

## REPORTS FROM THE EXECUTIVE AND COMMITTEES/SUB-COMMITTEES TO COUNCIL

### 2 ESSEX HEALTH OVERVIEW AND SCRUTINY COMMITTEE

- 2.1 This item of business was referred by the Executive on 17 February 2010 to Full Council with a recommendation relating to the appointment of a Member to the Essex Health Overview and Scrutiny Committee for the remainder of the municipal year. An extract of the key elements of the report of the Head of Information and Customer Services to the Executive is attached at Appendix A.
- 2.2 It is proposed that Council **RESOLVES** to appoint a Member to the Essex Health Overview and Scrutiny for the remainder of the municipal year. (HICS)

If you would like this report in large print, Braille or another language please contact 01702 546366.

**SUBJECT: ESSEX HEALTH OVERVIEW AND SCRUTINY  
COMMITTEE**

**1 DECISION BEING RECOMMENDED**

- 1.1 To consider recommending to Council that a Member be appointed to the Essex Health Overview and Scrutiny Committee for the remainder of the municipal year.

**2 REASON FOR RECOMMENDATION**

- 2.1 Essex County Council has invited the District Council to nominate a Member to serve as a co-optee on the Essex Health Overview & Scrutiny Committee. A copy of a letter received from the Secretary to the Committee setting out some detail on the appointment is appended.

**3 RESOURCE IMPLICATONS**

- 3.1 Members who attend outside body meetings are entitled to claim travel and subsistence allowances. Members should, however, only make these claims where there has been no support from the body towards travel and subsistence.

Item 8(1), Appendix A

CHIEF EXECUTIVE  
Rochford District Council

Essex County Council  
Health Scrutiny  
P O Box 11, County Hall  
Chelmsford  
Essex CM1 1LX

CHIEF EXECUTIVES

Our ref: GJR/U.220.01/57/2  
Date: 19 January 2010

Colchester Borough Council  
Rochford District Council  
Tendring District Council

Dear Chief Executive

**Committee membership**

The Essex Health Overview and Scrutiny Committee (HOSC) comprises 12 members of the County Council. It may co-opt up to four Members from District Councils to cover geographical areas of the county which are under represented at any time.

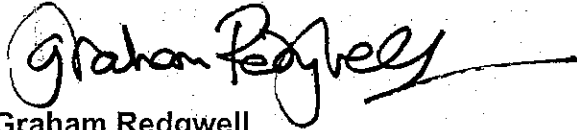
At present the HOSC has representation from nine of the 12 districts. Your council's areas are the three not represented. The Chairman has therefore agreed that your Council be invited to nominate one member each to serve on the Committee. I would be grateful if you could each let me have a name please.

The political persuasion of the Member is not an issue but clearly the HOSC would want Members who are interested in health related matters and who can regularly attend and participate in meetings held in each month except August. The meetings are usually held here at County Hall on the first Wednesday of the month, starting at 10 am.

In this instance the appointment will last until May 2011 (each May the Council reviews the membership of Committees and it may be that it would change the HOSC membership and, as a result, another area instead of yours would then be unrepresented by a County Councillor).

I look forward to hearing from you. Should your nominee wish to speak to me about what is required, I am very happy to do so.

Yours faithfully

A handwritten signature in black ink, appearing to read 'Graham Redgwell', with a long horizontal flourish extending to the right.

**Graham Redgwell**  
**Governance Officer**  
**(Secretary to Essex HOSC)**

**Please reply to Graham Redgwell**

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