

**Health Scrutiny Committee**  
Meeting to be held on 10 June 2014

Electoral Division affected: None
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**Constitution, Membership and Terms of Reference of the Committee**  
(Appendix A refers)

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**Executive Summary**

This report sets out the constitution, membership and terms of reference of the Health Scrutiny Committee.

**Recommendation**

The Committee is asked to note the report.

**Background**

**i) Constitution and Membership**

The Full Council, at its meeting on 15 May 2014, agreed that the Health Scrutiny Committee shall comprise 13 County Councillors (on the basis of 6:5:1:1) 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 County Secretary and Solicitor 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

M Brindle	A Kay
F Craig-Wilson	Y Motala
G Dowding	B Murray
N Hennessy	M Otter
A James	N Penney
M Iqbal	S Holgate
	B Yates

Non-voting co-opted members (\* indicates that at the time the agenda published the nominee is yet to be confirmed by the relevant district council)

Burnley Borough Council	-	Councillor B Stringer*
Chorley Borough Council	-	Councillor J Berry*
Fylde Borough Council	-	Councillor Mrs B Ackers
Hyndburn Borough Council	-	Councillor T O'Kane*
Lancaster City Council	-	Councillor P Gardner
Pendle Borough Council	-	Councillor D Whalley*
Preston City Council	-	TBA
Ribble Valley Borough Council	-	Councillor Mrs B Hilton
Rossendale Borough Council	-	Councillor L McInnes*
South Ribble Borough Council	-	Councillor M J Titherington
West Lancashire District Council	-	TBA
Wyre Borough Council	-	Councillor J Robinson*

The Committee has a steering group made up of the Chair and Deputy Chair of the Health Scrutiny Committee plus two additional members, one each nominated by the Conservative and Liberal Democrat Groups. The principal role of the Steering Group is to manage the agenda of the Committee, with particular reference to its statutory responsibilities in relation to the National Health Service.

## ii) Terms of Reference

The Terms of Reference of the Committee are set out at Appendix A for information.

**Consultations** - N/A.

## 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/Directorate/Ext
Agenda and minutes of the meeting of Full Council	15 May 2014	Janet Mulligan, Office of the Chief Executive Ext. 33361

Reason for inclusion in Part II, if appropriate

N/A.