

Report by the Head of Corporate and Legal Services

West Sussex Health Overview and Scrutiny Committee

1.0 Summary

- 1.1 This report asks Members to make a formal joint appointment to the West Sussex Health Overview and Scrutiny Committee representing both Councils for 2007/08.

2.0 Recommendation

- 2.1 That a scrutiny member from either Adur District Council or Worthing Borough Council be appointed to represent both authorities at the West Sussex Health Overview and Scrutiny Committee for 2007/08.

3.0 Background

- 3.1 Under the arrangements set by West Sussex County Council, Adur District Council and Worthing Borough Council have been jointly allocated one place on the West Sussex Health Overview and Scrutiny Committee.
- 3.2 In line with the new arrangements, the Simultaneous Executive Meeting are asked to nominate one member from either Adur District Council or Worthing Borough Council to represent both authorities at the West Sussex Health Overview and Scrutiny Committee for 2007/08. A substitute may also be nominated.
- 3.3 The Members appointed to this Committee must be scrutiny Members.
- 3.4 For 2006/07, the Simultaneous Executive Meeting nominated Councillor Joan Bradley (Worthing) as the representative and Councillor Richard Burt (Adur) as the substitute.
- 3.5 A letter from the West Sussex County Council is attached for information as Annex A.

Local Government Act 1972

Background documents:

Letter from Annalee Tebay of WSCC dated 03.05.07

Contact Officer:

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Appendix

1.0 Council Objective

1.1 This report does not relate to any specific Council Objective.

2.0 Specific Targets

2.1 This report does not relate to any specific targets.

3.0 Sustainability Issues

3.1 Matter considered and no issues identified.

4.0 Equality Issues

4.1 Matter considered and no issues identified.

5.0 Community Safety Issues (Section 17)

5.1 Matter considered and no issues identified.

6.0 Human Rights Issues

6.1 Matter considered and no issues identified.

7.0 Financial Implications

7.1 Matter considered and no issues identified.

8.0 Legal Implications

8.1 Matter considered and no issues identified.

9.0 Consultations

9.1 None undertaken.

10.0 Risk assessment

10.1 Matter considered and no issues identified.

11.0 Health & Safety Issues

11.1 Matter considered and no issues identified.

12.0 Procurement Strategy

12.1 Matter considered and no issues identified.

13.0 Partnership working

13.1 As set out in the report.

Mr. Peter Griffiths
Chairman
West Sussex Health Overview and Scrutiny Committee

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3rd May 2007

Rowan Crosby-Brown
Democratic Services Supervisor
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Dear Rowan

Appointments to West Sussex Health Overview & Scrutiny Committee 2007/08

I'm writing regarding Adur District Council and Worthing Borough Council's representation on the West Sussex Health Overview & Scrutiny Committee (HOSC) which is due to be reviewed in July 2007.

Constitution

The Committee's Constitution sets out the terms on which district/borough council representatives sit on the Committee:

The four members from the borough and district councils will be appointed from groupings on the following basis:

- *One from Arun or Chichester District Council*
- *One from Adur District or Worthing Borough Council*
- *Two from Crawley Borough, Horsham or Mid Sussex District Councils*

The term of membership of borough and district council voting members will be one year.

Representation from each grouping is the responsibility of the district/borough councils and whilst it might be expected that representation would change from one partner to the other each year, this is entirely a matter for you to agree.

The Committee's Constitution can be accessed via the County Council's website:
<http://www.westsussex.gov.uk/ccm/content/your-council/about-the-county-council/constitution>

Appointments for 2007/08

For 2006/7 Adur District Council and Worthing Borough Council nominated Cllr. Ms. Joan Bradley (Worthing) as your representative and Cllr. Richard Burt (Adur) as your substitute.

Prior to the 2nd July 2007 HOSC meeting I will need clarification from you regarding the agreement you have reached with Worthing Borough Council about who will represent your councils as a full member of the Committee and who will act as the substitute member from July onwards, remembering that your nominations must be members of a Scrutiny Committee at your Council.

The Committee will be recommending that the timing of HOSC meetings in future years should take in to account the problems for district and borough council representation caused by having a meeting so close to the elections and should therefore not include a meeting in May.

If you have any questions please don't hesitate to contact me. I look forward to hearing from you with your nominations.

Yours sincerely,

Annalee Tebay
Member Services Officer