



# **Health & Wellbeing Scrutiny Panel**

## **Agenda**

**Thursday, 06 June 2019 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 Mrs Atkinson, Mrs Bradley, Dr Davison, Mrs Finlayson (Vice-Chairman), Mrs McKerrell, McNulty, Tarbitt.

### **Substitutes:**

Alcroft, Bainbridge, Birks, Betton, Bomford, Mrs Bowman, Brown, Collier, Mrs Ellis-Williams, Mrs Glendinning, Glover, Ms Patrick, Meller, Mitchelson, Morton, Robinson, Robson, Rodgerson, Miss Sherriff, Shepherd, Southward, Tickner, and Tinnion.

## **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**

To note that Council, at its meeting of 29 April 2019 received and adopted the minutes of the Health and Wellbeing Scrutiny Panel held on 4 April 2019.

#### **A.1 CALL-IN OF DECISIONS**

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

#### **A.2 THE SANDS CENTRE REDEVELOPMENT PROJECT**

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Portfolio: Leader, Cross Cutting

Directorate: Community Services

Officer: Darren Crossley, Deputy Chief Executive

Report: CS.17/19 herewith

#### **Background:**

The Deputy Chief Executive to submit an update on the progress made in developing the Sands Centre Redevelopment project.

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

The matter was included in the Notice of Executive Key Decisions (KD.14/19) and will be considered by the Executive at a special meeting on 10 June 2019.

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

Consider the contents of the report, receive the presentation from the Sands Centre Team and make relevant recommendations to the Executive on the proposed way forward.

**A.3 END OF YEAR PERFORMANCE REPORT 2018/19 153 -**

Portfolio: Finance, Governance and Resources **180**

Directorate: Corporate Support and Resources

Officer: Gary Oliver, Policy and Performance Officer

Report: PC.06/19 herewith

**Background:**

The Policy and Communications Manager to submit the fourth quarter performance report against current service standards and a summary of the Carlisle Plan 2015 - 18 actions.

**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 organisation delivers its priorities.

**A.4 OVERVIEW REPORT AND WORK PROGRAMME 181 -**

Portfolio: Cross Cutting **184**

Directorate: Cross Cutting

Officer: Steven O'Keeffe, Policy and Communications Manager  
Rowan Jones, Overview and Scrutiny Officer

Report: OS.15/19 herewith

**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 2019/20 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 if necessary

**PART B**  
**To be considered in Private**

-NIL-

**FOR INFORMATION ONLY**

Food Law Enforcement Plan - copy herewith

For further information please contact Andrew Smith, Principal Public Health and Housing Officer.

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Enquiries, requests for reports, background papers etc to:

Rachel Plant, Democratic Services Officer, (01228) 817039 or  
[rachel.plant@carlisle.gov.uk](mailto:rachel.plant@carlisle.gov.uk)

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.