



Health & Wellbeing Scrutiny Panel

Agenda

Thursday, 12 July 2018 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 Carrigan, Crawford, Finlayson, Harid, Layden, Mallinson, and Sidgwick (S) (Vice Chairman)

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 - 10

To agree the minutes of the meeting held on 7 June 2018 (Copy minutes herewith).

A.1 CALL-IN OF DECISIONS

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

A.2 ANNUAL EQUALITY REPORT 2017/18 AND EQUALITY ACTION PLAN 2018/19

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Portfolio: Communities, Health and Wellbeing

Directorate: Community Services

Officer: Steven O'Keeffe, Policy and Communications Manager

Report: PC.10/18 herewith

Background:

The Policy and Communications Manager to submit the Annual Equality Report 2017/18 and the Equality Action Plan 2018/19.

Why is this item on the agenda?

Annual Monitoring Report.

What is the Panel being asked to do?

Consider and comment on the content of the Annual Equality Report and Equality Action Plan.

Portfolio: Cross Cutting

Directorate: Cross Cutting

Officer: Steven O'Keeffe, Policy and Communications Manager

Report OS.17/18 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 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 on the latest Notice of Executive Key Decisions.

What is the Panel being asked to do?

- Note the items (within the Panel's remit) on the most recent Notice of Executive Key Decisions
- Discuss the Work Programme and prioritise as necessary.

PART B**To be considered in Private**

-NIL-

Enquiries, requests for reports, background papers etc to:

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

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