

**RECORD OF DECISION TAKEN UNDER URGENCY PROCEDURES OR DELEGATED AUTHORITY**

**All requests for action to be taken in accordance with established urgency procedures or delegated authority must be accompanied by an appropriate report setting out all relevant considerations, in particular legal and financial considerations, and with a clear recommendation[s] for action, in order for an appropriate decision to be taken in accordance with the provisions of current legislation.**

**Log No.**

**Ward(s) affected**

**Title of Report**

**North Central London Joint Health Overview and Scrutiny Committee (JHOSC) – Appointment of Haringey Representatives for 2015/16**

**Reason for urgency or relevant paragraph for authority under scheme of delegation**

Haringey's Overview and Scrutiny Committee is entitled to appoint two representatives to the standing Joint Health Overview and Scrutiny Committee for North Central London. The power to make this appointment was delegated to the Overview and Scrutiny Committee by Council at its meeting on 22 March 2010. Since Haringey will be appointing only 2 Members to the Joint Committee, the "political proportionality" rules in the Local Government and Housing Act 1989 do not apply.

The first meeting of the Joint Health Overview and Scrutiny Committee for the 2015/16 municipal year is due to take place on Friday 26 June 2015 at Islington Town Hall. However, in addition, the Barnet, Enfield and Haringey North Central London Joint Health Overview and Scrutiny Committee Sub Group have arranged to meet on Tuesday 19th May 2015. This is to enable consideration of the Barnet, Enfield and Haringey Mental Health NHS Trust's Quality Account for 2014/15 before the end of May.

In accordance with normal procedures it is for the Overview and Scrutiny Committee to appoint the Haringey representatives to the Joint Committee. However, the first meeting of Overview and Scrutiny Committee is not planned until 8 June. This would mean the North Central London Joint Health Overview and Scrutiny Committee would not be represented by Haringey Council until after 8 June.

It is necessary to seek an advanced appointment of two Members to the North Central London Joint Health Overview and Scrutiny Committee in order for Haringey Council to participate in the Sub Group meeting on 19 May 2015.

**An urgent decision to appoint representatives is therefore required.**

In the case of non-executive functions, under Part 3 Section E Scheme of Delegation Paragraph 5.01 (b), following the preparation of a report (which is attached), the Director having operational responsibility can take the urgent decision in consultation with the Chair of the Committee.

**Decision of Chief Officer**

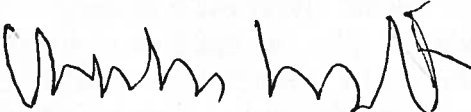
I approve the recommendation as set out in the attached report having consulted with the Chair of the Overview and Scrutiny Committee.

Signature  Date 15/05/2015

**Nick Walkley, Chief Executive**

**Consultation with Chair of Overview and Scrutiny Committee.**

I confirm that I have been consulted in the making of this decision.

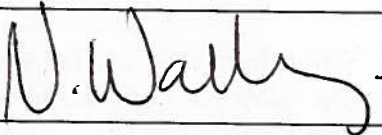
Signature  Date 15.5.15

**Cllr Charles Wright  
Chair of Overview and Scrutiny Committee**

**Once signed by the Chief Officer this cover sheet together with the substantive report must be forwarded to the Cabinet Committees Team - Level 7, River Park House - for processing. All requests for action to be taken in accordance with urgency procedures must be dealt with in this way to ensure that the Council complies with the necessary legal requirements. Thank you for your co-operation.**



**Haringey Council**

Report for:	Overview and Scrutiny Committee	Item Number:	
Title:	North Central London Standing Joint Health Overview and Scrutiny Committee – Appointment of Haringey Representatives for 2015/16		
Report Authorised by:	Nick Walkley, Chief Executive		
Lead Officer:	Clifford Hart, Democratic Services Manager		
Ward(s) affected: All	Report for Non Key Decision		

1. Describe the issue under consideration

To consider the appointment of two Haringey representatives to the North Central London Joint Health Overview and Scrutiny Committee for the 2015/16 Municipal Year.

2. Cabinet Member introduction

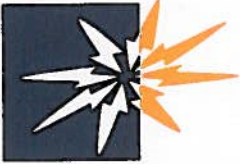
N/A

3. Recommendations

That Councillors Wright and Connor be appointed as the Council's two representatives to the North Central London Joint Health Overview and Scrutiny Committee (JHOSC) for the 2015/16 municipal year.

4. Alternative options considered

N/A



5. Background information

5.1 Haringey's Overview and Scrutiny Committee is entitled to appoint two representatives to the standing Joint Health Overview and Scrutiny Committee for North Central London.

5.2 The power to make this appointment was delegated to the Overview and Scrutiny Committee by Council at its meeting on 22 March 2010.

5.3 Since Haringey will be appointing only two Members to the Joint Committee, the "political proportionality" rules in the Local Government and Housing Act 1989 do not apply.

5.4 The terms of reference of the North Central London Joint Health Overview and Scrutiny Committee are as follows:

- a. To engage with relevant NHS bodies on strategic sector wide issues in respect of the commissioning and provision of NHS health services across the areas of Barnet, Camden, Enfield, Haringey and Islington.
- b. To scrutinise and respond to stakeholder engagement, the consultation process and final decision in respect of any sector wide proposals for reconfiguration of health services in the light of what is in the best interests of the delivery of a spectrum of health services across the area, taking account of:
  - The adequacy of the consultation being carried out by the health bodies including the extent to which patients and the public have been consulted and their views have been taken into account
  - The impact on the residents of those areas of the reconfiguration proposals, as set out in the consultation document
  - To assess whether the proposals will deliver sustainable service improvement
  - To assess whether the proposed changes address existing health care inequalities and not lead to other inequalities
  - The impact on patients and carers of the different options, and if appropriate, which options could be taken forward
  - How the patient and carer experience and outcomes, and their health and wellbeing, can be maximised whichever option is selected



- Whether to use the joint powers of the local authorities to refer either the consultation or final decision to the Secretary of State for Health.
- c. To respond, where appropriate, to any proposals for change to specialised NHS services that are commissioned on a cross borough basis and where there are comparatively small numbers of patients in each borough.
- d. The Joint Committee will work independently of both the Executive and Health Scrutiny Committee of its parent authorities, although evidence collected by individual Health Scrutiny Committees may be submitted as evidence to the Joint Committee and considered at its discretion.
- e. The Joint Committee will aim to work together in the spirit of co-operation, striving to work to a consensual view to the benefit of local people.

## 6. Reasons for Decision

- 6.1 The first meeting of the Joint Health Overview and Scrutiny Committee for the 2015/16 municipal year is due to take place on Friday 26 June 2015 at Islington Town Hall. However, in addition, the Barnet, Enfield and Haringey North Central London Joint Health Overview and Scrutiny Committee Sub Group have arranged to meet on Tuesday 19 May 2015. This is to enable consideration of the Barnet, Enfield and Haringey Mental Health NHS Trust's Quality Account for 2014/15 before the end of May.
- 6.2 In accordance with normal procedures it is for the Council's Overview and Scrutiny Committee to appoint the Haringey representatives to the Joint Committee. However, the first Overview and Scrutiny Committee meeting is not planned until 8 June 2015. This would mean the North Central London Joint Health Overview and Scrutiny Committee would not be represented by Haringey Council until after 8 June 2015.
- 6.3 It is necessary to seek an advanced appointment of two Members to the North Central London Joint Health Overview and Scrutiny Committee in order for Haringey Council to participate in the Sub Group meeting on 19 May 2015.
- 6.4. An urgent decision to appoint representatives is therefore required.

## 7. Comments of the Chief Finance Officer and financial implications

The Chief Financial Officer confirms that there are no financial implications arising from this report as the report author has confirmed that these representatives are not entitled to any remuneration.



## **Haringey Council**

### **8. Comments of the Assistant Director of Corporate Governance and legal implications**

The Assistant Director Corporate Governance has been consulted on the contents of this report.

The Committee can appoint two representatives to the JHOSC. This is in accordance with the decision made by full Council on 22 March 2010 that the making of nominations from the Council to the JHOSC be delegated to the Committee.

### **9. Equalities and Community Cohesion Comments**

Overview and scrutiny has a strong community engagement role and aims to regularly involve stakeholders, including residents, in its work. It seeks to do this through:

- Helping to articulate the views of members of the local community and their representatives on issues of local concern
- Bringing local concerns to the attention of decision makers and incorporating them into policies and strategies
- Identifying and engaging with hard to reach groups
- Helping to develop consensus by seeking to reconcile differing views and developing a shared view of the way forward.

The evidence generated by work undertaken by the JHOSC will help to identify the kind of services wanted by local people. It also promotes openness and transparency as meetings are held in public and documents are available to local residents.

### **10. Head of Procurement Comments**

N/A

### **11. Policy Implication**

N/A

### **12. Use of Appendices**

N/A

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

N/A