



# Health and Wellbeing Scrutiny Panel

Agenda  
Item:

Meeting Date: 02 September 2021  
Portfolio: Cross-cutting  
Key Decision: No  
Within Policy and Budget Framework  
Private/Public Public  
  
Title: Overview Report  
Report of: Overview and Scrutiny Officer  
Report Number: OS.22/21

## Purpose / Summary:

This report provides an overview of matters related to the Scrutiny Panel's work. It also includes the latest version of the work programme.

## Recommendations:

Members are asked to:

- Note the items within Panel remit on the most recent Notice of Key Executive Decisions
- Note the current work programme

## Tracking

|            |                |
|------------|----------------|
| Executive: | Not applicable |
| Scrutiny:  | HWSP 02/09/21  |
| Council:   | Not applicable |

## 1. Notice of Key Decisions

**1.1** The most recent Notice of Key Executive Decisions was published on 30 July 2021. This was circulated to all Members. The following items fall within the remit of this Panel:

*Items which are included in the Panel's Work Programme:*

- KD.15/21 - Carlisle Plan
- KD.10/21 – Budget Process 2022/23 – 2026/27

*Items which are not included in the Panel's Work Programme:*

- None

## 2. References from Executive

## 2.1 None

### 3. Progress on resolutions from previous meetings

**3.1** The following table sets out the meeting date and resolution that require following up. The status is presented as either “completed”, “pending” (date expected), or “outstanding”. An item is considered outstanding if no update or progress has been made after three panel meetings. All the completed actions will be removed from the list following the meeting.

|   | Meeting date | Minute reference | Action  | Status                        |
|---|--------------|------------------|---|-------------------------------|
| 1 | 10/06/21     | HWSP 41/21       | <p>2) That future monitoring of the 2037 baseline and appropriate Key Performance Indicators be included in the Panel's regular performance reports.</p> <p>3) That the Policy and Communications Manager provide the Panel with the following:<br/>- Information on how rural electric vehicle charging points could be introduced</p> | <p>Pending</p> <p>Pending</p> |
| 2 | 22/07/21     | HWSP 49/21       | 2) That the consultation responses summary be circulated to the Panel at the relevant time.   | Pending                       |

|   |          |               |   |  |
|---|----------|---------------|---|--|
| 3 | 22/07/21 | HWSP<br>51/21 | <p>2) That the following matters be added to the Panel's Work Programme:</p> <ul style="list-style-type: none"> <li>-Turkish Baths feasibility study in September with a visit to the Turkish Baths before it was scrutinised.</li> <li>-Old Fire Station Update</li> </ul> <p>3) That the comments of the Panel, as detailed above, be passed to the Scrutiny Chairs Group for their next meeting.</p> | <p>Pending</p> <p>Pending</p> <p>Pending</p> |
|---|----------|---------------|---|--|

## 5. CONTRIBUTION TO THE CARLISLE PLAN PRIORITIES

**5.1** The overview and scrutiny of the Carlisle Plan items that match the panel remit contribute to ongoing policy development.

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**Appendices**  
attached to report:

### 1. Draft Scrutiny Panel Work Programme 2021-22

**Note:** in compliance with section 100d of the Local Government (Access to Information) Act 1985 the report has been prepared in part from the following papers:

- None

### **CORPORATE IMPLICATIONS:**

**LEGAL -**

**FINANCE –**

**EQUALITY –** This report raises no explicit issues relating to the public sector Equality Duty.

**INFORMATION GOVERNANCE –**

## APPENDIX 1: Draft Health and Wellbeing Scrutiny Panel Work Programme 2021-22

| Date          | Title   | Type of Scrutiny   | Lead Officer                   |
|---------------|---|--------------------|--------------------------------|
| 10/06/2021    | Local Environment (Climate Change) Strategy   | Policy development | Steven O'Keeffe                |
|               | End of Year Performance Report  | Monitoring         | Gary Oliver                    |
| 22/07/2021    | Draft Carlisle Plan   | Policy Development | Steven O'Keeffe                |
|               | Sustainable Food Places - Food Carlisle from Bronze to Silver                       | Partnership        | Jeannie Pasley/<br>Emma Mackie |
| 02/09/2021    | Annual Equality Report  | Policy update      | Rebecca Tibbs                  |
|               | Performance Report - Q1   | Monitoring         | Gary Oliver                    |
|               | Covid-19 Recovery Update  | Policy update      | Steven O'Keeffe                |
|               | Sands Centre Redevelopment - planning programmes                                    | Policy update      | Darren Crossley                |
| Sept 2021     | Old Fire Station – for information report   | n/a                | Darren Crossley                |
| TBC Sept 2021 | Turkish Baths – site visit  |                    | Steve Robinson                 |
| 14/10/2021    | Zero Carbon Partnership   | Partnership        | Steven O'Keeffe                |
|               | Local Air Quality Action Plan   | Policy update      | Scott Burns                    |
|               | Turkish Baths - feedback on feasibility work  | Policy update      | Steve Robinson                 |
|               | Housing Assistance Grants - DFGs, repair assistance and empty property grants       | Policy update      | Scott Burns                    |
| 25/11/2021    | Tullie House Business Plan  | Partnership        | Darren Crossley                |
|               | Cycling Walking Infrastructure Plans (CWIPS)  | Policy development | Darren Crossley                |
|               | Budget Setting  | Budget             | Alison Taylor                  |
|               | Cumbria Choice - accessibility of platform and performance of Allocations Policy    | Policy update      | Gareth Torrens                 |
|               | Performance Report - Q2   | Monitoring         | Gary Oliver                    |
| 13/01/2022    | Draft Healthy City Strategy - post covid re-build                                   | Policy update      | Luke Leathers                  |
|               | Carlisle Partnership - National Lottery Place project & External funding project    | Policy update      | Emma Dixon                     |
|               | Strategic framework for Culture in Carlisle   | Policy update      | Darren Crossley                |
|               | Local Hub developments (Community Safety)   | Policy development | Darren Crossley                |
| 17/02/2022    | Performance Report - Q3   | Monitoring         | Gary Oliver                    |
|               | Community centre update   | Policy update      | Luke Leathers                  |
|               | Enforcement Strategy - update on recent activity                                    | Policy update      | Colin Bowley                   |
|               | Active spaces - update on plan  | Policy update      | Luke Leathers                  |
| 07/04/2022    | Scrutiny Annual Report  | Policy development | Rowan Jones                    |
|               | GLL   | Partnership        | Luke Leathers                  |
|               | Homelessness - update on delivery of Strategy and on key issues                     | Policy update      | Tammie Rhodes                  |
|               | Local Government reorganisation   | Policy development | Darren Crossley                |
|               | Cumbria Coastal Strategy and the Shoreline Management Plan                          | Policy update      | Steven O'Keeffe                |
|               | Emergency Planning and Evolving Approach to Community Engagement and Climate Change | Policy update      | Steven O'Keeffe                |
|               |   |                    |                                |