

# Cheltenham Borough Council

Council – 24 June 2013

## Appointment to Gloucestershire Health, Community and Care Overview and Scrutiny Committee

<b>Accountable member</b>	Cabinet Member Corporate Services, Councillor Jon Walklett
<b>Accountable officer</b>	Director of Commissioning, Jane Griffiths
<b>Accountable scrutiny committee</b>	Overview and Scrutiny Committee
<b>Ward(s) affected</b>	All
<b>Significant Decision</b>	<b>No</b>
<b>Executive summary</b>	<p>Gloucestershire County Council is responsible for setting up a Health, Community and Care Overview and Scrutiny Committee and each of the district councils is entitled to appoint a member to the committee.</p> <p>At Selection Council on 14 May 2012, Council nominated Councillor Klara Sudbury to the committee and Councillor Colin Hay as a substitute.</p> <p>Following her election to the County Council in May 2013, Councillor Sudbury is now a county councillor member of the committee and as she cannot perform two roles, there is a vacancy for the district member.</p> <p>The County Council have confirmed that the district nomination can be any member provided they are not a member of the authority's Executive.</p> <p>Group Leaders were requested to consider their nominations by the end of May and Councillor Penny Hall was nominated by Councillor Rob Garnham. No other nominations were received and Group leaders have indicated their support for this nomination.</p> <p>Although there is no requirement to appoint a substitute, the county find it helpful to have one appointed as they are then able to copy that member in on any relevant communications. Councillor Colin Hay remains in the role of substitute member. In the event that the substitute cannot attend, the county have confirmed that they would be happy to accept any borough council member as a substitute provided they are not a member of the Executive.</p>
<b>Recommendations</b>	<p>Council is asked to <b>RESOLVE</b> that</p> <p style="text-align: center;"><b>Councillor Penny Hall be nominated to the Gloucestershire Health, Community and Care Overview and Scrutiny Committee</b></p>
<b>Financial implications</b>	<p>The council makes an annual financial contribution to the administration of the committee but there are no financial implications associated with the appointment.</p> <p><b>Contact officer: Paul Jones, Head of Finance</b></p> <p><b>Paul.jones@cheltenham.gov.uk, 01242 775154</b></p>

<b>Legal implications</b>	The County Council is empowered to appoint co-opted members under the Local Authority (Overview and Scrutiny Committees Health Scrutiny Functions) Regulations 2002.  <b>Contact officer: peter.lewis@teWKesbury.gov.uk, 01684 272012</b>
<b>HR implications (including learning and organisational development)</b>	There are no HR implications associated with this report.  <b>Contact officer: Julie McCarthy , Human Resources Manager West Julie.mccarthy@cheltenham.gov.uk, 01242 26 4355</b>
<b>Key risks</b>	None identified
<b>Corporate and community plan Implications</b>	Strengthening our communities
<b>Environmental and climate change implications</b>	There are no sustainability implications arising directly from this report.
<b>Report author</b>	<b>Contact officer: Rosalind Reeves, Democratic Services Manager, Rosalind.reeves@cheltenham.gov.uk, 01242 77 4937</b>
<b>Appendices</b>	None
<b>Background information</b>	None