

# Health and Wellbeing Scrutiny Panel

Agenda  
Item:

**A.5**

Meeting Date: 11 July 2019  
 Portfolio: Cross-cutting  
 Key Decision: No  
 Within Policy and Budget Framework  
 Private/Public Public

Title: Overview Report  
 Report of: Overview and Scrutiny Officer  
 Report Number: OS.17/19

## 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 and make recommendations for the future work programme

## Tracking

Executive:	<b>Not applicable</b>
Scrutiny:	<b>11/07/19</b>
Council:	<b>Not applicable</b>

## 1. Notice of Key Decisions

**1.1** The most recent Notice of Key Executive Decisions was published on 21<sup>st</sup> June 2019. 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].

	Meeting Date	Minute reference	Action	Status
1	06/06/19	HWSP 38/19 5)	That a copy of the GLL Outreach Programme be circulated to the Panel.	Pending
2	06/06/19	HWSP 38/19 6)	That an update report on the project, including Key Performance Indicators, be submitted to the Panel in six months time.	Pending
3	06/06/19	HWSP 40/19	That the following items be added to the Panel's work programme for 2019/20: - Sands Centre Update Report - Climate Change	Completed

## 4. CONTRIBUTION TO THE CARLISLE PLAN PRIORITIES

**4.1** The overview and scrutiny of the Carlisle Plan items that match the panel remit, contribute to ongoing policy development.

**Contact Officer: Rowan Jones**

**Ext: 7257**

**Appendices**                      **1. Scrutiny Panel Work Programme 2019/20**  
**attached 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 -**

**FINANCE –**

**EQUALITY –** This report raises no explicit issues relating to the public sector Equality Duty.

**INFORMATION GOVERNANCE –**

**APPENDIX: SCRUTINY PANEL WORK PROGRAMME 2019-20**

<b>Title</b>	<b>Lead Officer</b>	<b>Meeting Date</b>
Sands Centre Redevelopment Project	Darren Crossley	06/06/2019
End of Year Performance Report	Gary Oliver	06/06/2019
Air Quality Monitoring	Scott Burns	11/07/2019
Annual Equality Report & Action Plan	Rebecca Tibbs	11/07/2019
Carlisle Partnership	Emma Dixon	11/07/2019
Performance Report	Gary Oliver	29/08/2019
Homelessness Reduction Act	Tammie Rhodes	10/10/2019
Performance Report	Gary Oliver	21/11/2019
Tullie House Business Plan	Darren Crossley	21/11/2019
Emergency Planning and CLRF	Steven O'Keeffe	21/11/2019
Flood risk management and community resilience	Steven O'Keeffe	21/11/2019
Budget setting	Alison Taylor	09/01/2020
Interagency Homelessness Strategy	Tammie Rhodes	09/01/2020
Performance Report	Gary Oliver	20/02/2020
Greenwich Leisure Ltd	Gary Oliver	02/04/2020
Scrutiny Annual Report	Rowan Jones	02/04/2020
Climate Change (Climate Emergency Motion)	Jane Meek	TBC
Sands Centre Redevelopment Project	Darren Crossley	TBC
Cultural Strategy	Darren Crossley	TBC
Enforcement Strategy	Colin Bowley	TBC
Green Spaces Strategy	Luke Leathers	TBC
Community Safety Partnership	Darren Crossley	TBC

Joint Inquiry Day with EGSP to consider a range relevant Highways issues, but to include the council's role in relation to road safety, connectivity in the context of major infrastructure developments, Health and Safety and encouraging walking and cycling.	Steven O'Keeffe	TBC
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