

Health and Wellbeing Scrutiny Panel

Agenda
Item:
A.6

Meeting Date: 21 February 2019
Portfolio: Cross-cutting
Key Decision: No
Within Policy and Budget Framework
Private/Public Public

Title: Overview Report
Report of: Policy & Communications Manager
Report Number: O&S 4/19

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

Tracking

Scrutiny:	Health & Wellbeing Scrutiny Panel 21/2/19
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1. Notice of Key Decisions

The most recent Notices of Key Executive Decisions was published on 11 January, 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:

None

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

KD.01/19 Old Fire Station Lease

2. References from Executive

None

3. Progress on resolutions from previous meetings

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. All the completed actions will be removed from the list following the meeting. [WP is work programme].

Several resolutions are related to the work programme in 2019/20, these resolutions will be considered again when this work programme is drafted after Annual Council. The resolutions are: HWSP.45/18 (2); HWSP.53/18 (2); HWSP.61/18 (3); HWSP.62/18 (2); HWSP.62/18 (3); HWSP.63/18 (2).

Latest Report Number	Meeting Date	Minute Reference	Action	Status
1	07/06/2018	HWSP.36/18 (2)	That the Green Spaces Strategy and consultation responses be submitted to the Panel in six months' time;	Pending (2019/20 WP)
2	07/06/2018	HWSP.36/18 (4)	That a draft Play Area Review be submitted to the Panel in six months' time for Member's comments.	Pending (2019/20 WP)
3	10/01/2019	HWSP.08/19 (3)	That the Homelessness Prevention and Accommodation Manager provide further information on the support provided for ex-service people.	Pending

The Green Spaces Strategy and draft Play Area Review will be deferred until the 2019/20 Work Programme. The service manager will attend the panel to discuss these items.

The Enforcement Strategy requires more work and has been deferred until the 2019/20 Work Programme.

4. CONTRIBUTION TO THE CARLISLE PLAN PRIORITIES

Overview and scrutiny of the Carlisle Plan items that match the remit, contributing to ongoing policy development.

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Appendices attached to report: 1. Scrutiny Panel Work Programme 2018/19

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 - None

FINANCE – None

EQUALITY – None

INFORMATION GOVERNANCE – None

Appendix: Scrutiny Panel Work Programme 2018/19

Date	Item	Lead Officer	Why?
07/06/2018	End of Year Performance Report	Gary Oliver/Steven O'Keeffe	Performance Management
07/06/2018	Green Spaces Strategy	Phil Gray	Policy Review/Development
12/07/2018	Annual Equality Report 2017/18 & Equality Action Plan 2018/19	Rebecca Tibbs/Steven O'Keeffe	Monitoring
23/08/2018	Performance Report	Gary Oliver/Steven O'Keeffe	Performance Management
04/10/2018	Impact of Homelessness Reduction Act	Tammie Rhodes	Policy Review/Development
04/10/2018	Emergency Planning	Steven O'Keeffe	Policy Review/Development
04/10/2018	Air Quality Monitoring	Scott Burns	Monitoring
15/11/2018	Performance Report	Gary Oliver/Steven O'Keeffe	Performance Management
15/11/2018	Budget setting 2019/20	Steven Tickner/Alison Taylor	Budget
15/11/2018	Tullie House Business Plan	Gavin Capstick	Scrutiny of Partnership/External Agency
10/01/2019	Responses to Welfare Reform	Tammie Rhodes/Reg Bascombe	Monitoring
10/01/2019	Interagency Homelessness Strategy for Carlisle 2015-20	Tammie Rhodes	Scrutiny of Partnership/External Agency
21/02/2019	Performance Report	Gary Oliver/Steven O'Keeffe	Performance Management
21/02/2019	Greenwich Leisure Ltd	Gavin Capstick	Scrutiny of Partnership/External Agency
21/02/2019	Cultural Strategy	Darren Crossley/Gavin Capstick	Policy Review/Development
21/02/2019	Health and Wellbeing Strategy	Emma Dixon	Scrutiny of Partnership/External Agency
04/04/2019	Scrutiny Annual Report	Steven O'Keeffe	N/A
04/04/2019	Lessons Learnt Report (Remit to be agreed with Chair)	Steven O'Keeffe/Jane Meek	Monitoring
TBC	Community Safety Partnership	Darren Crossley	Scrutiny of Partnership/External Agency
TBC	Sands Centre Redevelopment	Darren Crossley	Key Decision Item/Referred from
TBC	OFS new food and drink concession	Darren Crossley	Performance Management
TBC	Environmental Health; Environmental Protection; Health and Safety; Streetscene	To be confirmed	Monitoring
WP 2019/20	Joint Inquiry Day with EGSP to consider Highways / Health and Safety, in relation to the Council's role in encouraging walking and cycling within the city.	To be confirmed	Scrutiny of Partnership/External Agency
WP 2019/20	Enforcement Strategy	Helen Graham	Policy Review/Development