

Report of the Urgency Committee - Matters for Information

The following matters were considered by the Urgency Committee at its meetings on 28 March, 24 May and 19 June 2013:

28 March 2013

Lancashire Health and Wellbeing Board

The Committee considered a report on the establishment and implications of a new Health and Wellbeing Board as required by the Health and Social Care Act 2012.

Resolved: That

- i. the establishment of a Lancashire Health and Wellbeing Board as a formal Committee of the County Council, on the basis as set out in the report, be agreed.
- ii. the membership to the Lancashire Health and Wellbeing Board for 2013/14, on the basis as set out in the report, be approved.
- iii. all members of the Lancashire Health and Wellbeing Board shall have equal voting rights, on the basis set out in the terms of reference of the Board set out at Appendix A to the report, and that the requirements to political proportionality be dis-applied.
- iv. the arrangements, procedural rules and the terms of reference of the Board, as set out in the report, be agreed.
- v. the health scrutiny functions of Lancashire County Council be discharged by the Health Scrutiny Committee.
- vi. the revised terms of reference for the Health Scrutiny Committee, as set out in the report and Appendix B, be agreed.

Lancashire County Council Independent Remuneration Panel

The Committee considered a report on the appointment of additional members of the Independent Remuneration Panel

Resolved: That

- i. membership of the Independent Remuneration Panel be increased from five to six members.
- ii. the appointment of Irene Divine, Keith Leaver and Terry Whitehead, as members of the Independent Remuneration Panel for a four year term with effect from 28 March 2013, be approved.

24 May 2013

Membership of committees and related appointments 2013/14

The Committee considered various issues relating to committees and membership.

Resolved: That

- i. officers be requested to develop proposals in consultation with the leaders of all political groups for Executive and Budgetary Committees.
- ii. the proposals be brought to a meeting of Urgency Committee in advance of the next Full Council on 18 July.
- iii. County Councillor Bill Winlow be confirmed as Chair of the Scrutiny Committee and County Councillor Susie Charles be confirmed as the Deputy Chair of the Education Scrutiny Committee for 2013/14.
- iv. The two Cabinet Members with responsibility for children's and adults' services, and County Councillor Whipp, be appointed to the Health and Wellbeing Board for 2013/14.

Police and Crime Panel for Lancashire

Resolved: That the Lancashire County Council representative on the Police and Crime Panel would be County Councillor Jennifer Mein until the Annual General Meeting of the County Council in 2014.

19 June 2013

Committees and Appointments

The Committee considered the proposals to create an "Executive Scrutiny Committee" and a "Budget Scrutiny Working Group".

Resolved: That

- i. An Executive Scrutiny Committee be established with 13 members, membership to be politically balanced, to scrutinise in advance the decisions of the Cabinet and Key Decisions of Individual Cabinet Members and Cabinet Committees, as set out in the outline proposals presented.
- ii. County Councillor Bill Winlow be confirmed as Chair of the Executive Scrutiny Committee and County Councillor Alyson Barnes be confirmed as deputy chair for 2013/14.
- iii. A Budget Scrutiny Working Group be established as a Working Group of the Executive Scrutiny Committee with 7 members, on the basis of 3 Labour, 2 Conservative, 1 Liberal Democrat and 1 Independent, to scrutinise the budget proposals of the Cabinet, as set out in the outline proposals presented.
- iv. County Councillor Alyson Barnes be confirmed as chair of the Working Group for 2013/14.
- v. The Chief Executive to be authorised to approve detailed terms of reference for the new Committee and Working Group and to agree any consequential amendments to the constitution arising from the decision, under the agreed process for dealing with matters of urgent business.
- vi. A review of the new arrangements take place after 6 months.

Standing Order 19(4)

Resolved : That Standing Order 19(4) be amended to read:

"The Leader and Deputy leader of the main opposition group, and the Leader of the second opposition group, may, as of right, attend meetings of the cabinet and participate fully in discussion on all agenda items, but cannot vote."

Health and Wellbeing Board

The Committee considered amendments to the membership of the Health and Wellbeing Board.

Resolved: That

- i. The County Councillor representation on the Health and Wellbeing Board be amended to be the Cabinet Member for Health and Wellbeing, and the Cabinet Member for Children Young People and Schools and a Liberal Democrat nomination.
- ii. the views of the Health and Wellbeing Board be sought on an increase in the number of county councillor representatives on the Board to four, to include the Cabinet Member for Adult and Community Services.