

Meeting Health Overview and Scrutiny Committee

3 April 2012 Date

**Subject Health Overview and Scrutiny Committee** 

Forward Work Programme 2011/12

Report of Overview and Scrutiny Office

This report outlines the Committee's work programme during Summary

2011/12.

N/A

Officer Contributors John Murphy, Overview and Scrutiny Officer

Status (public or exempt) **Public** 

Wards affected ΑII

**Enclosures** Appendix A – Health Overview and Scrutiny Committee Forward

Work Programme 2011/12

Reason for urgency /

exemption from call-in

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#### 1. RECOMMENDATION

- 1.1 That the Committee consider and comment on the items included in the 2011/12 work programme of the Health Overview & Scrutiny Committee, as set out in the Appendix.
- 1.2 That the Committee discuss and identify items to be taken forward for inclusion in the 2012/13 Forward Work Programme.

#### 2. RELEVANT PREVIOUS DECISIONS

2.1 Annual Council, 17 May 2011 – Council agreed the scope and terms of reference of the Overview and Scrutiny Committees.

## 3. CORPORATE PRIORITIES AND POLICY CONSIDERATIONS

- 3.1 The Overview and Scrutiny 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.
- 6. USE OF RESOURCES IMPLICATIONS (Finance, Procurement, Performance & Value for Money, Staffing, IT, Property, Sustainability)
- 6.1 None in the context of this report.

### 7. LEGAL ISSUES

7.1 None in the context of this 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 Health Overview & Scrutiny Committee's Work Programme 2011/12 indicates forthcoming items of business for consideration by the Committee.
- 9.2 The work programme of this Committee is intended to be a responsive tool, which will be updated on a rolling basis following each meeting, for the inclusion of areas which may arise through the course of the year.
- 9.3 The Committee is empowered to agree its priorities and determine its own schedule of work within the programme.

# 10. LIST OF BACKGROUND PAPERS

10.1 None