

APPENDIX 4 - PROPOSED CHANGES TO RESPONSIBILITIES FOR FUNCTIONS

TERMS OF REFERENCE FOR OVERVIEW AND SCRUTINY MANAGEMENT COMMITTEE

GENERAL

- a. This Committee is a committee of the Council appointed by the Council under Section 102(1) of the Local Government Act 1972.
- b. The Council has arranged under Section 101(1) of that Act for the discharge by the Committee of such of the Council's functions as are within the Committee's terms of reference (set out below).
- c. Certain functions are delegated by this Committee to Officers. Full details may be found in the Officer's Scheme of Delegation which may be obtained from the Democratic Services Manager.
- d. Where a function or matter within the Committee's competence has been delegated to an officer, the Committee may exercise that function/matter concurrently with the officer to whom it has been delegated.
- e. The exercise of any function or matter within the Committee's competence is always subject to any relevant requirement of the Council's Constitution including any Special Procedure and Protocol drawn up and approved by the Head of Legal, HR and Democratic Services in pursuance of Council Procedure Rule 26.2.

TERMS OF REFERENCE

1. Approve a framework for the effective discharge by the Council of the statutory overview and scrutiny function by itself and its Scrutiny Panels;
2. Prepare and monitor a Scrutiny Programme, to be developed in consultation with members of Scrutiny Panels.
3. Appoint such sub-committees as it considers appropriate to fulfil the overview and scrutiny functions on behalf of the Council;
4. Where matters fall within the remit of more than one overview and scrutiny subcommittee, determine which of those sub-committees will assume responsibility for any particular issue and to resolve any issues of dispute of sub-committees.
5. To be responsible for the scrutiny of all corporate and resource management issues.
6. To exercise the power of call-in.
7. To undertake scrutiny of the Forward Plan.
8. To undertake regular monitoring of the Council's performance and budgets and to assess progress made in delivering services in conjunction with partners.
9. In accordance with the Police and Justice Act 2006 to engage as appropriate with the designated Responsible Authorities in respect of crime and disorder matters.
10. Consider, at least once a year, and make reports or recommendations to the local authority with regards to actions undertaken by the responsible authorities on the Safe City Partnership.
11. To receive matters raised through the Councillor Call to Action, including crime and disorder matters.

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SCRUTINY PANEL TERMS OF REFERENCE

GENERAL

The Health Overview and Scrutiny Panel will have 6 scheduled meetings per year, with additional meetings organised as required. Meetings of Scrutiny Panel A and Scrutiny Panel will be scheduled to enable the Panels to undertake scrutiny inquiries.

TERMS OF REFERENCE

Health Overview and Scrutiny Panel

1. To discharge all responsibilities of the Council for health overview and scrutiny, whether as a statutory duty or through the exercise of a power, including subject to formal guidance being issued from the Department of Health, the referral of issues to the Secretary of State.
2. To undertake the scrutiny of Social Care issues in the City unless they are forward plan items. In such circumstances members of the Health Overview and Scrutiny Panel will be invited to the relevant Overview and Scrutiny Management Committee meeting where they are discussed.
3. To develop and agree the annual health and social care scrutiny work programme ;
4. To scrutinise the development and implementation of the Joint Strategic Needs Assessment and Health and Wellbeing Strategy developed by the Health and Wellbeing Board.
5. To provide the membership of any joint committee established to respond to formal consultations by an NHS body on an issue which impacts the residents of more than one overview and scrutiny committee area
6. To consider Councillor Calls for Action for health and social care matters.
7. To respond to proposals and consultations from NHS bodies in respect of substantial variations in service provision and any other major health consultation exercises.
8. Liaise with the Southampton LINK, and its successor body 'Healthwatch', and to respond to any matters brought to the attention of overview and scrutiny by the Southampton LINK and its' successor body 'Healthwatch'.
9. Provide a vehicle for the City Council's Overview & Scrutiny Management Committee to refer recommendations arising from panel inquiries relating to the City's health, care and well-being to Southampton's LINK, and its' successor body 'Healthwatch', for further monitoring.

10. Undertake inquiries relating to health and well-being issues in the city

Scrutiny Panel A

1. Undertake Inquiries as directed by the Overview and Scrutiny Management Committee.

Scrutiny Panel B

1. Undertake Inquiries as directed by the Overview and Scrutiny Management Committee.

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¶ 1. . Undertake such Inquiries relating to safer communities issues in the city as directed by Overview and Scrutiny Management Committee.¶

¶ 2. . In accordance with th ... [1]

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APPENDIX 4 - PROPOSED CHANGES TO RESPONSIBILITIES FOR FUNCTIONS

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Scrutiny Panel A

1. Undertake such Inquiries relating to safer communities issues in the city as directed by Overview and Scrutiny Management Committee.
2. In accordance with the Police and Justice Act 2006 to engage as appropriate with the designated Responsible Authorities, including the Police Authority and the area police commander, in respect of crime and disorder matters.
3. Consider, at least twice a year, the following functions and make reports or recommendations to the local authority with regard to these functions:

Councillor Calls for Action for crime and disorder matters;
Actions undertaken by the responsible authorities on the Safe City Partnership.

4. Undertake Inquiries and other scrutiny work as directed by Overview and Scrutiny Management Committee.

Scrutiny Panel B

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The Health Overview and Scrutiny Panel shall be responsible for all aspects of the scrutiny function insofar as it relates to health and social care including such scrutiny powers as the Council is statutorily empowered to exercise in relation to other public bodies.

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consider and take account of the

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and respond to petitions where they are in the remit of the Committee and Consider

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To undertake the scrutiny of Social Care issues in the City unless they are forward plan items. In such circumstances members of the Health Overview and Scrutiny Panel will be invited to the relevant Overview and Scrutiny Management Committee meeting where they are discussed,

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1. Undertake such inquiries relating to any health and well-being issues in the city

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as directed by Overview and Scrutiny Management Committee.

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In accordance with the Health and Social Care Act 2011 t

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NHS Trusts and other

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Scrutinise key decisions of the health agencies in the city and the progress made in implementing the Health & Well-being Strategic Plan and Joint Plans for Strategic commissioning developed by the City Council and Southampton City PCT. Scrutiny of social care, unless it is on the forward plan.

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To provide a forum for exchange of the work programmes and priorities of Southampton's LINK, and its' successor body 'Healthwatch' and the Healthy City Overview and Scrutiny Panel.

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Respond to consultations from NHS organisations delivering services in the city if substantial variations in services are proposed.
Undertake such inquiries relating to any health and well-being issues in the city

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8. Consider Councillor Calls for Action for health matters.

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9. Undertake Inquiries and other scrutiny work as directed by Overview and Scrutiny Management Committee.