

APPENDIX 3

OVERVIEW & SCRUTINY COMMITTEE

Summary of Functions	Status	Membership	How often it Meets	Politically Proportionate
<p>Overview and scrutiny committee (OSC) is the coordinating scrutiny body and appoints three scrutiny sub committees. It questions cabinet members and can "call-in" decisions taken by the cabinet, individual cabinet members, community councils taking decisions on executive functions and key decisions taken by chief officers.</p> <p>OSC co-ordinates councillor calls for action and scrutiny of crime and disorder, considers requests for scrutiny reviews and approves scrutiny work programmes. It receives and comments on reports from scrutiny sub-committees, and reviews overview and scrutiny procedures.</p> <p>OSC can appoint joint committees with other local authorities. In addition it can scrutinise matters in respect of the policy and budget framework, regeneration, human resources, customer access issues and the council's equalities and diversity programmes.</p>	<p>Scrutiny committee</p>	<p>11 councillors – including a chair and vice-chair appointed by council assembly, the chairs of the scrutiny sub-committees (provided that the proportionality rules are not compromised and that each group is permitted to nominate additional members to maintain proportionality) and education representatives as set out at paragraph 4.1 of the overview and scrutiny procedure rules.</p>	<p>Monthly</p>	<p>Yes (Local agreement)</p>

Allocation 2012/13 (No. of Reserves in brackets)	Proposed Allocation 2013/14 (No. of Reserves in brackets)	Appointments to Committee
<p>Labour: 6 (6) Liberal Democrat: 4 (4) Conservative: 1 (1)</p>	<p>No change.</p>	<p>Chair Vice chair</p>

COMMUNITY COUNCILS

Summary of Functions	Status	Membership	How often it Meets	Politically Proportionate
To take decisions about local matters and to act as a formal mechanism on council-wide policies and strategies providing a forum where the views of all its constituents, partners and stakeholders can be heard.	Committee (Exercises some executive functions)	Relevant ward councillors	Main meetings – 5 per year	No

Allocation 2012/13	Allocation 2013/14	Appointments to Committees
<ul style="list-style-type: none"> • Borough, Bankside and Walworth • Bermondsey and Rotherhithe (retaining the current split of Livesey Ward between Bermondsey & Rotherhithe and Peckham & Nunhead) • Camberwell • Dulwich • Peckham and Nunhead 	No change.	Chair Vice chair

HEALTH AND WELLBEING BOARD

Summary of Functions	Status	Membership	How often it Meets	Politically Proportionate
<ul style="list-style-type: none"> • To prepare and publish a Joint Strategic Needs Assessment (“JSNA”) and a Joint Health and Wellbeing Strategy (“JHWS”) to meet the needs identified in the JSNA in relation to the local authority’s area. • To recommend the final version of the Joint Health and Wellbeing Strategy to be signed off by Cabinet and the CCG Governing Body. • To involve third parties in preparation of the JSNA and JHWS including the Local Healthwatch and people living or working in the area, having regard to guidance from Secretary of State. • Together with each of its partner clinical commissioning groups, to have regard to the JSNA and JHWS in the exercise of any function. • When developing the JHWS, consider extent to which needs could be met more effectively by making arrangements under National Health Service Act 2006, to pool health budgets. • To appoint additional members as the board sees fit beyond the statutory membership. It is noted that the local authority may also 	Committee	3 Councillors	Committee – 4-6 annually as required	No (Local Agreement)

<p>appoint such additional members as it sees fit (<i>in consultation with the board if an appointment is made after the establishment of the board</i>). The board will determine if these members are voting or non voting.</p> <ul style="list-style-type: none"> • To establish any sub-committees or working parties including appointment of chair, terms of reference and membership. The board shall identify the resources to support the body and the time period for which the body is established. • To consider the working programme of the board including its aims and priorities and to keep these under review. 				
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Allocation 2012/13	Proposed Allocation 2013/14	Appointments to Committee
Labour: 3 Liberal Democrat: Nil Conservative: Nil	No change.	Chair Vice chair Note: There are no reserve members on this committee