

Health Scrutiny Committee

Meeting to be held on 2 June 2015

Electoral Division affected: None

Constitution, Membership and Terms of Reference of the Committee

(Appendix A refers)

Contact for further information:

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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 21 May 2015, 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 James
F Craig-Wilson	Y Motala
G Dowding	B Murray
N Hennessy	M Otter
S Holgate	N Penney
M Iqbal	D Smith
	D Stansfield

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 T Ellis*
Chorley Borough Council	-	Councillor H Khan*
Fylde Borough Council	-	Awaiting nomination
Hyndburn Borough Council	-	Councillor K Molineux
Lancaster City Council	-	Awaiting nomination
Pendle Borough Council	-	Councillor A Mahmood*
Preston City Council	-	Councillor R Leeming
Ribble Valley Borough Council	-	Councillor Mrs B Hilton
Rossendale Borough Council	-	Councillor B Ashworth
South Ribble Borough Council	-	Councillor M J Titherington*
West Lancashire District Council	-	Councillor C Evans*
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	21 May 2015	Janet Mulligan, Office of the Chief Executive Ext. 33361

Reason for inclusion in Part II, if appropriate

N/A.