

# AGENDA

## Health & Wellbeing Scrutiny Panel

**Thursday, 22 July 2021 AT 10:00  
In the Council Chamber, Civic Centre, Carlisle, CA3 8QG**

<p><b>** A pre meeting for Members to prepare for the Panel will take place 45 minutes before the meeting**</b></p>
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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 (Chair), Councillors Mrs Finlayson (Vice-Chair), Glover, Mrs McKerrell, Shepherd, Sunter, Mrs Tarbitt, Miss Whalen.

#### **Substitutes:**

Alcroft, Atkinson, Bainbridge, Birks, Mrs Bowman, Brown, Collier, Ms Ellis-Williams, Mrs Glendinning, Lishman, Meller, Mrs Mitchell, Mitchelson, Morton, Ms Patrick, Robson, Miss Sherriff, Southward, Dr 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 item 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, on 20 July 2021, received and adopted the minutes of the meetings held on 8 April and 10 June 2021. The Chair will sign the minutes. [Copy minutes in Minute Book 48(1)].

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

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

#### **A.2 CARLISLE PLAN 2021-23**

**5 - 22**

Portfolio: Leader  
Directorate: Community Services  
Officer: Darren Crossley, Deputy Chief Executive  
Steven O’Keeffe, Policy and Communications Manager  
Report: PC.25/20 herewith

#### **Background:**

The Deputy Chief Executive to submit an update on the draft Carlisle Plan for consultation.

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

Item requested by the Panel at its meeting of 8 April 2021 (Minute excerpt HWSP.32/21 refers)

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

That the Panel consider and comment on the draft Carlisle Plan.

**A.3 SUSTAINABLE FOOD PLACES - FOOD CARLISLE FROM BRONZE TO SILVER****23 -  
30**

Portfolio: Communities, Health and Wellbeing  
Directorate: Community Services  
Officer: Jeannie Pasley, People and Places Officer  
Emma Mackie, Food Carlisle Co-ordinator  
Report: CS.29/21 herewith

**Background:**

The Deputy Chief Executive to submit a report on the progress of Food Carlisle, a Sustainable Food Places (SFP) Partnership, who are working towards achieving silver SFP status. Carlisle City Council are one of the partners of Food Carlisle.

A representative from Food Carlisle has been invited to attend the meeting.

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

Item agreed by the Panel as part of its Work Programme.

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

That the Panel supports Food Carlisle in working towards the Silver Sustainable Food Places award.

**A.4 OVERVIEW REPORT****31 -  
34**

Portfolio: Cross Cutting  
Directorate: Cross Cutting  
Officer: Rowan Jones, Overview and Scrutiny Officer  
Report: OS.19/21 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 is set for the 2021/22 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

Note the current Work Programme

**PART B**

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

-NIL-

Enquiries, requests for reports, background papers etc

to: [committeeservices@carlisle.gov.uk](mailto:committeeservices@carlisle.gov.uk)