

CONSTITUTION

COVENTRY & WARWICKSIRE LOCAL OPTICAL COMMITTEE

21ST MAY 2015

DEFINITIONS

1. In this Constitution unless the context otherwise requires:
 - 1.1 “the Committee” means the Local Optical Committee recognised by the NHS England under the National Health Service Act 2006 section 125(1).
 - 1.2 “local contractor” means each person (including a body corporate) who, under a General Ophthalmic Services contract entered into by him, is providing Primary Ophthalmic Services in the area for which the committee is formed, as described in the National Health Service Act 2006 section 125(2); or their nominated representative.
 - 1.3 “local performer” means each optometrist (not being a local contractor) who:
 - 1.3.1 is performing primary ophthalmic services in the area for which the committee is formed and
 - 1.3.2 has notified the NHS England that he wishes to be represented by the committee, and has not notified it that he wishes to cease to be so represented

as described in section 125(3) of the National Health Service Act 2006.

- 1.4 “NHS England” means the NHS Commissioning Board established under section 9 of the Health and Social Care Act 2012.

TITLE

2. The Committee is to be known as the Coventry & Warwickshire Local Optical Committee.

FUNCTIONS

3. The functions of the Committee are those prescribed in the National Health Service Act 2006. The Committee may undertake such activities as are necessary to support the prescribed functions and to respond to requests from the NHS England¹.

MEMBERSHIP

- 4.1 The Committee shall consist of at least twelve elected members. Half the elected members shall be local contractors (or their appointed representative) elected by local contractors; and half shall be local performers elected by local performers.
- 4.2 All the local contractors shall be entitled to vote in the election of the members of the Committee who shall be local contractors. All the local performers who have elected to be represented by the LOC under Clause 1.3.2 shall be entitled to vote in the election of the members of the Committee who shall be local performers.
- 4.3 The term of office of the members of the Committee is three years. On the expiry of his term of office, a member is eligible for re-election.
- 4.4 A Chairman, Treasurer and Secretary shall be elected at the Annual General Meeting by all the local contractors and local performers². They shall serve for one year and be eligible for re-election. A Vice-Chairman may also be elected on the same terms.
- 4.5 The Committee may co-opt up to three members who may or may not be local contractors or local performers³.

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Such requests will normally come via the NHS England's Area Team office

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See also Clause 14.3

3

e.g. to make the LOC more representative of the local optical community or to fill skills gaps

DISQUALIFICATION OR RESIGNATION OF MEMBERS

- 5.1 An elected member of the Committee, who ceases to be a local contractor or local performer, shall vacate his place on the Committee with immediate effect. In such circumstances a casual vacancy shall be declared.
- 5.2 If a member of the Committee has been absent from three consecutive meetings of the Committee to which he has been summoned, the Committee shall declare that his seat on the Committee has been vacated, unless the Committee is satisfied that his absence was due to illness or other reasonable cause.
- 5.3 A member of the Committee may at any time, by notice in writing signed by him and delivered to the Secretary, resign his place on the Committee or post as an officer.

METHOD OF FILLING CASUAL VACANCIES

6. If, by reason of the resignation, death or disqualification of a member of the Committee, a casual vacancy is declared, the Committee may elect a person to fill the vacancy. Where the outgoing member is an elected member, the person elected to fill the vacancy must be a local contractor or local performer, as the case may be. The member so elected shall hold office for the remainder of the term of office of the member of the Committee who has been replaced.

VALIDITY OF PROCEEDINGS

7. The proceedings of the Committee shall not be invalidated by a vacancy in its membership or by any defect in the appointment of any member of the Committee.

PROCEEDINGS OF COMMITTEE

- 8.1 The Committee shall meet at least three times a year, at such time and place as is generally agreed.
- 8.2 The officers shall give at least 21 days' notice of each meeting of the Committee. In cases of urgency, this period of notice may be reduced to 5 days.
- 8.3 One third of the number of the members of the Committee, or if one third is not a whole number, the next whole number above one third, shall form a quorum of the Committee.

OBSERVERS

- 9.1 Subject to rule 9.4, any local contractor or local performer may observe the meetings of the Committee.
- 9.2 The Committee may also invite other persons to attend its meetings (in part or in whole) as observers. Such observers may include the Chair of the Local Eye Health Network, clinical advisors and other representatives of the NHS England.
- 9.3 Observers shall normally be given meeting papers and invited to participate in the discussions; but they shall not be entitled to vote.
- 9.4 The Committee may, at its discretion, go into private session and ask observers to leave.

METHODS OF COMMUNICATION

- 10. Communications within the Committee and between the Committee and the local contractors and local performers should be in writing by email fax or post, as appropriate.

FINANCE

- 11.1 A majority of the elected members of the Committee shall, in respect of each year, determine the administrative expenses to be incurred in the performance of its functions and request the NHS England to allot such sums as the NHS England may determine for defraying such expenses by means of deductions from the remuneration of local contractors, pursuant to sections 125(9) to (11) of the National Health Service Act 2006.
- 11.2 The Committee shall also be empowered to raise funds by voluntary levy for such other purposes as the Committee may approve.
- 11.3 The Committee shall arrange for its annual accounts of income and expenditure to be audited annually by suitable person or persons and reported to the Annual General Meeting and to the NHS England.

RECORDS

- 12. Written minutes shall be kept of each meeting of the Committee and be made available for inspection to all local contractors and local performers.

GENERAL MEETINGS

- 13.1 The Committee shall arrange an Annual General Meeting of all local contractors and local performers within three months of the end of the Committee's financial year.
- 13.2 An Extraordinary General Meeting may be held at any time, if called either by the Committee or by at least twenty local contractors and/or local performers.
- 13.3 The Secretary of the Committee shall give notice of the Annual General Meeting or an Extraordinary General Meeting at least 21 days in advance to all the local contractors and local performers, in writing or electronically. In the case of an Extraordinary General Meeting, the Secretary of the Committee shall notify the date, time, place and purpose of the meeting to all the local contractors and local performers, in writing or electronically.
- 13.4 The business of the Annual General Meeting shall include:
- the report of the Committee's activities of the past year;
 - the presentation of the audited accounts of the past year;
 - the appointment of auditors for the following year;
 - the election of officers, and
 - every third year, the election of the Committee.

ELECTION OF THE COMMITTEE

- 14.1 For the election of the Committee, the Committee shall appoint a Returning Officer to supervise the election. In the event of the person appointed as Returning Officer being unable to act, he must appoint a person, other than an elector, to act as deputy in his or her place. The Returning Officer shall not be a candidate for election to the Committee.
- 14.2 The Committee may reimburse to the Returning Officer all expenses properly incurred by him in the conduct of the election.
- 14.3 All local contractors and local performers shall be entitled to be present and to vote at the Annual General Meeting; or to appoint a proxy who shall be a local contractor or local performer; or to vote in advance in writing on the published resolutions and the election of officers.
- 14.4 In an election, no individual shall:
- 14.4.1 vote twice, although he or she may act as a proxy for one or more local contractors or local performers;
 - 14.4.2 stand for election for more than one post.
- 14.5 The local contractors and local performers present at the Annual General Meeting

may appoint a Chairman to preside over the meeting and appoint two scrutineers to assist the Returning Officer in the counting of votes.

GOVERNANCE

- 15.1 Members of the Committee shall declare any interests when standing for election and on appointment to the Committee, as well as at the start of each Committee meeting and relevant item on the agenda.
- 15.2 Members of the Committee, having an actual or potential conflict of interest in relation to an issue, shall not engage in discussion, or vote, on that issue.
- 15.3 Members of the Committee as elected representatives of registered healthcare professions shall at all time behave in a professional manner and within the normal rules and expectations of commercial and professional confidentiality relating to the work of the Committee. They shall not divulge, act inappropriately upon, or use inappropriately any information obtained by virtue of their membership of the Committee or its work. They shall be demonstrably scrupulous in this regard at all times and, particularly, when they might have an actual or potential personal interest. They shall be reminded of this requirement at each meeting as appropriate. Any infringement of this requirement shall be dealt with, as the Committee judges fit.
- 15.4 In connection with their membership of the Committee and its work, members of the Committee shall ensure transparency and equal provision of information and opportunity for all local contractors in matters relating to the commissioning and provision of local optical services.

AMENDMENT OF THE CONSTITUTION

- 16.1 The Committee may make amendments to the Constitution with the approval of no less than three quarters of the members of the Committee.
- 16.2 The Committee shall notify and provide details of any amendments to the constitution to the NHS England. Such amendment(s) shall not come into force until the NHS England indicates that it is content to continue to recognise the Committee after such amendment(s) come(s) into force.