

Health Overview & Scrutiny Committee

26 June 2013

Report of the Assistant Director, Governance and ICT

Update to Membership of Task Groups

Summary

1. At the Annual Council meeting on 23 May 2013 appointments were made to various Committees, outside and partnership bodies for the 2013/14 municipal year. As a result, the membership of Health Overview & Scrutiny Committee changed slightly for 2013/14. In turn, this has had a slight effect on the membership of some Task Groups, which this Committee has set up. This report seeks to update the membership of Health Overview & Scrutiny Task Groups, as appropriate.

Background

2. In 2012/13, this Committee set up the following two Task Groups, comprising Members of this Committee:

Personalisation Task Group

Community Mental Health & Care of Young People

- 3. Councillor Cuthbertson can no longer be a formal Member of the Personalisation Task Group, as he is no longer a Member of this Committee
- 4. Councillor Richardson can no longer be a formal Member of the Community Mental Health & Care of Young People Task Group, again, as he is no longer a Member of this Committee.
- 5. Should they wish to do so, both elected Members are, of course, welcome to continue to attend meetings of the Task Group, but on a more informal basis. This would be particularly valuable given the experience gained as these Task Groups bring their work to a conclusion.

Consultation

6. The relevant Party Groups have been consulted and given their representation on this Committee will be appointing the following Members to the available places on these Task Groups:

Personalisation:

Councillor Jefferies to replace Councillor Cuthbertson

Community Mental Health & Care of Young People:

Councillor Doughty to replace Councillor Richardson

Options

7. As the 'parent' and appointing Committee of the above two Task Groups, Health Overview & Scrutiny Committee needs to ensure that Members appointed to it come within its own membership. Since the work of these two Task Groups started with the involvement of the above two party groups, it would be sensible to retain the make up of the Task Groups as originally set up in the last Municipal Year. That would mean making the replacements proposed above.

Council Plan 2011-15

8. Establishing an appropriate decision making and scrutiny structure, contributes to the Council delivering its key priorities and core capabilities set out in the Council Plan, effectively.

Implications

- 9. There are no known implications in relation to the following in terms of dealing with the specific matter before Members, namely to update appointments to places on the Task Groups set out in paragraph 6:
 - Financial
 - Human Resources (HR)
 - Equalities
 - Crime and Disorder
 - Property
 - Other

Legal Implications

10. There are no specific legal implications associated with membership updates, other than ensuring the continuing membership of these Task Groups is drawn from Health Overview & Scrutiny Committee.

Risk Management

11. In compliance with the Council's risk management strategy, there are no known risks associated with the recommendation in this report.

Recommendation

12. Members are asked to agree the updates to Member appointments to the Personalisation and Community Mental Health /Care of Young Children Task Groups for the duration of their reviews.

Reason: In order to ensure appointments are updated in line with changes made to the membership of this Committee at the Annual Meeting.

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Assistant Director, Governance and ICT

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Specialist Implications Officers

Not applicable

Wards Affected: Not applicable

All

For further information please contact the author of the report

Background Papers

None

Annexes

None