

Borough of Telford and Wrekin

Health Scrutiny Committee Thursday 10 October 2024

Terms of Reference 2024 / 2025

Cabinet Member: Cllr Zona Hannington - Cabinet Member: Finance and

Governance.

Lead Director: Anthea Lowe - Director: Policy & Governance

Service Area: Policy & Governance

Report Author: Paige Starkey - Senior Democracy Officer (Scrutiny)

Officer Contact

Details:

Tel: 01952 380110 **Email:** Paige.Starkey@telford.gov.uk

Wards Affected: All Wards

Key Decision: Not Key Decision **Forward Plan:** Not Applicable

Report considered by: Health Scrutiny Committee – 10 October 2024

1.0 Recommendations for decision/noting:

It is recommended that the Health Scrutiny Committee:

1.1 Review and reconfirm the Terms of Reference set out at Appendix A.

2.0 Purpose of Report

2.1 To set out the Terms of Reference for the Health Scrutiny Committee as outlined in Appendix A.

3.0 Background

3.1 The Constituiton requires that Full Council should agree at its Annual Meeting the Terms of Reference for each of its Committees to enable the Counci to efficiently conduct its business.

- 3.2 At the Annual Meeting of the Council on 23 May 2024, Full Council delegated authority to each Committee to review its own Terms of Reference.
- 3.3 The Terms of Reference forms part of the Constitution and was approved by Full Council in that context on 3 March 2022.

4.0 Summary of main proposals

4.1 For the Health Scrutiny Committee to review its Terms of Reference attached at Appendix A to clarify the procedure for election of a Chair and Vice-Chair of the Committee.

5.0 Alternative Options

5.1 There are no alternative options arising from this report.

6.0 Key Risks

6.1 There are no key risks arising from this report.

7.0 Council Priorities

7.1 A community-focused, innovative council providing efficient, effective and quality services.

8.0 Financial Implications

8.1 There are no financial implications arising from adopting the recommendations included in this report.

9.0 Legal and HR Implications

9.1 The Council's Constitution requires that the Terms of Reference should be reviewed on an annual basis. The terms of reference should provide clarity on the election of the chair and Vice-Chair and once confirmed, the Monitoring Officer will update the Constitution. The Council is required to comply with the Constitution. This report demonstrates compliance with this requirement. There are no direct legal implications arising from this report.

10.0 Ward Implications

10.1 There are no ward implications arising from this report.

11.0 Health, Social and Economic Implications

11.1 There are no health, social and economic implications arising from this report.

12.0 Equality and Diversity Implications

12.1 There are no equality and diversity implications arising from this report.

13.0 Climate Change and Environmental Implications

13.1 There are no climate change and environmental implications arising from this report.

14.0 Background Papers

1 Council Constitution.

15.0 Appendices

A Health Scrutiny Committee Terms of Reference 2024/25

16.0 Report Sign Off

Signed off by	Date sent	Date signed off	Initials
Legal Services	12/08/2024	12/08/2024	SH
Finance	12/08/2024	19/09/2024	RP