

## **HEALTH AND CARE POLICY DEVELOPMENT AND SCRUTINY PANEL**

### **A REMIT**

- 1 The remit of the Executive Councillor holding the Health and Care Portfolio, as follows:-
  - (a) Promotion and monitoring of good health outcomes in West Lothian residents,
  - (b) Community health development,
  - (c) Review and scrutiny of use of grant funding for community health initiatives,
  - (d) Relationships and alliances with local health and social care agencies,
  - (e) Liaison and co-operation with NHS Lothian,
  - (f) West Lothian Health and Social Care Partnership, including the Integration Joint Board
  - (g) Integration of council services to maximise impact on public health, and
  - (h) Development and monitoring of council policies and responsibilities in respect of the health of its employees
  - (i) Consideration of the annual report by the Chief Social Work Officer

### **B MEMBERSHIP**

- 1 7 members (4 Labour, 2 Conservative, 1 SNP), but one of whom is to be the Executive Councillor holding the Health and Care Portfolio.
- 2 Others may be appointed by the Council to participate, or invited to participate by resolution of the panel from time to time, to be drawn from, for example:-
  - other Elected Members
  - non-elected members appointed under section 124 of the Local Government (Scotland) Act 1973
  - officers
  - representatives of partner bodies, public bodies and agencies, voluntary organisations, community councils, licensing forums, Local Area Committees, town centre management groups, etc.
  - experts, consultants and advisers from both private and public sectors.
- 3 The Executive Councillor holding the Health and Care Portfolio shall be the Chair, and the Council shall appoint a Vice-Chair.
- 4 The following organisations are entitled to nominate the following number of representatives who are entitled to attend and take part in PDSP meetings:-
  - Two representatives from the recognised trade unions (to be agreed between the teaching and non-teaching staff unions)
  - One representative of the Senior Peoples Forum
  - One representative of any recognised umbrella organisation representing the interests of community councils
  - One representative of the recognised voluntary sector interface in West Lothian

- One representative of the Youth Congress

### **C SUBSTITUTES**

- 1 Substitutes to be allowed, drawn from all Elected Members of the Council.

### **D MEETINGS (SUBJECT TO STANDING ORDER 50)**

- 1 Meetings to be arranged by the Clerk in consultation with the Chair and the Lead Officer for the panel.

### **E REPORTING ARRANGEMENTS**

- 1 Minutes will be reported to the next meeting of the panel.
- 2 Any recommendation made by the panel shall be noted by the Clerk, finalised by the Clerk in consultation with the Chair and Lead Officer, and reported by the relevant Depute Chief Executive to (as the case may be) the Council Executive or to the Education Executive as soon as practicable.

### **F MISCELLANEOUS**

- 1 The panel is a form of working group of the Council.
- 2 Its role is:-
  - (a) to develop policies with a view to making recommendations for their adoption by the Council Executive or the Education Executive,
  - (b) to review the working of existing policies of the Council, and to make recommendations about their working, amendment or replacement to the Council Executive or to the Education Executive,
  - (c) to consider and review periodic service performance reports and make recommendations to officers for improvements or actions to be taken, and
  - (d) to prepare and follow insofar as practicable a forward work plan to assist the continuous flow of policy and the best use of council resources, and
- 3 The panel has the right to develop policies of its own instigation, and also requires it to consider business referred to it by the Council Executive, the Education Executive, the Council or a Committee of the Council.
- 4 The panel has a Lead Officer appointed by the Chief Executive, and the Lead Officer's role is to liaise with officers and Members, to assist the panel in its work and to guide it in the conduct of its business.
- 5 The panel is able to call on the services of officers of the Council to attend its meetings and provide comment or advice on its business.
- 6 The Council has chosen as a matter of policy to apply the same rules to information before the panels as apply as a matter of law to council Committees (sections 50A to 50 K and Schedule 7A to the Local Government (Scotland) Act 1973). Some information may therefore be denied to the public, and the public may be excluded from parts of certain meetings of the panels. The agenda will specify where that is likely to happen and it will be for the panel to make an appropriate resolution to that effect.
- 7 The nominated representatives shall be entitled to take part subject to them

confirming that they agree to abide by the terms of the Councillors' Code of Conduct.