

Meeting Health Overview & Scrutiny Committee

Date 3 April 2012

Subject North Central London Joint Overview and

Scrutiny Committee (JHOSC) Minutes

Report of Overview and Scrutiny Office

Summary For the Committee to note the minutes of the JHOSC meeting held

on 16 January 2012.

Officer Contributors John Murphy, Overview and Scrutiny Officer

Status (public or exempt) Public

Wards affected All

Enclosures Minutes of the JHOSC meeting of 16 January 2012

Reason for urgency / exemption from call-in

Not applicable

Key decision No

Contact for further information: John Murphy, Overview and Scrutiny Officer, 020 8359 2019

1. RECOMMENDATION

1.1 That the Committee note the minutes of the North Central London Joint Health Overview and Scrutiny Committee meeting held on the 16 January 2012.

2. RELEVANT PREVIOUS DECISIONS

2.1 None.

3. CORPORATE PRIORITIES AND POLICY CONSIDERATIONS

- 3.1 The Overview and Scrutiny Committees/Sub-Committees must ensure that the work of Scrutiny is reflective of the Council's priorities.
- 3.2 The three priority outcomes set out in the 2011/13 Corporate Plan are:
 - Better services with less money
 - Sharing opportunities, sharing responsibilities
 - A successful London suburb

4. RISK MANAGEMENT ISSUES

4.1 None in the context of this report.

5. EQUALITIES AND DIVERSITY ISSUES

- 5.1 In addition to the Terms of Reference of the Committee, and in so far as relating to matters within its remit, the role of the Committee is to perform the Overview and Scrutiny role in relation to:
 - The Council's leadership role in relation to diversity and inclusiveness; and
 - The fulfilment of the Council's duties as employer including recruitment and retention, personnel, pensions and payroll services, staff development, equalities and health and safety.
 - The Council is required to give due regard to its public sector equality duties as set out in the Equality Act 2010 and as public bodies, Health partners are also subject to equalities legislation; consideration of equalities issues should therefore form part of their reports.
- 6. USE OF RESOURCES IMPLICATIONS (Finance, Procurement, Performance & Value for Money, Staffing, IT, Property, Sustainability)
- 6.1 None in the context of the report.

7. LEGAL ISSUES

7.1 None in the context of the report.

8. CONSTITUTIONAL POWERS

8.1 The scope of the Overview and Scrutiny Committees is contained within Part 2, Article 6 of the Council's Constitution; the Terms of Reference of the Scrutiny Committees are included in the Overview and Scrutiny Procedure Rules (Part 4 of the Council's Constitution).

9. BACKGROUND INFORMATION

9.1 The North Central London Joint Health Overview & Scrutiny Committee met on 16 January 2012. The minutes are attached for the Committee's consideration.

10. LIST OF BACKGROUND PAPERS

10.1 None.

Legal – MB Finance – JH/MC