

Health and Wellbeing Scrutiny Panel

Agenda
Item:
A.6

Meeting Date: 11th January 2018
Portfolio: Cross Cutting
Key Decision: No
Within Policy and
Budget Framework
Public / Private Public

Title: OVERVIEW REPORT AND WORK PROGRAMME
Report of: Policy & Communications Manager
Report Number: OS 02/18

Summary:

This report provides an overview of matters related to the Health and Wellbeing 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
- Discuss the work programme and prioritise if necessary

Contact Officer: Steven O'Keeffe Ext: 7258

Appendices attached to report: 1. Health and Wellbeing Scrutiny Panel Work Programme 2017/18

1. Notice of Key Executive Decisions

The most recent Notice of Key Executive Decisions was published on 18th December 2017. 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:

KD.31/17 Proposed introduction of a Public Space Protection Order for Carlisle (February)

KD.33/17 Sands Centre Redevelopment (special meeting 29th January)

Items which have not been included in the Panel's Work Programme:

KD.35/17 Action Plan - Disabled Facilities Grant 2017 to 2019

2. References from the Executive

There are no references from the Executive.

3. Progress on resolutions from previous meetings

Each Scrutiny Panel Report now includes a section which tracked the progress of resolutions of the Panel.

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.

No.	Meeting Date	Action	Status
1	23 rd November 2017	That details of the Homelessness Reduction Act be included in the Interagency Homelessness Strategy for Carlisle report which was scheduled for January 2018.	Pending (11/1/18)
2	23 rd November 2017	That the Executive consider the comments of the Panel, as detailed above, with regard to the LGA Productivity Expert Programme Report, specifically that reductions in excess of £200k should be accompanied with capital investment	Completed (Exec. 11/12/17)
3	23 rd November 2017	That information on the Sexual Assault Referral Service be included in the Community Safety Report which was scheduled for scrutiny in January 2018.	Pending (11/1/18)
4	23 rd November 2017	That the Chief Finance Officer provide the Panel with further information regarding the Chatsworth/Portland Square new spending proposals.	Pending (11/1/18)
5	23 rd November 2017	That future performance reports include more narrative on the service standards including information on where the Council was not performing well.	Pending (February 18)
6	12 th October 2017	That the Policy and Communications Manager make arrangements to convene a Task and Finish Group on the Green Spaces Strategy.	Completed
7	12 th October 2017	That a report on the proposed changes to Garden Waste Collections be presented to the November 2017 meeting of the Panel.	Completed
8	31 st August 2017	Sports Facilities Strategy to be reviewed	Pending (March 2018)
9	31 st August 2017	That Councillor Mrs Riddle attend the October 2017 meeting of the Panel to provide a verbal update on the October meeting of the Cumbria Health Scrutiny Committee.	Completed
10	20 th July 2017	That the Contracts and Community Services Manager request that the Leadership Board include statistical information and evidence of how effective work had been at tackling the CSP's priorities in the	Pending (January 2018)

No.	Meeting Date	Action	Status
		Annual Strategic Assessment to enable effective scrutiny of the CSP Action Plan.	
11	20 th July 2017	That in future, annual reports from the Cumbria Observatory and the CSP are considered by the Panel at the same meeting to allow for fuller more detailed scrutiny of information.	Pending (January 2018)
12	20 th July 2017	That the next Annual Equality Report include information on the number of agile working requests made to the City Council along with the number that were granted.	Pending (April 2018)

4. Work Programme

4.1 Children and young people workshop 19th January 2018

The purpose of the workshop is to gain a greater understanding of what the Council does for children and young people and explore the opportunities to involve children and young people in policy development. It is proposed that the findings of the workshop will be reported back to the Panel on 22 February 2018.

4.2 Green Spaces Strategy Task & Finish Group

Three meetings, January to March, have been arranged to look at the draft strategy in more detail:

- 10am-12pm, Wednesday 17th January, Committee Room A
- 10am-12pm, Tuesday 27th February, Flensburg
- 10am-12pm, Tuesday 20th March, Flensburg

4.3 Public Space Protection Order (PSPO)

The Executive authorised the consultation on the proposals on 20th November. This now means that the PSPO will be presented to the Panel after the consultation period. The Panel will be able to scrutinise the PSPO and the consultation feedback at the February meeting.

4.4 Sands Centre Redevelopment

A special meeting of the Business and Transformation Scrutiny Panel and the Health and Wellbeing Scrutiny Panel to take place on Monday 29 January 2018 at 10.00am. The special Panels have been called to scrutinise the Sands Centre Development report. The two Panels will start in a joint meeting in the Council Chamber to hear a presentation from the consultant, on the rising of the joint meeting both Panels will split into formal meetings to scrutinise the report.

The Panel's current work programme is attached at **Appendix 1**.

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

Appendix 1 – Health and Wellbeing Scrutiny Panel Work Programme

Issue Contact Officer	Type of Scrutiny						Comments/status	Meeting Dates							
	Performance Management	Key Decisions Item/Referred from	Policy Review/Development	Scrutiny of Partnership/ External Agency	Monitoring	Budget		01 Jun 17	20 Jul 17	31 Aug 17	12 Oct 17	23 Nov 17	11 Jan 18	22 Feb 18	29 Mar 18
CURRENT MEETING – 11 January 2018															
Community Safety Partnership Gavin Capstick			✓		✓		Panel expressed wish to be involved in details of establishing multi-agency Hub in Civic Centre.						✓		
Flood Update Report Darren Crossley		✓	✓			✓	Final report						✓		
Interagency Homelessness Strategy for Carlisle 2015-20 Tammie Rhodes				✓			Progress made in year two of the Interagency Homelessness Strategy for Carlisle 2015-20 in relation to the priority actions.						✓		
TASK AND FINISH GROUPS / WORKSHOPS															
Youth			✓				Member-led initial work ongoing. A workshop is proposed with a report to the panel in the New Year.							✓	

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Green Spaces Strategy			✓				Three meetings, January to March, have been arranged to look at the draft strategy in more detail							?	
FUTURE ITEMS															
Public Space Protection Order Colin Bowley			✓				The propose PSPO seeks to replace two types of orders which are already in place: (a Designated Public Place Order ('DPPO'), and a Dog Control Order).							✓	
Carlisle Partnership Plan Emma Dixon				✓			Panel expressed wish to be involved in any review of the Partnership Plan							✓	
Sands Centre Redevelopment Gavin Capstick			✓				Details of redevelopment plan and impacts on health and wellbeing. SPECIAL SCRUTINY MEETING								

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								Jun 17	Jul 17	Aug 17	Oct 17	Nov 17	Jan 18	Feb 18	Mar 18
Greenwich Leisure Ltd Gavin Capstick				✓			Annual Performance Report						✓		
Cultural Strategy Gavin Capstick			✓				Panel expressed wish to be involved in development – possibly through workshop						✓		
Responses to Welfare Reform Tammie Rhodes				✓			Overview of partnership working in response to the Welfare Reform agenda							?	
Old Fire Station Gavin Capstick	✓						Update on performance						✓		
Police and Crime Commissioner				✓			Police and Crime Commissioner to be invited to discuss policing priorities. To be requested as an Informal Council.								
Scrutiny Annual Report Dave Taylor							Draft report for comment before Chairs Group approval							✓	

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																01 Jun 17
COMPLETED ITEMS																
Budget setting 2018/19 Alison Taylor						✓	Scrutiny of Budget proposals within the remit of the Panel					✓				
Tullie House Business Plan Gavin Capstick				✓			Annual scrutiny of Tullie House Business Plan					✓				
Rethinking Waste Project Colin Bowley	✓					✓	Update on progress against objectives 6 months from launch					✓				
Performance Monitoring Reports Gary Oliver	✓						Reporting of performance relevant to remit of Panel	✓		✓		✓		✓		
Update on Keep Carlisle Clean Colin Bowley							6-monthly update. Next report to include draft Public Space Protection Order and Enforcement Strategy				✓					

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								Jun 17	Jul 17	Aug 17	Oct 17	Nov 17	Jan 18	Feb 18	Mar 18
Business Plan development for Carlisle Parks/Green Spaces Strategy Phil Gray	✓		✓				Business Plan for Bitts Park and a more overarching strategy for the remaining parks (Deferred until decision made on Lodge in Bitts Park).				✓				
New Leisure contract procurement Gavin Capstick							Update on procurement process.				✓				
Healthy City Steering Group Emma Dixon				✓							✓				
Cumbria Health Scrutiny Committee Cllr Riddle					✓		As a Member of the Committee, Cllr Riddle to provide an update on the recent work of the Cumbria Health Scrutiny Committee			✓					
Performance Monitoring Reports Gary Oliver	✓						Reporting of performance relevant to remit of Panel	✓		✓					

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Old Fire Station: Budget and Financing Gavin Capstick					✓		Report not requested after financial information circulated to Panel Members by email in May 2017								
Customer Services Jill Gillespie	✓						Performance of the new website / coping with the flood / future of CRM and customer services (smarter services)	✓							
Rough Sleeping and Begging Tammie Rhodes					✓		Report requested by Panel to consider the “apparent increase in rough sleeping and begging in the City Centre”	✓							

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								Jun 17	Jul 17	Aug 17	Oct 17	Nov 17	Jan 18	Feb 18	Mar 18	
Police and Crime Panel Cllr Bowditch					✓		As a Member of the Panel, Cllr Bowditch to provide an update on the recent work of the Cumbria Police and Crime Panel	✓								
CDRP Gavin Capstick					✓		Community Safety Partnership Plan. Lee Evans from Victim Support invited to attend		✓							
Policing in Carlisle Superintendent Justin Bibby				✓			An opportunity for Members to ask questions of Superintendent Bibby		✓							
Annual Equality Report 2016/17 and Equality Action Plan 2017/18 Rebecca Tibbs					✓		Monitoring of Equality activity and consideration of Equality Action Plan for 2016/17		✓							

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Contact Officer																
INFORMATION ONLY ITEMS																
Details									Date Circulated							
Food Law Enforcement Service Plan									11 th July 2017							