

## Health Scrutiny Committee

Meeting to be held on Tuesday, 24 September 2019

Electoral Division affected: None;
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### **Constitution: Membership; Chair and Deputy Chair; and Terms of Reference of the Health Scrutiny Committee and its Steering Group**

(Appendix A refers)

Contact for further information:

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#### **Executive Summary**

This report sets out the constitution, membership, chair and deputy chair and terms of reference (remit) of the Health Scrutiny Committee for the municipal year 2019/20.

#### **Recommendation**

The Committee is asked to note:

- i. The appointment of County Councillors Peter Britcliffe and Stuart Morris as Chair and Deputy Chair of the Committee for the remainder of the 2019/20 municipal year;
- ii. The new Membership of the Committee following the County Council's Annual Meeting on 23 May 2019; and
- iii. The Terms of Reference of the Committee.

#### **Background and Advice**

##### **i) Constitution and Membership of the Health Scrutiny Committee**

The Full Council, at its meeting on 23 May 2019, agreed that the Health Scrutiny Committee shall comprise 12 County Councillors (on the basis of 7 Conservative, 4 Labour and 1 from either the Liberal Democrat or Independent groups) and 12 non-voting co-opted members, with each District Council being invited to nominate a representative.

It was also agreed that County Councillor nominations to serve on the Committee should be submitted to the Director of Corporate Services by the respective Political Groups. Accordingly, the membership of the Committee, as confirmed by the Political Group Secretaries and the 12 Lancashire District Councils, is as follows:

### **County Councillors (12):**

P Britcliffe	S Morris
J Burrows	E Pope
S Charles	K Snape
J Fillis	P Steen
N Hennessy	C Towneley
M Iqbal	D Whipp

### **Non-voting co-opted members (12):**

Burnley Borough Council	- Councillor Gordon Lishman
Chorley Council	- Councillor Margaret France
Fylde Borough Council	- Councillor Viv Willder
Hyndburn Borough Council	- Councillor Glen Harrison
Lancaster City Council	- Councillor Tim Dant
Pendle Borough Council	- Councillor Tom Whipp
Preston City Council	- Councillor David Borrow
Ribble Valley Borough Council	- Councillor Bridget Hilton
Rossendale Borough Council	- Councillor Sue Brennan
South Ribble Borough Council	- Councillor David Haworth
West Lancashire Borough Council	- Councillor Gail Hodson
Wyre Borough Council	- Councillor Julie Robinson

The Full Council also appointed County Councillors Peter Britcliffe and Stuart Morris as Chair and Deputy Chair of the Committee for the remainder of the 2019/20 municipal year.

### **ii) Health Scrutiny Steering Group**

The Steering Group is made up of the Chair and Deputy Chair of the Health Scrutiny Committee plus two additional members, one each nominated by the Conservative and Labour Groups as follows:

### **County Councillors (4):**

P Britcliffe	J Burrows
J Fillis	S Morris

The Committee's terms of reference (remit) are set out at appendix A.

### **Consultations**

N/A

### **Implications:**

This item has the following implications, as indicated:

## **Risk management**

There are no risk management implications arising from this item.

## **Local Government (Access to Information) Act 1985 List of Background Papers**

Paper	Date	Contact/Tel
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None		
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Reason for inclusion in Part II, if appropriate

N/A