



Health & Wellbeing Scrutiny Panel

Agenda

Thursday, 11 July 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, Rodgeron, 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

5 - 14

To approve the minutes of the meeting held on 6 June 2019 (copy minutes herewith).

A.1 CALL-IN OF DECISIONS

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

A.2 CARLISLE PARTNERSHIP - UPDATE

15 - 24

Portfolio: Cross Cutting

Directorate: Community Services

Officer: Emma Dixon, Carlisle Partnership Manager

Report: CS.21/19 herewith

Background:

The Deputy Chief Executive to submit an update on Carlisle Partnership and associated activity.

Why is this item on the agenda?

Scrutiny of a Partnership or external agency.

What is the Panel being asked to do?

Note the report and presentation and review the current direction of travel.

The Members of the Panel offer their suggestions on the most effective methods of partnership working and the future topics that the Carlisle Partnership should focus on.

A.3 AIR QUALITY

25 - 32

Portfolio: Environment and Transport

Directorate: Governance and Regulatory Services

Officer: Scott Burns, Regulatory Services Manager

Report: GD.38/19 herewith

Background:

The Corporate Director of Governance and Regulatory Services to submit a report detailing the major pollutants effecting the health of Carlisle residents.

Why is this item on the agenda?

Monitoring report.

What is the Panel being asked to do?

It is recommended that the report is noted.

A.4 ANNUAL EQUALITY REPORT 2018/19 AND EQUALITY ACTION PLAN 2019

33 - 68

Portfolio: Communities, Health and Wellbeing

Directorate: Community Services

Officer: Rebecca Tibbs, Policy and Performance Officer

Report: PC.09/19 herewith

Background:

The Deputy Chief Executive to submit the Annual Equality Report for 2018/19 and the Equality Action Plan 2019.

Why is this item on the agenda?

Monitoring report.

What is the Panel being asked to do?

1. Consider and comment on the content of the Annual Equality Report and Equality Action Plan.
2. Consider forming a Task and Finish Group to focus on the development of the new equality objectives.

Portfolio: Cross Cutting

Directorate: Cross Cutting

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

Report: OS.17/19 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-

Enquiries, requests for reports, background papers etc to:

Jacqui Issatt, Committee Clerk (01228) 817557 or
jacqui.issatt@carlisle.gov.uk

A copy of the agenda and reports is available on the Council's website at www.carlisle.gov.uk or at the Civic Centre, Carlisle.