

# Health and Wellbeing Scrutiny Panel

Agenda  
Item:

**A.6**

Meeting Date: 14 January 2021  
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.02/21

## 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>HWSP 14/01/21</b>
Council:	<b>Not applicable</b>

## 1. Notice of Key Decisions

**1.1** At the time of writing this Overview Report, the most recent Notice of Key Executive Decisions was published on 14 December 2021. This was circulated to all Members. The following items fall within the remit of this Panel:

*Items which are included in the Panel's Work Programme:*

- KD 07/20 - Homelessness and Rough Sleeping Strategy 2021 to 2026
- KD 25/20- Budget Process 2021/22 – 2025/26
- KD 27/20 – Review of Public Space Protection Orders
- Local Air Quality Action Plan Consultation and Agreement
- Local Environment (Climate Change) Strategy

*Items which are not included in the Panel's Work Programme:*

- KD 34/20 – Skew Bridge Decking Replacement Project

## 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 require 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.

	Meeting date	Minute reference	Action	Status
1	20/02/20	HWSP 15/20	1) That the draft Local Environment (Climate Change) Strategy be included in a future Informal Briefing for all Members of the Council.	Pending
2	27/08/20	HWSP 42/20	3) That Mr Rice circulate information to the Panel on the numbers who participated in the Healthwise scheme.	Pending
3	27/08/20	HWSP 43/20	2) That the Panel work with Officers on the content of future Performance Reports.	Pending
4	19/11/20	HWSP 67/20 a)	2) That the Corporate Director of Finance and Resources provide the Panel with written details of the existing capital and revenue base budget funding for climate change matters contained	Pending

			within the budget.	
5	19/11/20	HWSP 67/20 b)	2) That the Corporate Director of Governance and Regulatory Services provide the Panel with a breakdown of the eligible and ineligible charges and the impact of the 3% increase to the Homeless Accommodation rental charges	Pending
6	19/11/20	HWSP 67/20 c)	2) That the Neighbourhood Services Manager provide the Panel with a breakdown of the benefits and cost of electric vehicles along with the fuel charges in comparison to petrol/diesel vehicles.	Complete

## 5. CONTRIBUTION TO THE CARLISLE PLAN PRIORITIES

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

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**Appendices**  
attached to report:

### 1. Draft Scrutiny Panel Work Programme 2020-21

**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 1: Draft Health and Wellbeing Scrutiny Panel Work Programme 2020-21

Title	Type of Scrutiny	Lead Officer	Meeting Date
Scrutiny Annual Report 2019/20	Policy development	Rowan Jones	11/06/2020
End of Year Performance Report - for information	For info	Gary Oliver	For info - June 2020
Food Law Enforcement Plan	For info		For info - June 2021
Introduction to Health and Wellbeing Team including Sport Development	Policy update	Luke Leathers	16/07/2020
Emergency Planning and Resilience for Covid-19	Policy development	Steven O'Keeffe	16/07/2020
Allocations Policy and Equality Impact Assessment	Policy development	Gareth Torrens	16/07/2020
Greenwich Leisure Ltd	Policy update	Gary Oliver	27/08/2020
Performance Report - Q1	Monitoring	Gary Oliver	27/08/2020
Redevelopment of the Sands Centre Update	Policy update	Darren Crossley	27/08/2020
Annual Equality Report & Action Plan	Policy Update	Rebecca Tibbs	27/08/2020
Sands Centre Redevelopment Project - special meeting	Policy update	Darren Crossley	17/09/2020
Air Quality Monitoring	For info	Scott Burns	For info - Oct 2020
Strategic Framework for Culture in Carlisle	For info	Darren Crossley	For info - Oct 2020
Housing Grants and Supporting Hospitals	Policy update	Scott Burns	08/10/2020
Cycling Walking Infrastructure Plans (CWIPS)	Policy update	Darren Crossley	08/10/2020
Corporate Peer Challenge	Policy development		08/10/2020
Emergency Planning and Evolving Approach to Community Engagement and Climate Change	Policy update	Steven O'Keeffe	08/10/2020
Homelessness Strategy Workshop	Policy development	Tammie Rhodes	Cancelled – recorded presentation and survey circulated
Tullie House Business Plan	Policy update	Darren Crossley	19/11/2020
Budget Setting	Budget	Alison Taylor	19/11/2020
Performance Report - Q2	Monitoring	Gary Oliver	19/11/2020
Local Environment (Climate Change) Strategy	Policy development	Jane Meek/ Steven O'Keeffe	14/01/2021
Active Spaces Review	Policy development	Luke Leathers	14/01/2021
Public Space Protection Order and Enforcement Strategy	Policy development	Helen Graham/ Colin Bowley	14/01/2021
Local Air Quality Action Plan	Policy Development	Scott Burns	14/01/2021
Community Centre Update	Policy update	Luke Leathers	25/02/2021
Performance Report - Q3	Monitoring	Gary Oliver	25/02/2021
Emergency planning response to Covid 19	Policy update	Steven O'Keeffe	25/02/2021
Cycling Walking Infrastructure Plans (CWIPS)	Policy update	Darren Crossley	08/04/2021
Scrutiny Annual Report 2019/20	Policy development	Rowan Jones	08/04/2021
Greenwich Leisure Limited	Policy update	Gary Oliver	08/04/2021
Draft Healthy City Strategy - post-Covid rebuild	Policy development	Luke Leathers	08/04/2021
Carlisle Partnership	Partnership	Emma Dixon	Not scheduled
Green Spaces Strategy - update	Policy update	Phil Gray	Not scheduled