
- Foster good relations between people who share those characteristics and people who do not.

8.5 The proposals outlined in this report relate to the membership of the Adults and Health Scrutiny Panel. The proposals carry no direct implications for the Council's general equality duty.

## **9. Use of Appendices**

N/A

## **10. Local Government (Access to Information) Act 1985**

### **10.1 Background information**

The terms of reference for the Adults and Health Scrutiny Committee as agreed by the Overview and Scrutiny Committee on 8<sup>th</sup> June 2015 can be found here:

<http://www.minutes.haringey.gov.uk/ieListDocuments.aspx?CId=128&MId=7364&Ver=4>