

	<p align="center"><b>Constitution, Ethics and Probity Committee</b></p> <p align="center"><b>25 November 2014</b></p>
<p align="center"><b>Title</b></p>	<p><b>Member’s Item – Health Overview &amp; Scrutiny Committee Call-in Procedure</b></p>
<p align="center"><b>Report of</b></p>	<p>Head of Governance</p>
<p align="center"><b>Wards</b></p>	<p>All</p>
<p align="center"><b>Status</b></p>	<p>Public</p>
<p align="center"><b>Enclosures</b></p>	<p>None</p>
<p align="center"><b>Officer Contact Details</b></p>	<p>Andrew Charlwood, Head of Governance (Acting)                  Email: <a href="mailto:andrew.charlwood@barnet.gov.uk">andrew.charlwood@barnet.gov.uk</a>                  Tel: 020 8359 2014</p>

<b>Summary</b>	
<p>The report informs the Constitution, Ethics and Probity Committee of a Member’s Item and requests instructions from the Committee</p>	

<b>Recommendations</b>	
<p><b>That the Constitution, Ethics and Probity Committee’s instructions in relation to this Member’s item are requested</b></p>	

## **1. WHY THIS REPORT IS NEEDED**

- 1.1 Councillor Barry Rawlings has requested that a Member's Item be considered on the following matter:
- 1.2 "Further to the recent Full Council decision to schedule meetings of the Health & Wellbeing Board and Health Overview & Scrutiny Committee so they are aligned and the scrutiny committee can have foresight of the agendas and reports of the Health & Wellbeing Board in order to make comments on them, I would like CEP to formalise a call-in procedure for the Health Overview & Scrutiny of Health & Wellbeing Board decisions within the Constitution. I attach below the relevant legal opinion already obtained via Governance"

## **2. REASONS FOR RECOMMENDATIONS**

- 2.1 No recommendations have been made. The Constitution, Ethics and Probity Committee are therefore requested to give consideration and provide instruction.

## **3. ALTERNATIVE OPTIONS CONSIDERED AND NOT RECOMMENDED**

- 3.1 Not applicable.

## **4. POST DECISION IMPLEMENTATION**

- 4.1 Post decision implementation will depend on the decision taken by the Committee.

## **5. IMPLICATIONS OF DECISION**

### **5.1 Corporate Priorities and Performance**

- 5.1.1 As and when issues raised through a Member's Item are progressed, they will need to be evaluated against the Corporate Plan and other relevant policies.

### **5.2 Resources (Finance & Value for Money, Procurement, Staffing, IT, Property, Sustainability)**

- 5.2.1 None in the context of this report.

### **5.3 Legal and Constitutional References**

- 5.3.1 Council Constitution, Meeting Procedure Rules (section 6) states that a Member, including appointed substitute Members of a Committee may have one item only on an agenda that he/she serves. Members items must be

within the term of reference of the decision making body which will consider the item.

5.3.2 There are no legal references in the context of this report.

#### **5.4 Risk Management**

5.4.1 None in the context of this report.

#### **5.5 Equalities and Diversity**

5.5.1 Member's Items allow Members of a Committee to bring a wide range of issues to the attention of a Committee in accordance with the Council's Constitution. All of these issues must be considered for their equalities and diversity implications.

#### **5.6 Consultation and Engagement**

5.6.1 None in the context of this report.

### **6. BACKGROUND PAPERS**

6.1 Email to Head of Governance (Acting) dated 13 November 2014.