# EAST HERTS COUNCIL

#### COMMUNITY SCRUTINY COMMITTEE - 15 JANUARY 2008

HEAD OF DEMOCRATIC AND LEGAL SUPPORT SERVICES

# 7. <u>HEALTH ENGAGEMENT PANEL</u>

#### WARD(S) AFFECTED:

- <u>'D' RECOMMENDATION</u> that (A) a Health Engagement Panel be established comprising x councillors;
- (B) seats on the Panel referred to in (A) above be allocated to political groups in accordance with the matrix appended to the report now submitted and the following Members be appointed in accordance with the wishes of political groups:

Conservative:

Liberal Democrat:

and

- (C) the Terms of Reference for the Health Engagement Panel attached at Appendix A (Page 7.4) be approved;
- (D) the first meeting of the Health Engagement Panel be convened during the week commencing 18 February 2008 and that it be asked to consider a report on the East Herts Health Strategy in order that its findings can be reported directly to the Executive at its meeting on 1 April 2008
- 1.0 <u>Purpose/Summary of Report</u>
- 1.1 To Establish a Health Engagement Panel.
- 2.0 <u>Contribution to the Council's Corporate Priorities/Objectives</u>
- 2.1 **Promoting prosperity and well-being; providing access and opportunities**

Enhance the quality of life, health and wellbeing of individuals, families and communities, particularly those who are vulnerable.

# Leading the way, working together

Deliver responsible community leadership that engages with our partners and the public.

- 3.0 <u>Background</u>
- 3.1 At the Joint Meeting of Scrutiny committees held on 7 November 2007 the Committee noted that a Health Engagement Panel be established at the first meeting of Community Scrutiny Committee.
- 1.2 The proposed Terms of Reference for the Panel is attached at Appendix A (page 7.4).
- 1.3 Appendix B (page 7.5) is attached which sets out the Allocation of Seat on Sub Committees / Panels. This was agreed at the meeting of Joint Executive, Committees, Sub Committees and Panels and Community Voice on 16 May 2007.
- 2.0 <u>Consultation</u>
- 2.1 The Leader of the Council has been consulted and it is his recommendation that the Panel should comprise no more than five Members proportionally represented.
- 3.0 Legal Implications
- 3.1 There are none
- 4.0 Financial Implications
- 4.1 There are none
- 5.0 <u>Human Resource Implications</u>
- 5.1 There are none
- 6.0 Risk Management Implications
- 6.1 There are none

Background Papers:

Joint Meeting of the Executive, Committees, Sub Committees, Panels and Community Voice 16 May 2007

Contact Member:	Councillor R L Parker (Portfolio Holder)
Contact Officer:	Jeff Hughes Head of Democratic and Legal Support

Services ext 2170