

**Adult Care and Health Overview and Scrutiny Committee
Wednesday 12th September 2018**

REPORT TITLE:	Health and Care Performance Panel – Terms of Reference
REPORT OF:	Chair of the Adult Care and Health Overview & Scrutiny Committee

REPORT SUMMARY

This report requests that Members approve the terms of reference for the re-established Health and Care Performance Panel for the 2018/19 municipal year, and that the nominations for membership of the Panel be agreed.

RECOMMENDATION/S

Members are requested to:

- Approve the proposed terms of reference for the Health and Care Performance Panel.
- Agree the membership of the Health and Care Performance Panel.

SUPPORTING INFORMATION

1.0 REASON/S FOR RECOMMENDATION/S

The recommendations will ensure that Committee Members continue to fulfil their statutory health scrutiny role.

2.0 OTHER OPTIONS CONSIDERED

Not Applicable

3.0 CONTEXTUAL INFORMATION

3.1 The Health and Care Performance Panel was originally convened in 2014, following the recommendation of a scrutiny review entitled 'The Implications of the Francis Report for Wirral'. The Panel was established to fulfil health scrutiny's role of holding providers to account.

3.2 It has been agreed that the Health and Care Performance Panel be re-established for the current municipal year, in order to further examine, evaluate and monitor the performance of health and social care providers in Wirral.

4.0 OTHER INFORMATION

4.1 The Panel will be established on a politically proportionate basis. This means that Membership for the 2018/19 municipal year will consist of four Labour; two Conservative and one Liberal Democrat Member. The Chair and Vice Chair will be nominated at the first meeting of the Panel. Membership for the 2018/19 municipal year will comprise of the following Members, following nomination and agreement at the meeting of the Adult Care and Health Overview and Scrutiny Committee held on 27th June 2018:

Cllr Julie McManus
Cllr Moira McLaughlin
Cllr Christina Muspratt
Cllr Tony Cottier
Cllr Wendy Clements
Cllr Bruce Berry
Cllr Phil Gilchrist

The Panel will engage appropriately with partners from across the Health & Social Care sector, and be supported by officers from the Council and partner agencies as and when required.

4.2 It is proposed that the first meeting of the Panel take place in October 2018, with meetings held approximately every 8 weeks thereafter. The Panel will regularly report to the Adult Care and Health Overview & Scrutiny Committee.

4.3 The terms of reference for the Panel for the municipal year 2018/19 are attached as Appendix 1 to this report.

5.0 FINANCIAL IMPLICATIONS

Not Applicable

6.0 LEGAL IMPLICATIONS

The terms of reference for the Panel are attached to this report.

7.0 RESOURCE IMPLICATIONS: ICT, STAFFING AND ASSETS

The formation and output of the Health and Care Performance Panel, including officer support, will be met from within existing resources.

8.0 RELEVANT RISKS

Not Applicable

9.0 ENGAGEMENT/CONSULTATION

Not Applicable

10.0 EQUALITY IMPLICATIONS

This report is for information to Members and there are no direct equality implications.

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APPENDICES:

Appendix 1: Health and Care Performance Panel – Terms of Reference

REFERENCE MATERIAL - SUBJECT HISTORY (last 3 years)

Council Meeting	Date
People Overview and Scrutiny Committee	14th July 2016
Adult Care and Health Overview and Scrutiny Committee	27th June 2018