



# **Health & Wellbeing Scrutiny Panel**

## **Agenda**

**Thursday, 04 April 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 Sidgwick (S) (Vice Chairman), Carrigan, Crawford, Finlayson, Harid, Layden, and Mallinson

### **Substitutes:**

Bainbridge, Bloxham, Bomford, Coleman, McDonald, McKerrell, and McNulty

## **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 - 12**

To note that Council, at its meeting of 5 March 2019, received and adopted the minutes of the meeting held on 10 January 2019. The Chairman will sign the minutes.

[Copy minutes in Minute Book 45(5)]

To approve the minutes of the meetings held on 21 February 2019 (copy minutes herewith).

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

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

#### **A.2 FLOOD RECOVERY LESSONS LEARNT**

**13 - 22**

Portfolio: Cross Cutting

Directorate: Economic Development

Officer: Jane Meek, Corporate Director of Economic Development

Report: ED.14/19 herewith

#### **Background:**

The Corporate Director of Economic Development to submit a report summarising the lessons learnt from the Storm Desmond Flood Event 2015.

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

The Panel requested the report.

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

Note and comment on the report.

**A.3 SCRUTINY ANNUAL REPORT****23 - 26**

Portfolio: Cross Cutting

Directorate: Community Services

Officer: Steven O'Keeffe, Policy and Communications Manager

Report: OS.11/19 herewith

**Background:**

The Policy and Communications Manager to submit the draft Scrutiny Annual report.

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

Annual Scrutiny Report.

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

Consider the draft report and make comments prior to Scrutiny Chairs Group approval.

**A.4 OVERVIEW REPORT****27 - 30**

Portfolio: Cross Cutting

Directorate: Cross Cutting

Officer: Steven O'Keeffe, Policy and Communications Manager

Report: OD.08/19 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 2018/19 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**

Enquiries, requests for reports, background papers etc to:

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

- NIL -

A copy of the agenda and reports is available on the Council's website at [www.carlisle.gov.uk](http://www.carlisle.gov.uk) or at the Civic Centre, Carlisle.