



# **Health & Wellbeing Scrutiny Panel**

## **Agenda**

**Thursday, 23 August 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**

**5 - 8**

To approve the minutes of the meeting held on 12 July 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 AND WORK PROGRAMME**

**9 - 12**

Portfolio: Cross Cutting

Directorate: Cross Cutting

Officer: Steven O'Keeffe, Policy and Communications Manager

Report: OS.20/18 attached

#### **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 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 Panel remit) on the most recent Notice of Executive Key Decisions.
- Discuss the Work Programme and prioritise as necessary.

**A.3 REGULATORY REFORM (HOUSING ASSISTANCE) (ENGLAND AND WALES) ORDER 2002 - CHANGES TO EXISTING POLICY 13 - 30**

Portfolio: Communities, Health and Wellbeing

Directorate: Governance and Regulatory Services

Officer: Scott Burns, Regulatory Services Manager

Report: GD.62/18 herewith and Minute Excerpt to be circulated at the meeting

**Background:**

The Corporate Director of Governance and Regulatory Services to submit a report setting out the changes to the Housing Renewal Assistance Policy 2018.

**Why is this item on the agenda?**

The matter was included on the Notice of Executive Key Decisions and was considered by the Executive on 20 August 2018.

**What is the Panel being asked to do?**

To scrutinise the revised Housing Renewal Assistance Policy 2018 and make recommendations back to the Executive for consideration at its meeting of 6 November 2018.

**A.4 QUARTER 1 PERFORMANCE REPORT 2018/19 31 - 60**

Portfolio: Cross Cutting

Directorate: Corporate Support and Resources

Officer: Gary Oliver, Policy and Performance Officer

Report: PC.13/18 herewith

**Background:**

The Policy and Communications Manager to submit the first quarter performance against service standards and a summary of the Carlisle Plan 2015 - 18

**Why is this item on the agenda?**

Performance Monitoring

**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:

Rachel Plant, Democratic Services Officer, (01228) 817039 or  
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A copy of the agenda and reports is available on the Council's website at [www.carlisle.gov.uk](http://www.carlisle.gov.uk) or at the Civic Centre, Carlisle.