



Health & Wellbeing Scrutiny Panel

Agenda

Thursday, 21 February 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

7 - 14

To approve the minutes of the meeting held on 10 January 2019.
(Copy minutes herewith).

A.1 CALL-IN OF DECISIONS

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

A.2 GREENWICH LEISURE LTD UPDATE

15 - 28

Portfolio: Culture, Heritage and Leisure

Directorate: Community Services

Officer: Darren Crossley, Deputy Chief Executive

Report: CS.07/19 herewith

Background:

The Deputy Chief Executive to submit Greenwich Leisure Limited's annual performance and operations update on the City Council's Leisure Contract.

Representatives from Greenwich Leisure Limited will attend the meeting and deliver a presentation on the key points from the annual update.

Why is this item on the agenda?

Annual item agreed by the Panel in its Work Programme.

What is the Panel being asked to do?

Scrutinise the report and accompanying presentation.

A.3 DRAFT JOINT CUMBRIA PUBLIC HEALTH STRATEGY

29 - 68

Portfolio: Communities, Health and Wellbeing

Directorate: Community Services

Officer: Emma Dixon, Carlisle Partnership Manager

Report: CS.08/19 herewith

Background:

The Deputy Chief Executive to submit the Draft Joint Cumbria Public Health Strategy.

Why is this item on the agenda?

Scrutiny of Partnership / External Agency

What is the Panel being asked to do?

To consider the draft strategy and provide any comments to the Executive prior to its consideration of the matter on 11 March 2019.

A.4 CARLISLE CULTURAL CONSORTIUM

69 - 78

Portfolio: Culture, Heritage and Leisure

Directorate: Community Services

Officer: Darren Crossley, Deputy Chief Executive

Report: Presentation herewith

Background:

The Deputy Chief Executive to deliver a presentation updating Members on the Carlisle Cultural Consortium.

Why is this item on the agenda?

Policy Review / Development

What is the Panel being asked to?

Note the content of the presentation.

A.5 QUARTER 3 PERFORMANCE REPORT 2018/19

79 - 104

Portfolio: Finance, Governance and Resources

Directorate: Community Services

Officer: Gary Oliver, Policy and Performance Officer

Report: PC.02/19 herewith

Background:

The Policy and Communications Manager to submit the third quarter performance against current service standards and a summary of the Carlisle Plan 2015 - 18 actions.

Why is this item on the agenda?

Quarterly performance report.

What is the Panel being asked to do?

Consider the performance of the Council presented in the report with a view to seeking continuous improvement in how the Council delivers its priorities.

A.6 OVERVIEW REPORT AND WORK PROGRAMME**105 -
108**

Portfolio: Cross Cutting

Directorate: Cross Cutting

Officer: Steven O'Keeffe, Policy and Communications Manager

Report: OS.04/19 herewith

Background:

To consider a report providing an overview of matters related to 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 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 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

A copy of the agenda and reports is available on the Council's website at www.carlisle.gov.uk or
at the Civic Centre, Carlisle.