

AGENDA

Health & Wellbeing Scrutiny Panel

Thursday, 11 June 2020 AT 10:00

This meeting will be a virtual meeting and therefore will not take place in a physical location.

Members of the Health & Wellbeing Scrutiny Panel

Councillor Paton (Chair), Councillors Mrs Atkinson, Mrs Bradley, Dr Davison, Mrs Finlayson (Vice-Chair), 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, Dr Tickner, and Tinnion.

PART A

To be considered when the Public and Press are present

Register of Attendance and Declarations of Interest

A roll call of persons in attendance will be taken and Members are invited to declare any disclosable pecuniary interests, other registrable interests and any interests, relating to any item on the agenda at this stage.

Apologies for Absence

To receive apologies for absence and notification of substitutions

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

5 - 12

To note that Council, at its meeting of 3 March 2020, received and adopted the minutes of the Health and Wellbeing Scrutiny Panel held on 9 January 2020. The Chair will sign the minutes at the first practicable opportunity. [Copy minutes in Minute Book 46(5)].

The Chair will move the minutes of the meeting held on 20 February 2020 as a correct record. The only part of the minutes that may be discussed is their accuracy.
(Copy minutes herewith).

A.1 CALL-IN OF DECISIONS

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

A.2 HEALTH AND WELLBEING SERVICE

**13 -
18**

Portfolio: Communities, Health and Wellbeing

Directorate: Community Services

Officer: Luke Leathers, Health and Wellbeing Manager

Report: CS.06/20 herewith

Background:

The Health and Wellbeing Manager to provide an update on the recently formed Health and Wellbeing Service in the Community Services Directorate and to update the Panel on areas of work streams in sport and physical activity that the Health and Wellbeing Service is leading on.

Why is the item on the agenda?

The Panel requested the update.

What is the Panel being asked to do?

The Panel is invited to make comments or suggestions that may assist Officers in the areas of sport and physical activity that the team should focus on.

A.3 SCRUTINY ANNUAL REPORT

**19 -
24**

Portfolio: Cross Cutting

Directorate: Cross Cutting

Officer: Rowan Jones, Overview and Scrutiny Officer

Report: OS.10/20 herewith

Background:

This report provides the draft Health and Wellbeing Panel section along with the general sections of the Annual Scrutiny Report 2019/20.

Why is this item on the agenda?

Annual Scrutiny Report.

What is the Panel being asked to do?

The Panel is asked to consider and comment on the attached section of the draft report.

A.4 OVERVIEW REPORT AND WORK PROGRAMME

**25 -
68**

Portfolio: Cross Cutting

Directorate: Cross Cutting

Officer: Rowan Jones, Overview and Scrutiny Officer

Report: OS.11/20 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 Panel operates within a Work Programme which is set for the 2020/21 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 as necessary

PART B

To be considered when the Public and Press are excluded from the meeting

- NIL -

Enquiries, requests for reports, background papers etc to:

Rachel Plant, Democratic Services Officer - rachel.plant@carlisle.gov.uk