



Health & Wellbeing Scrutiny Panel

Agenda

Thursday, 15 November 2018 AT 10:00

In the Flensburg Room, Civic Centre, Carlisle, CA3 8QG

****A preparatory meeting for Members will be held at 9.15am in the Flensburg Room****

The Press and Public are welcome to attend for the consideration of any items which are public.

Members of the Health & Wellbeing Scrutiny Panel

Councillor Paton (Chairman), Councillors Sidgwick (S) (Vice Chairman), Carrigan, Crawford, Finlayson, Harid, Layden, and Mallinson

Substitutes:

Bainbridge, Bloxham, Bomford, Coleman, McDonald, McKerrell, and McNulty

PART A

To be considered when the Public and Press are present

Apologies for Absence

To receive apologies for absence and notification of substitutions.

Declarations of Interest (including declarations of “The Party Whip”)

Members are invited to declare any disclosable pecuniary interests, other registrable interests, and any interests, relating to any time on the agenda at this stage.

Public and Press

To agree that the items of business within Part A of the agenda should be dealt with in public and that the items of business within Part B of the agenda should be dealt with in private.

Minutes of previous meetings

7 - 14

To note that Council, at its meeting of 6 November 2018, received and adopted the minutes of the Health and Wellbeing Scrutiny Panel meetings held on 23 August 2018 and 4 October 2018 (copy herewith).

The minutes of 23 August 2018 will be signed by the Chairman.

Minute Book Volume 45(3).

A.1 CALL-IN OF DECISIONS

To consider any matter which has been the subject of call-in.

A.2 OVERVIEW REPORT AND WORK PROGRAMME

15 - 20

Portfolio: Cross Cutting

Directorate: Cross Cutting

Officer: Michael Thompson, Overview and Scrutiny Officer

Report: OS.30/18 herewith

Background:

To consider a report providing an overview of matters related to the work of the Health and Wellbeing Scrutiny Panel.

Why is this item on the agenda?

The Health and Wellbeing Scrutiny Panel operates within a Work Programme which has been set for the 2018/19 municipal. The Programme is reviewed at every meeting so that it can be adjusted to reflect the wishes of the Panel and take into account items relevant to this Panel in the latest Notice of Executive Key Decisions.

What is the Panel being asked to do?

- Note the items on the most recent Notice of Executive Key Decisions
- Discuss the Work Programme and prioritise as necessary.

A.3 TULLIE HOUSE BUSINESS PLAN 2019/20 - 2020/21

21 - 58

Portfolio: Culture, Heritage and Leisure

Directorate: Community Services

Officer: Darren Crossley, Deputy Chief Executive

Report: CS.34/18 herewith

Background:

The Deputy Chief Executive to submit the Tullie House Business Plan 2019-2021.

Why is this item on the agenda?

The matter was included on the Notice of Executive Key Decisions and will be considered by the Executive at its meeting of 10 December 2018.

What is the Panel being asked to do?

Consider the proposed core funding as detailed in the report. Review and scrutinise the Tullie House Business Plan before making any recommendations to Executive and Council for consideration.

A.4 Budget 2019/20 - 2023/24

Portfolio: Cross Cutting

Directorate: Finance and Resources

Officer: Alison Taylor, Corporate Director of Finance and Resources

Report: RD.22/18, CS.31/18, ED.37/18, GD.72/18, GD.87/18,
RD.23/18, GD.78/18, RD.27/18, RD.24/18

Members are reminded that the Budget Book was circulated to all Councillors on 2 November 2018. Members are asked to bring the Budget Book to the meeting. The Executive Decisions from 12 November 2018 will be tabled at the meeting.

Background:

The Corporate Director of Finance and Resources to submit the annual Budget reports.

Why is this item on the agenda?

Annual scrutiny as part of the budget process. The matter was included in the Notice of Executive Key Decisions and was considered by the Executive on 12 November 2018.

What is the Panel being asked to do?

Scrutinise the reports and provide feedback to the Executive for consideration at its meeting of 3 December.

A.5 QUARTER 2 PERFORMANCE REPORT 2018/19**59 - 90**

Portfolio: Finance, Governance and Resources

Directorate: Community Services

Officer: Gary Oliver, Policy and Performance Officer

Report: PC.21/18 herewith

Background:

The Policy and Communications to submit the second quarter performance against current services standards and a summary of the Carlisle Plan 2015 - 18 actions.

Why is this item on the agenda?

Quarterly performance monitoring report.

What is the Panel being asked to do?

Consider the performance of the City Council presented in the report with a view to seeking continuous improvement in how the Council delivers its priorities.

PART B
To be considered in Private

-NIL-

Enquiries, requests for reports, background papers etc to:

Jacqui Issatt, Committee Clerk (01228) 817557 or
jacqui.issatt@carlisle.gov.uk

A copy of the agenda and reports is available on the Council's website at www.carlisle.gov.uk or
at the Civic Centre, Carlisle.