

SOUTH WEST LONDON AND SURREY JOINT HEALTH OVERVIEW AND SCRUTINY COMMITTEE

DATE: 26 June 2018

SUBJECT: Establishment of a Sub-Committee to consider the Improving
Healthcare Together 2020-2030 Programme

SUMMARY

1. To agree to establish a sub-committee to carry out the scrutiny of the Improving Healthcare Together 2020-2030 Programme.

DETAILS

2. The Procedure Rules governing the Joint Committee indicate that where a proposal requiring Joint Scrutiny Activity is required within South West London, a Sub-Committee can be established to carry out this detailed work. This flexible arrangement means that the Standing Committee can respond to multiple requests for joint scrutiny running concurrently and use the time and expertise of members effectively.

An established Sub-Committee would include representatives from each of the affected Boroughs (1 proposed). Non affected Boroughs can appoint members with observer status.

A sub-committee will be established relating to a particular reconfiguration with appropriate timescales applying for the conclusion of its scrutiny work.

The main Committee can choose to delegate final decision making to the sub-committee or retain it. Where it is retained, the sub-committee will provide a report and recommendations to the main Committee for consideration. Members from non-affected boroughs would, in considering the relevant item revert to observer status.

Each sub-committee will elect its own Chairman and Vice-Chairman and agree its own programme of work.

RECOMMENDATION

3. **The Committee be recommended to:**
 - (a) Agree to the establishment of a sub-committee to carry out the detailed scrutiny on the Improving Healthcare Together 2020-2030 Programme.
 - (b) Agree that the membership of the sub-committee include one member from the boroughs of Merton, Surrey and Sutton
 - (c) Consider whether final decision making power should be delegated to the sub-committee or retained by the main Committee.

CONTACT:

Stella Akintan
Scrutiny Officer, LB Merton
stella.akintan@merton.gov.uk
020 8545 3390