

ADULTS AND HEALTH SCRUTINY COMMITTEE	AGENDA ITEM No. 5
16 JANUARY 2024	PUBLIC REPORT

Report of:	Interim Director for Legal and Governance and Monitoring Officer - Adesuwa Omoregie Stephen Taylor - Executive Director for Adults	
Cabinet Member responsible:	N/A	
Contact Officer:	Charlotte Cameron, Senior Democratic Services Officer	Tel: 01733 384628

SUPPLEMENTARY APPOINTMENT OF CO-OPTED MEMBER 2023/2024

RECOMMENDATIONS
<p>It is recommended that the Adults and Health Scrutiny Committee:</p> <ol style="list-style-type: none"> 1. Appoint Caroline Tyrrell-Jones to the Adults and Health Scrutiny Committee as an Independent Co-opted Member with no voting rights for the remainder of the municipal year 2023/2024.

1. ORIGIN OF REPORT

1.1 The report is presented to the Committee on behalf of the Interim Director for Legal and Governance and Monitoring Officer and the Executive Director for Adults.

2. PURPOSE AND REASON FOR REPORT

2.1 The purpose of this report is to request that the Committee appoint Caroline Tyrrell-Jones as a Non-Voting Co-opted Member for the remainder of the municipal year 2023/2024 to the Adults and Health Scrutiny Committee in accordance with Paragraph 4.3 Part 3, Section 4 – Overview and Scrutiny Functions:

Paragraph 4.3 The Scrutiny Committees shall be entitled to co-opt, as non-voting members, up to four external representatives or otherwise invite participation from non-members where this is relevant to their work.

And Paragraph 3 Part 4, Section 8 – Overview and Scrutiny Procedure Rules: CO-OPTED MEMBERS

3.1 As well as any statutory co-opted members, Scrutiny Committees can co-opt up to four non-voting members on to the Committee.

3.3 A Scrutiny Committee can co-opt a further three members at its discretion. One of these can be a second parish council member identified by the Parish Council Liaison Committee.

3. TIMESCALES

Is this a Major Policy Item/Statutory Plan?	NO	If yes, date for Cabinet meeting	N/A
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4. BACKGROUND AND KEY ISSUES

4.1 Independent Co-opted Members

4.2 Caroline Tyrrell-Jones - Communities Programme Manager, Healthwatch Cambridgeshire and Healthwatch Peterborough

Caroline has been a member of the Senior Management Team at Healthwatch Cambridgeshire and Peterborough since February 2018 and oversees many areas of the core business including the engagement programmes, the Adult Social Care Partnership Boards and public health and care forums. She represents the Healthwatch at the North Cambridgeshire and Peterborough Integrated Care Partnership Board. Caroline is currently working in partnership with the Business Development Manager to manage and oversee the work of the Healthwatch as they seek to recruit a new Chief Executive Officer.

5. NEXT STEPS

If the Committee agree to appoint the above nomination as a co-opted member of the Adults and Health Scrutiny Committee from 16 January 2024, she will be able to attend and take part in all meetings of the Committee and any Task and Finish Groups that the Committee agree that they may be assigned to with no voting rights.

6. CONSULTATION

The Chair, Vice Chair and Group Representatives of the Committee are all aware and support the appointment of Caroline Tyrrell-Jones as an Independent Co-opted Member of the Committee.

7. ANTICIPATED OUTCOMES OR IMPACT

7.1 The inclusion of the co-opted members will allow the Committee to have a wider, more diverse input to discussion, drawing on the relevant expertise of the additional members.

8. REASON FOR THE RECOMMENDATION

8.1 The recommendation is made to the Scrutiny Committee to formally appoint Caroline Tyrrell-Jones as an Independent Co-opted Member.

The Committee are required to approve the appointment before the co-optee can take part as a non-voting member of the Committee.

9. ALTERNATIVE OPTIONS CONSIDERED

9.1 None.

10. IMPLICATIONS

10.1 Financial Implications

Co-opted Members will receive a special responsibility allowance of £250 per annum as stated in the Members' Allowances Scheme.

10.2 Legal Implications

The formal appointment of a co-optee onto a Scrutiny Committee is provided for in the Local Government Act 2000 and the Local Authorities (Committee System) (England) Regulations 2012 sets out the powers of committees, including those of co-opted members.

10.3 **Equalities Implications**

Members are keen to ensure that the Committee membership is as inclusive as possible and provides relevant expertise in accordance with the terms of reference for this committee.

10.4 **Rural Implications**

None.

10.5 **Other Implications**

None.

11. **BACKGROUND DOCUMENTS**

None.

12. **APPENDICES**

None.

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