

# Health & Wellbeing Scrutiny Panel

Agenda  
Item:

**A.4**

Meeting Date: 6<sup>th</sup> June 2019

Portfolio: Cross-cutting

Key Decision: No

Within Policy and  
Budget Framework

Private/Public Public

Title: Overview Report

Report of: Policy & Communications Manager

Report Number: OS.15/19

## 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
- Review the current work programme and resolutions and make recommendations for the future work programme

## Tracking

Executive:	Not applicable
Scrutiny:	H&WSP 6/6/19
Council:	Not applicable

## 1. Notice of Key Decisions

1.1 The most recent Notice of Key Executive Decisions was published on 17<sup>th</sup> May 2019. This was circulated to all Members. The following items fall within the remit of this Panel:

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

KD.10/19 Food Law Enforcement Service Plan 2019/2020 (Circulated for information)

KD.14/19 Sands Centre Redevelopment (this meeting)

*Items which have not been 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 requires 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. [WP is work programme].

	Meeting Date	Minute Reference	Action	Status
1	21/02/2019	HWSP.20/19	That Mr Cox circulate details of the support provided to children who were not in education due to ill health.	Completed
2	4/4/19	HWSP.30/19 3)	That the Policy and Communications Manager circulate the presentation, given by the Environment Agency to the Economic Growth Scrutiny Panel on 22 November 2018.	Completed

## 4. CONTRIBUTION TO THE CARLISLE PLAN PRIORITIES

Overview and scrutiny of the Carlisle Plan items that match the remit, contributing to ongoing policy development.

Contact Officer:

Steven O'Keeffe  
Rowan Jones

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Appendices attached to  
report:

1. Draft Work Programme 2019/20

**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 –**

**INFORMATION GOVERNANCE –**

**Appendix: Draft Work Programme 2019/20**

<b>Title</b>	<b>Lead Officer</b>	<b>Meeting Date</b>
End of Year Performance Report	Gary Oliver	06/06/2019
Sands Centre Redevelopment	Darren Crossley	06/06/2019
Air Quality Monitoring	Scott Burns	11/07/2019
Annual Equality Report & Action Plan	Rebecca Tibbs	11/07/2019
Carlisle Partnership	Emma Dixon	11/07/2019
Performance Report	Gary Oliver	29/08/2019
Homelessness Reduction Act	Tammie Rhodes	10/10/2019
Emergency Planning and CLRF	Steven O'Keeffe	21/11/2019
Flood risk management and community resilience	Steven O'Keeffe	21/11/2019
Performance Report	Gary Oliver	21/11/2019
Tullie House Business Plan	Darren Crossley	21/11/2019
Budget setting	Alison Taylor Tammie	21/11/2019
Interagency Homelessness Strategy	Rhodes	09/01/2020
Performance Report	Gary Oliver	20/02/2020
Greenwich Leisure Ltd	Gary Oliver	02/04/2020
Scrutiny Annual Report	Rowan Jones	02/04/2020
Community Safety Partnership	Darren Crossley	TBC
Cultural Strategy	Darren Crossley	TBC
Enforcement Strategy	Colin Bowley	TBC
Green Spaces Strategy	Luke Leathers	TBC
Joint Inquiry Day with H&WSP to consider a range relevant Highways issues, but to include the Council's role in relation to road safety, connectivity in the context of major infrastructure developments, Health and Safety and encouraging walking and cycling within the city.	Steven O'Keeffe	TBC
Climate Change (Climate Emergency Motion)	Jane Meek	TBC