

**PROPOSED AMENDMENT TO TERMS OF REFERENCE: DURATION OF JOINT COMMITTEE**

**To:** Hinchingsbrooke Hospital Joint Health Overview And Scrutiny Committee

**Date:** 11<sup>th</sup> May 2007

**From:** Jane Belman, Health Scrutiny Co-ordinator, Cambridgeshire County Council

**Electoral division(s):** All

**Forward Plan ref:** N/a **Key decision:** No

**Purpose:** To propose an amendment to the terms of reference for the Committee, to extend its duration until July 30<sup>th</sup> 2007

**Recommendation:** It is proposed that Sec 11.1. of the Committee's terms of reference (Appendix A) are amended to read: 'The joint OSC will run from February 28<sup>th</sup> 2007 – July 31<sup>st</sup> 2007 unless the joint OSC agrees to extend this period'

**Key Issues** Sec. 11.1. of the Committee's terms of reference, agreed on 28<sup>th</sup> Feb 2007 currently states that: 'The joint OSC will run from February 28<sup>th</sup> 2007 – June 30<sup>th</sup> 2007 unless the joint OSC agrees to extend this period. '

The PCT Board will be deciding on its proposals for services currently provided at Hinchingsbrooke on 27<sup>th</sup> June 2007; it is proposed that the Committee have a final meeting to respond to this and to review the scrutiny process on 18<sup>th</sup> July 2007.

The Committee therefore needs to formally agree an extension to the duration of the Committee to cover this period.

The Committee will disband once the scrutiny is completed.

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