



# **Health & Wellbeing Scrutiny Panel**

## **Agenda**

**Thursday, 07 June 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 Meeting**

To note that Council, on 24 April 2018, received and adopted the minutes of the meeting held on 22 February 2018. The minutes will be signed by the Chairman.

[Minute Book 44(6)]

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

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

### **A.2 GREEN SPACES STRATEGY**

Portfolio: Environment and Transport

Directorate: Community Services

Officer: Phil Gray, Green Spaces Manager

Report: Report to follow

#### **Background:**

The Deputy Chief Executive to submit a report on the Task and Finish Group for the Green Spaces Strategy.

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

Agenda item agreed by the Panel in their Work Programme.

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

To consider and comment on the developing Green Spaces Strategy.

**A.3 END OF YEAR PERFORMANCE REPORT 2017/18****5 - 38**

Portfolio: Cross Cutting

Directorate: Cross Cutting

Officer: Gary Oliver, Policy and Performance Manager

Report: PC.06/18 attached

**Background:**

The policy and Communications Manager to submit the annual performance against current service standards and a summary of the Carlisle Plan 2015-18 actions.

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

Quarterly performance monitoring report.

**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.

**A.4 OVERVIEW REPORT****39 - 42**

Portfolio: Cross Cutting

Directorate: Cross Cutting

Officer: Steven O'Keeffe, Policy and Communications Manager

Report: OS.15/18 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 which will be set 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 the Panel remit) on the most recent Notice of Executive Key Decisions
- Discuss the Work Programme and prioritise is necessary

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

- NIL -

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)

**FOR INFORMATION ONLY****43 - 66**

Food Law Enforcement Plan - Copy Attached

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

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.