



## SHEFFIELD CITY COUNCIL

### Report to: Council 2nd July 2014

**Report of:** Healthier Communities & Adult Social Care Scrutiny & Policy Development Committee

**Report to:** Council

**Date:** 2<sup>nd</sup> July 2014

**Subject:** Reconfirming support for a Joint Health Overview and Scrutiny Committee (Yorkshire and the Humber) in relation to the new Congenital Heart Disease review

**Author of Report:** Diane Owens, 0114 273 5065

At its meeting on 10th April 2014 the Healthier Communities & Adult Social Care Scrutiny & Policy Development Committee received a report (and accompanying addendum) of the Director of Policy, Performance and Communications. The report concerns the JHOSC (Joint Health Overview and Scrutiny Committee - Yorkshire and the Humber) which has been established in response to the new Congenital Heart Disease review announced by NHS England in July 2013. The report, with the addendum, provides more detail on the JHOSC and details the proposals which are the subject of the recommendations below. The report with the addendum is attached, in the appendix to this report.

The Scrutiny Committee noted the report and agreed to make a series of recommendations to Council. The recommendations from the report are set out overleaf and Council is asked to approve the recommendations in full.

Since the report of the Director of Policy, Performance and Communications was drafted the Cabinet Member for Health, Care and Independent Living has approved the payment of a £1,000 contribution towards the running costs of the JHOSC. This will be paid to the administering authority, Leeds City Council.

**Recommendations:**

The Healthier Communities & Adult Social Care Scrutiny & Policy Development Committee recommends to Council that it:

- 1 Re-confirm its commitment to the JHOSC, particularly in relation to the new Congenital Heart Disease Review;
- 2 Approves the Terms of Reference of the JHOSC for the New Congenital Heart Disease Review as set out in Appendix 2 of the report of the Director of Policy, Performance and Communications to the 10th April 2014 meeting of the Healthier Communities & Adult Social Care Scrutiny & Policy Development Committee;
- 3 Ask the Healthier Communities & Adult Social Care Scrutiny Committee to nominate a member from within its membership to sit on the JHOSC in relation to the new Congenital Heart Disease Review and, upon nomination, agree to appoint that member to the JHOSC, in accordance with paragraph 7.3 with the Protocol for Yorkshire and the Humber Councils Joint Health Scrutiny Committees as incorporated into the Council's Constitution;
- 4 Delegates the functions, set out in Appendix 1 of the report of the Director of Policy, Performance and Communications to the 10th April 2014 meeting of the Healthier Communities & Adult Social Care Scrutiny & Policy Development Committee, that shall be exercisable by the JHOSC, subject to such terms and conditions detailed in the appendix; and
- 5 Approve amendments to the Protocol for Yorkshire and the Humber Councils Joint Health Scrutiny Committees so that the functions referred to in recommendation 4 are incorporated.

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**Appendix**

Report (and accompany addendum) of the Director of Policy, Performance and Communications to the 10th April 2014 meeting of the Healthier Communities & Adult Social Care Scrutiny & Policy Development Committee entitled "Reconfirming support for a Joint Health Overview and Scrutiny Committee (Yorkshire and the Humber) in relation to the new Congenital Heart Disease review"

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**Category of Report:** OPEN