



Health & Wellbeing Scrutiny Panel

Agenda

Thursday, 04 October 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 - 12

To note that Council, on 17 July 2018, received and adopted the Minutes of the meetings held on 29 March 2018 and 7 June 2018. To note that Council, on 11 September 2018, received and adopted the Minutes of the meeting held on 12 July 2018.

The Minutes will be signed by the Chairman.

Minute Book Volume 45(1) and 45(2).

To agree the Minutes of the meeting held on 23 August 2018

(Copy Minutes herewith)

A.1 CALL-IN OF DECISIONS

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

A.2 OVERVIEW REPORT INCORPORATING THE WORK PROGRAMME AND KEY DECISIONS RELEVANT TO THE PANEL

Portfolio: Cross Cutting

Directorate: Cross Cutting

Officer: Michael Thompson, Overview and Scrutiny Officer

Report: To follow

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 will be set for the 2018/19 municipal year. 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 (within the Panel remit) on the most recent Notice of Executive Key Decisions.
- Discuss the Work Programme and prioritise if necessary.

A.3 THE IMPACT OF THE HOMELESSNESS REDUCTION ACT

13 - 16

Portfolio: Economy, Enterprise and Housing

Directorate: Governance and Regulatory Services

Officer: Tammie Rhodes, Homelessness Prevention and Accommodation Manager

Report: GD.74/18 herewith

Background:

The Homelessness Prevention and Accommodation Manager to submit a report providing an update on the impact on Carlisle City Council Homeless, Prevention and Accommodation Services following six months operational delivery of the Homelessness Reduction Act 2017.

Why is this on the agenda?

Policy Review / Development

What is the Panel being asked to do?

Note the impacts and experiences to date.

A.4 EMERGENCY PLANNING

17 - 32

Portfolio: Cross Cutting

Directorate: Corporate Support and Resources

Officer: Steven O'Keeffe, Policy and Communications Manager

Report: PC.20/18 herewith

Background:

The Policy and Communications Manager to submit a report providing a summarised overview of Emergency Planning.

Why is this item on the agenda?

Policy Review / Development

What is the Panel being asked to do?

To consider and comment on the report; and, after implementation of new flood defences, consider an agenda item on flood risk management and community resilience.

A.5 AIR QUALITY UPDATE

33 - 44

Portfolio: Environment and Transport

Directorate: Governance and Regulatory Services

Officer: Scott Burns, Regulatory Services Manager

Report: GD.73/18 herewith

Background:

The Corporate Director of Governance and Regulatory Services to submit a report informing the Panel of the latest review and assessment of air quality in the District.

Why is this item on the agenda?

Monitoring

What is the Panel being asked to do?

To consider the most recent air quality monitoring data, together with the recommendations contained in the appraisal document.

PART B

To be considered in Private

- NIL -

Enquiries, requests for reports, background papers, etc to:

Jacqui Issatt, Committee Clerk, tel: (01228) 817557,

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.