

CHESHIRE EAST COUNCIL

REPORT TO: HEALTH AND WELLBEING SCRUTINY COMMITTEE

Date of Meeting:	9 June 2011
Report of:	Borough Solicitor
Subject/Title:	Terms of reference, membership and meeting dates

1.0 Report Summary

- 1.1 To consider the proposed terms of reference for the committee, note the membership and give consideration to meeting dates.

2.0 Recommendations

- 2.1 That:

- (1) The terms of reference of the Committee be considered and approved;
- (2) membership be noted; and
- (3) Meeting dates be agreed.

3.0 Reasons for Recommendations

- 3.1 To enable the work of the committee to progress efficiently.

4.0 Wards Affected

- 4.1 All

5.0 Local Ward Members

- 5.1 Not applicable.

6.0 Policy Implications including - Climate change - Health

- 6.1 Not known at this stage.

7.0 Financial Implications for Transition Costs

- 7.1 None identified at the moment.

8.0 Legal Implications (Authorised by the Borough Solicitor)

8.1 None.

9.0 Risk Management

9.1 There are no identifiable risks.

10.0 Background and Options

10.1 At the annual council meeting, approval was given to splitting the responsibilities of the existing Health and Adult Social Care Scrutiny Committee so as to allow two new scrutiny committees to concentrate on the detailed work in the two areas: Adult Social Care, and Health and Wellbeing.

10.2 The powers of the existing Health and Adult Social Care Scrutiny Committee are set out in Appendix A to this report. In Appendix B are the proposed separation of powers and their allocation to an Adult Social Care Scrutiny Committee, and a Health and Wellbeing Scrutiny Committee.

10.3 Council agreed the provisional terms of reference for the new Committees and extended an invitation to each of the Overview and Scrutiny Committees, the Scrutiny Chairman and the Constitution Committee to consider the terms of reference of all Overview and Scrutiny Committees and request the Borough Solicitor to submit a further report with recommendations to July Council when the political balance and member appointments will need to be reviewed following the Crewe South election.

10.4 The Committee is therefore asked to consider its proposed terms of reference and pass on any views to the Borough Solicitor.

10.5 At annual council, membership of the committee was agreed and is set out below for information:

HEALTH AND WELLBEING SCRUTINY COMMITTEE (12) (8:2:1:1)			
Conservative	Labour	Independent	Lib Dem
G Baxendale (C)	G Boston	A Moran	D Hough
J Clowes (VC)	I Faseyi		
S Gardiner			
M Hardy			
A Martin			
P Raynes			
J Saunders			
J Wray			

10.6 The calendar of meetings has allocated dates for the former Health and Adult Social Care Scrutiny Committee on a bi-monthly basis and the

committee is asked to consider whether it wants to also meet bi-monthly and to agree a programme of meeting dates.

11.0 Access to Information

The background papers relating to this report can be inspected by contacting the report writer:

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