

Health and Wellbeing Scrutiny Panel

Agenda
Item:

A.3

Meeting Date: 12 July 2018

Portfolio: Cross-cutting

Key Decision: No

Within Policy and
Budget Framework

Private/Public Public

Title: Overview Report

Report of: Policy & Communications Manager

Report Number: O&S 17/18

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

Tracking

Executive:	Not applicable
Scrutiny:	Health & Wellbeing Scrutiny Panel 12/7/18
Council:	Not applicable

1. Notice of Key Decisions

1.1 The most recent Notice of Key Executive Decisions was published on 25 June. 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:

None

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]

Resolutions previous stating, 'Pending 2018/19 WP' have been added to the work programme and are no longer duplicated in the table.

Latest Report Number	Meeting Date	Minute Reference	Action	Status
1	11/01/2018	HWSP.07/18 (2)	That an update on the introduction and impact of the Homelessness Reduction Act be submitted to the Panel in six months' time.	Pending (October)
2	20/07/2017	COSP.44/17 (2)	That the next Annual Equality Report include information on the number of agile working requests made to the City Council along with the number that were granted.	Pending (July)
3	07/06/2018	HWSP.36/18 (2)	That the Green Spaces Strategy and consultation responses be submitted to the Panel in six months' time;	Pending (January)
4	07/06/2018	HWSP.36/18 (4)	That a draft Play Area Review be submitted to the Panel in six months' time for Member's comments.	Pending (January)
5	07/06/2018	HWSP.37/18 (2)	That further information regarding the recycling sales contract be provided to Panel Members.	Pending (July)
6	07/06/2018	HWSP.38/18 (2)	That the following items be added to the Panel's work programme: Environmental Health; Environmental Protection; Health and Safety; Streetscene	Pending (to be confirmed)

3.2 Recycling sales

The information on the recycling materials sales contract was circulated by email. The key points are:

- The contract for Sale of Materials is with Cumbria Waste Management, started on 1st March 2017 and runs for five years with the option to extend for up to a further two years.
- Towards the end of the contract we will need to look again at our options regarding waste and recycling in terms of market conditions, service delivery, meeting service user requirements and revenue generation.
- We continue to support regional working through the Cumbria Strategic Waste Partnership (CSWP) as we work together to identify solutions and best practice for the challenges around maximising participation in recycling schemes, increasing recycling rates and maximising revenue through the sale of recycled materials.
- Market values of materials are currently low and this is due to many external factors, such as China's decision to ban the import of plastic and other materials.
- Carlisle's recycling is not exported and our contractor continues to source emerging UK markets. Inevitably though, the issues around exporting does have a knock-on effect with the regional market.

3.3 Health and Safety discussion

At the last meeting it was agreed to add *Health and Safety* to the work programme. The area of interest was highway safety and the Council's role in encourage walking and cycling. This topic cut across the remits of health, wellbeing, and leisure.

At the last Economic Growth Scrutiny Panel, a discussion took place on *highways issues*. Members expressed interest in the Panel looking at highways issues as they considered it to be an important factor in the economic growth and development of the District. The Deputy Chief Executive suggested that the policy 'IP 2 – Transport and Development of the Carlisle and District Local Plan 2015 – 30' may help guide the Panel's work in relation to areas such as cycling/walking infrastructure, and that Panel consider holding a workshop to scope areas of potential work in relation to highways. The Panel agreed that the Policy and Communications Manager scope the best way to for the Panel to progress the topic.

There is considerable overlap between these two items topics and the scoping paper requested by Economic Growth Panel will be shared with this Panel.

4. Task and Finish Groups update

4.1 Green Spaces Strategy

The Green Spaces Strategy was endorsed as a draft for wider consultation at the last meeting. The consultation responses will be submitted to the Panel in six months. The Green Spaces Task and Finish Group may want to reconvene after this to look at how the performance of the strategy will be measured and monitored.

5. CONTRIBUTION TO THE CARLISLE PLAN PRIORITIES

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

Contact Officer: Steven O’Keeffe

Ext: 7258

**Appendices
attached to report:**

1. Scrutiny Panel Work Programme 2018/19

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 - None

FINANCE – None

EQUALITY – None

INFORMATION GOVERNANCE – None

Scrutiny Panel Work Programme 2018/19

Date	Item	Lead Officer	Why?
07/06/2018	End of Year Performance Report	Gary Oliver/Steven O'Keeffe	Performance Management
07/06/2018	Green Spaces Strategy	Phil Gray	Policy Review/Development
12/07/2018	Annual Equality Report 2017/18 & Equality Action Plan 2018/19	Rebecca Tibbs/Steven O'Keeffe	Monitoring
23/08/2018	Performance Report	Gary Oliver/Steven O'Keeffe	Performance Management
04/10/2018	Impact of Homelessness Reduction Act	Tammie Rhodes	Policy Review/Development
04/10/2018	Emergency Planning	Steven O'Keeffe	Policy Review/Development
15/11/2018	Performance Report	Gary Oliver/Steven O'Keeffe	Performance Management
15/11/2018	Budget setting 2019/20	Steven Tickner/Alison Taylor	Budget
15/11/2018	Tullie House Business Plan	Gavin Capstick	Scrutiny of Partnership/External Agency
10/01/2019	Responses to Welfare Reform	Tammie Rhodes/Reg Bascombe	Monitoring
10/01/2019	Community Safety Partnership	Gavin Capstick	Scrutiny of Partnership/External Agency
10/01/2019	Interagency Homelessness Strategy for Carlisle 2015-20	Tammie Rhodes	Scrutiny of Partnership/External Agency
21/02/2019	Performance Report	Gary Oliver/Steven O'Keeffe	Performance Management
21/02/2019	Greenwich Leisure Ltd	Gavin Capstick	Scrutiny of Partnership/External Agency
04/04/2019	Scrutiny Annual Report	Steven O'Keeffe	N/A
TBC	Carlisle Partnership Plan	Emma Dixon	Scrutiny of Partnership/External Agency
TBC	Cultural Strategy	Darren Crossley/Gavin Capstick	Policy Review/Development
TBC	Sands Centre Redevelopment	Darren Crossley/Gavin Capstick	Key Decision Item/Referred from
TBC	OFS new food and drink concession	Gavin Capstick	Performance Management
TBC	Environmental Health; Environmental Protection; Health and Safety; Streetscene	To be confirmed	Monitoring