

AGENDA

Health & Wellbeing Scrutiny Panel

Thursday, 27 August 2020 AT 10:00

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

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, Rodgers, 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 Meeting

7 - 16

The Chair will move the minutes of the meeting held on 16 July 2020 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 GREENWICH LEISURE LTD UPDATE

**17 -
42**

Portfolio: Culture, Heritage and Leisure

Directorate: Community Services

Officer: Gary Oliver, Policy and Performance Officer

Report: CS.20/20 herewith

Background:

The Deputy Chief Executive to submit a report presenting Greenwich Leisure Limited's (GLL) annual performance and operations update on the Carlisle City Council Leisure Contract along with information on how GLL have adapted the facilities in response to the Covid-19 pandemic.

GLL's Partnership Manager will attend the Health and Wellbeing Panel to give a presentation on key points from this annual update.

Why is this item on the agenda?

Annual item agreed by Panel as part of Work Programme. This item will also provide an update on GLL's position and response with regard to Covid-19.

What is the Panel being asked to do?

The Panel are asked to scrutinise the update report and presentation provided by GLL.

A.3 QUARTER 1 PERFORMANCE REPORT 2020/21**43 -
60**

Portfolio: Finance, Governance and Resources

Directorate: Community Services

Officer: Gary Oliver, Policy and Performance Officer

Report: PC.20/20 herewith

Background:

The Policy and Communications Manager to submit the quarter 1 performance 2020/21 against current Service Standards and a summary of the Carlisle Plan 2015-18 actions as defined in the 'plan on a page'. Performance against the Panel's 2020/21 Key Performance Indicators are also included.

Why is this item on the agenda?

Quarterly performance monitoring report.

What is the Panel being asked to do?

Scrutinise the performance of the City Council with a view to seeking continuous improvement in how the Council delivers its priorities.

A.4 ANNUAL EQUALITY REPORT 2019/20 AND ACTION PLAN**61 -
102**

Portfolio: Communities, Health and Wellbeing

Directorate: Community Services

Officer: Steven O'Keeffe, Policy and Communications Manager

Report: PC.17/20 herewith

Background:

The Policy and Communications Manager to submit the Annual Equality Report for 2019/20 and the Equality Action Plan 2020.

Why is this item on the agenda?

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 2020.

A.5 OVERVIEW REPORT

**103 -
108**

Portfolio:	Cross Cutting
Directorate:	Cross Cutting
Officer:	Rowan Jones, Overview and Scrutiny Officer
Report:	OS.17/20 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:

Jacqui Issatt, Committee Clerk - jacqui.issatt@carlisle.gov.uk