

AGENDA

Health & Wellbeing Scrutiny Panel

Thursday, 08 October 2020 AT 10:00

This meeting will be a virtual meeting and therefore will not take place in a physical location.

Virtual Meeting - Link to View

This meeting will be a virtual meeting using Microsoft Teams and therefore will not take place at a physical location following guidelines set out in Section 78 of the Coronavirus Act 2020.

[To view the meeting online click this link](#)

Members of the Health & Wellbeing Scrutiny Panel

Councillor Paton (Chair), Councillors Dr Davison, Mrs Ellis-Williams, Mrs Finlayson (Vice-Chair), Mrs McKerrell, McNulty, Tarbitt, Miss Whalen.

Substitutes:

Alcroft, Atkinson, Bainbridge, Birks, Betton, Bomford, Mrs Bowman, Brown, Collier, Mrs Glendinning, Glover, Ms Patrick, Meller, Mitchelson, Morton, Robson, Rodgerson, Miss Sherriff, Shepherd, Southward, Dr Tickner, and Tinnion.

PART A

To be considered when the Public and Press are present

Register of Attendance and Declarations of Interest

A roll call of persons in attendance will be taken and Members are invited to declare any disclosable pecuniary interests, other registrable interests and any interests, relating to any item on the agenda at this stage.

Apologies for Absence

To receive apologies for absence and notification of substitutions

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 - 18

To note that Council, at its meeting of 8 September 2020, received and adopted the minutes of the Health and Wellbeing Scrutiny Panel held on 16 July 2020. The Chair will sign the minutes at the first practicable opportunity. [Copy minutes in Minute Book 47(2)].

The Chair will move the minutes of the meetings held on 27 August 2020 and 17 September 2020 (Special) as a correct record. The only part of the minutes that may be discussed is their accuracy.
(Copy minutes herewith).

A.1 CALL-IN OF DECISIONS

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

A.2 HOUSING GRANTS AND SUPPORTING HOSPITALS

19 -
26

Portfolio: Communities, Health and Wellbeing
Directorate: Governance and Regulatory Services
Officer: Scott Burns, Regulatory Services Manager
Report: GD.47/20 herewith

Background:

The Corporate Director of Governance and Regulatory Services to submit a report informing the Panel of the activities taking place to meet the Council's commitment to use discretionary housing grants to assist the elderly, disabled or other vulnerable groups: to live independently; to improve their living conditions and well-being, and promote opportunities to return home after hospital attendance.

Why is this item on the agenda?

The Panel requested the matter at their meeting on 11 June 2020 (HWSP.27/20)

What is the Panel being asked to do?

Discuss the content of the report and make recommendations, as appropriate.

A.3 CYCLING WALKING INFRASTRUCTURE PLANS (CWIPS)

27 -
34

Portfolio: Culture, Heritage and Leisure
Directorate: Community Services
Officer: Darren Crossley, Deputy Chief Executive
Report: CS.27/20 herewith

Background:

The Deputy Chief Executive to submit an update on progress with a Local Cycling and Walking Infrastructure Plan (L-CWIP) for Carlisle.

Why is this item on the agenda?

The Panel requested the matter at their meeting on 11 June 2020 (HWSP.26/20)

What is the Panel being asked to do?

That the contents of the report are noted.

A.4 EMERGENCY PLANNING AND EVOLVING APPROACH TO COMMUNITY ENGAGEMENT AND CLIMATE CHANGE

35 -
46

Portfolio: Leader
Directorate: Community Services

Officer: Steven O'Keeffe, Policy and Communications Manager
Emma Dixon, Partnership Manager
Abigail Roberts, Funding and Development Officer
Report: PC.25/20 herewith

Background:

The Deputy Chief Executive to submit an overview of the ongoing Covid-19 Pandemic response and recovery, with an emphasis on the evolving approach to community engagement and climate change.

Why is this item on the agenda?

The Panel requested the matter at their meeting on 9 January 2020 (HWSP.06/20). Update information and climate data was requested by the Panel at their meeting on 16 July 2020 (HWSP 34/20).

What is the Panel being asked to do?

The Panel is asked to consider, comment on and scrutinise the report.

A.5 CORPORATE PEER CHALLENGE - FOCUS ON SCRUTINY

**47 -
68**

Portfolio: Cross Cutting
Directorate: Cross Cutting
Officer: Darren Crossley, Deputy Chief Executive
Rowan Jones, Overview and Scrutiny Officer
Report: OS.21/20 herewith

Background:

The Deputy Chief Executive to submit a report highlighting the key findings from the Corporate Peer Challenge with regard to scrutiny activity and outlining the steps that have been taken so far to respond to these findings.

Why is this item on the agenda?

The Panel requested the matter at their meeting on 11 June 2020 (HWSP.28/20).

What is the Panel being asked to do?

Consider and agree a list of strategic priorities for Health and Wellbeing Scrutiny Panel.

Consider initial steps taken, in the context of comments in the Corporate Peer Challenge and comment or make further recommendations.

A.6 OVERVIEW REPORT

**69 -
74**

Portfolio: Cross Cutting
Directorate: Cross Cutting

Officer: Rowan Jones, Overview and Scrutiny Officer
Report: OS.22/20 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 2020/21 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 as necessary

PART B

To be considered when the Public and Press are excluded from the meeting

- NIL -

Enquiries, requests for reports, background papers etc to:

Rachel Plant, Democratic Services Officer - rachel.plant@carlisle.gov.uk