

PLYMOUTH CITY COUNCIL

Subject:	Amendments Scrutiny Committee Terms of Reference (Health and Adult Social Care)
Committee:	City Council
Date:	25 June 2018
CMT Member:	Giles Perritt, Assistant Chief Executive
Author:	Ross Jago, Senior Panel and Partnership Advisor
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Ref:	N/A
Key Decision:	No
Part:	I

Purpose of the report:

Following a change to the political balance of the City Council an amended Committee Structure has been implemented.

The purpose of this report is twofold. Firstly the report recommends that Council approves a minor amendment to the Health and Adult Social Care Overview and Scrutiny Committee Terms of reference to clarify that committee's responsibility for –

- Audiology
- Mental Health Services
- Children's Health Services

This reflects the way in which such services are commissioned through the Integrated Fund. It would also enable the Committee as the designated health scrutiny function (NHS Act 2006) to make referrals to the Secretary of State on substantial service change if required. The recommended changes are attached at appendix I.

Secondly this report makes recommendations for the approval of minutes of the Wellbeing Overview and Scrutiny Committee and Place and Corporate Overview and Scrutiny Committee which have now been disbanded.

Corporate Plan:

Effective scrutiny impacts upon all aspects of the Corporate Plan by providing a process for challenge to decision making and development of policy.

These changes makes clear the role of the Health and Adult Social Care Overview and Scrutiny Panel.

**Implications for Medium Term Financial Plan and Resource Implications:
Including finance, human, IT and land:**

There are no cost implications for these recommendations.

Other Implications: e.g. Child Poverty, Community Safety, Health and Safety and Risk Management:

N/A

Equality and Diversity:

Has an Equality Impact Assessment been undertaken? N/A

Recommendations and Reasons for recommended action:

That Council –

1. approves the changes to Article 7 and Part D of the Constitution in relation to the terms of reference for the Health and Adult Social Care Overview and Scrutiny Function as set out at Appendix I
2. approves the minutes of the Place and Corporate Overview and Scrutiny Committee, Wellbeing Overview and Scrutiny Committee and Select Committee on Universal Credit as appended at appendix 2.

Alternative options considered and rejected:

None.

Published work / information:

N/A

Sign off:

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Originating SMT Member – Giles Perritt