

Committee: South West London and Surrey Joint Health Overview and Scrutiny Committee

Date: 26 June 2018

Subject: Terms of Reference and Rules of Procedure

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Recommendations:

- A. Agree the Terms of Reference – Attached at Appendix two
 - B. Agree the Rules of Procedure. – Attached at Appendix three
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1 PURPOSE OF REPORT AND EXECUTIVE SUMMARY

- 1.1. This report includes the Terms of Reference and Rules of Procedure which will govern the operation of the South West London and Surrey Joint Health Overview and Scrutiny Committee and the establishment of any sub-committees. These documents were also agreed at the Full Council meeting at each of the constituent local authorities during May 2018.

2 DETAILS

- 2.1. Both documents will provide for the flexible operation across South West London and Surrey of joint scrutiny activity to meet the statutory duties as required in the s.245 of the NHS Act 2006 and the Local Authority (Public Health and Wellbeing Boards and Health Scrutiny) Regulations 2013. The Rules of Procedure provide for a governance structure which will respond quickly to any reconfiguration proposals on which joint scrutiny activity is required.

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