

Health and Wellbeing Scrutiny Panel

Agenda
Item:

A.2

Meeting Date: 10 January 2019

Portfolio: Cross-cutting

Key Decision: No

Within Policy and
Budget Framework

Private/Public Public

Title: Overview Report and Work Programme

Report of: Policy & Communications Manager

Report Number: OS.35/18

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

Scrutiny:	Health & Wellbeing Scrutiny Panel 21/12/18
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1. Notice of Key Decisions

- 1.1 Since the last overview report there have been two Notices of Key Executive Decisions, on 18 December 2018. These were both 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.19/18 Budget Process 2019/20 (Completed)

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].

Latest Report Number	Meeting Date	Minute Reference	Action	Status
1	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)
2	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)
3	12/07/2018	HWSP.45/18 (2)	That the Policy and Performance Officer conduct an investigation into the roles contained within the reported quartiles of the gender pay gap figures.	Pending (2019/20 WP)
4	23/08/2018	HWSP.53/18	An update on the implication of the Regulatory Reform (Housing Assistance) – Changes to existing Housing Assistance policy, to include performance, successes, and areas for improvement be submitted to the panel in 12 months	Pending (2019/20 WP)

Latest Report Number	Meeting Date	Minute Reference	Action	Status
5	23/08/2018	HWSP.54/18 (1)	The Policy and Performance Officer review where necessary the quality of performance SMART targets.	Completed
6	04/10/2018	HWSP.61/18 (2)	The Homelessness Prevention and Accommodation Manager circulate to the Panel: <ul style="list-style-type: none"> a. the legal definition of homelessness b. the number of homeless people in the district; c. a breakdown of homelessness people in the district by gender and age group. 	Completed
7	04/10/2018	HWSP.61/18 (3)	That a further update report focussing on the impact of The Duty to Refer be submitted to the Panel in autumn 2019	Pending (2019-20 WP)
8	04/10/2018	HWSP.62/18 (2)	That following the installation of new flood defence measures, consideration be given to holding a joint agenda item with the Economic Growth Scrutiny Panel to scrutinise flood risk management and community resilience.	Pending
9	04/10/2018	HWSP.62/18 (3)	That the Panel be kept informed on the Cumbria Resilience Forum performance against national standards	Pending (2019-20 WP)
10	04/10/2018	HWSP.63/18 (2)	That future reports to the Panel focus on the Air Quality Action Plan and health impacts related to air quality	Pending (2019-20 WP)

4. CONTRIBUTION TO THE CARLISLE PLAN PRIORITIES

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

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Appendices attached 1. Scrutiny Panel Work Programme 2018/19
to report:

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

Appendix: 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	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
04/10/2018	Air Quality Monitoring	Scott Burns	Monitoring
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	Gary Oliver	Scrutiny of Partnership/External Agency
10/01/2019	Responses to Welfare Reform	Tammie Rhodes/Reg Bascombe	Monitoring
10/01/2019	Community Safety Partnership	Darren Crossley	Scrutiny of Partnership/External Agency
10/01/2019	Interagency Homelessness Strategy for Carlisle 2015-20	Tammie Rhodes	Scrutiny of Partnership/External Agency
10/01/2019	Cultural Strategy	Darren Crossley	Policy Review/Development
21/02/2019	Performance Report	Gary Oliver/Steven O'Keeffe	Performance Management
21/02/2019	Enforcement Strategy	Helen Graham	Policy Review / Development
21/02/2019	Greenwich Leisure Ltd	Gary Oliver/Darren Crossley	Scrutiny of Partnership/External Agency
21/02/2019	Health and Wellbeing Strategy	Emma Dixon	Scrutiny of Partnership/External Agency
04/04/2019	Scrutiny Annual Report	Steven O'Keeffe	N/A
04/04/2019	Sands Centre Redevelopment	Darren Crossley	Key Decision Item
TBC	OFS new food and drink concession	To be confirmed	Performance Management
TBC	Environmental Health; Environmental Protection; Health and Safety; Streetscene	To be confirmed	Monitoring
TBC	Joint Inquiry Day with EGSP to consider Highways / Health and Safety, in relation to the Council's role in encouraging walking and cycling within the city.	To be confirmed	Scrutiny of Partnership/External Agency