



# Health and Wellbeing Scrutiny Panel

Meeting Date: 14/10/2021  
Portfolio: Cross-cutting  
Key Decision:  
Policy and Budget Framework No  
Public / Private Public

Title: Overview Report  
Report of: Overview and Scrutiny Officer  
Report Number: OS.25/21

## 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
- Note the current work programme

## Tracking

Executive:	<b>Not applicable</b>
Scrutiny:	<b>HWSP 14/10/21</b>
Council:	<b>Not applicable</b>

## 1. Notice of Key Decisions

1.1. The most recent Notice of Key Executive Decisions was published on 24 September 2021. This was circulated to all Members and is available on the CMIS section of the Council's webpages. The following items fall within the remit of this Panel:

Items that are included in the Panel's work programme:

- Budget Process 2022/23 – 2026/27
- Review of the Housing Renewal Assistance Policy
- Tullie House Business Plan

Items that are not included in the Panel's work programme:

- None

## 2. References from the Executive

2.1. None

## 3. Progress on resolutions from previous meetings

3.1. 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.

	<b>Meeting date</b>	<b>Minute reference</b>	<b>Action</b>	<b>Status</b>
1	10/06/21	HWSP 41/21	2) That future monitoring of the 2037 baseline and appropriate Key Performance Indicators be included in the Panel's regular performance reports.  3) That the Policy and Communications Manager provide the Panel with the following: - Information on how rural electric vehicle charging points could be introduced	Pending  Pending
2	22/07/21	HWSP 49/21	2) That the consultation responses summary (for Carlisle Plan) be circulated to the Panel at the relevant time.	Pending
3	22/07/21	HWSP 51/21	2) That the following matters be added to the Panel's Work Programme: - Turkish Baths feasibility study in September with a visit to the Turkish Baths before it was scrutinised.	Complete

			-Old Fire Station Update  3) That the comments of the Panel, as detailed above, be passed to the Scrutiny Chairs Group for their next meeting.	Complete BTSP call-in on Old Fire Station. Relevant BTSP minutes circulated to HWSP  Complete
4	02/09/21	HWSP 57/21	1) That benchmarking data be incorporated into future Annual Equality reports.	Pending
5	02/09/21	HWSP 57/21	2) That the Executive be asked to monitor the progress of the Armed Forces Bill through Parliament.	Pending
6	02/09/21	HWSP 57/21	3) That the Policy and Communications Manager provide a written response regarding: the review of the appraisal process; the number of appraisals completed in 2020/21; and, the ratio of one to one versus team appraisals.	Pending
7	02/09/21	HWSP 57/21	4) That the Policy and Performance Officer provide written responses in respect of: - The number of unsuccessful applicants for the Next Steps Accommodation Funding, and a breakdown of those in the age 16- 24 years old, and over 24 years old; - The stage of completion of the Gypsy and Traveller Accommodation Assessment; - The outcome of the application in respect of the Defence Employer Recognition Scheme	Pending
8	02/09/21	HWSP 59/21	3) That the Policy and Communications Manager provide feedback to the Panel on the use of the Emergency Assistance Centres registration scheme.	Pending
9	02/09/21	HWSP 60/21	2) That Officers liaise with bus service providers to ensure connectivity to the Sands Centre.	Pending
10	02/09/21	HWSP 61/21	2) That Social Prescribing be added to the Panel's Work Programme.	Complete

#### 4. Scrutiny Chairs Group

4.1. Scrutiny Chairs Group met on 16<sup>th</sup> September 2021, at their meeting they discussed future scrutiny arrangements and the work that Business and Transformation Scrutiny Panel planned to carry out on this through a Task and Finish Group. The Chairs of all Panels agreed that there should be cross panel

engagement on this and a terms of reference is being drafted that will be shared with an email to all Members inviting them to participate in this group.

## **5. Contribution to the Carlisle Plan Priorities**

5.1. The overview and scrutiny of the Carlisle Plan items that fall within the remit of this Panel contribute to ongoing policy development.

**Contact Officer: Rowan Jones**

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**Appendices  
attached to report:**

**1. Draft Scrutiny Panel Work Programme 2021-22**

**Note: in compliance with section 100d of the Local Government Act 1972 the report has been prepared in part from the following papers:**

- **None**

### **CORPORATE IMPLICATIONS:**

**LEGAL –**

**PROPERTY SERVICES -**

**FINANCE –**

**EQUALITY – This report raises no explicit issues relating to the public sector Equality Duty**

**INFORMATION GOVERNANCE –**

## APPENDIX 1: Draft Scrutiny Panel Work Programme 2021-22

Date	Title	Type of Scrutiny	Lead Officer
10/06/2021	Local Environment (Climate Change) Strategy	Policy Develop't	Steven O'Keeffe
	End of Year Performance Report	Monitoring	Gary Oliver
22/07/2021	Draft Carlisle Plan	Policy Develop't	Steven O'Keeffe
	Sustainable Food Places - Food Carlisle from Bronze to Silver	Partnership	Jeannie Pasley/ Emma Mackie
02/09/2021	Annual Equality Report	Policy update	Rebecca Tibbs
	Performance Report - Q1	Monitoring	Gary Oliver
	Covid-19 Recovery Update	Policy update	Steven O'Keeffe
	Sands Centre Redevelopment - planning programmes	Policy update	Darren Crossley
Sept '21	Old Fire Station	For info	Darren Crossley
14/10/2021	Zero Carbon Partnership	Partnership	Steven O'Keeffe
	Cumbria Choice - update on the Housing Register	Policy update	Gareth Torrens
	Housing Assistance Grants - DFGs, repair assistance and empty property grants	Policy update	Scott Burns
18/10/2021	Site visit to Turkish Baths - joint with EGSP		Steve Robinson
EGSP 21/10/2021	Turkish Baths - Feasibility Study	Policy update	Steve Robinson
25/11/2021	Review of Housing Renewal Assistance Policy		
	Tullie House Business Plan - Part B item	Partnership	Darren Crossley
	Cycling Walking Infrastructure Plans (CWIPS) and the Hadrian's Wall Cycling and Walking Corridor Project	Policy Develop't	Darren Crossley
	Budget Setting	Budget	Alison Taylor
	Local Air Quality Action Plan	Policy update	Scott Burns
	Performance Report - Q2	Monitoring	Gary Oliver
13/01/2022	Draft Healthy city Strategy - post covid re-build	Policy update	Luke Leathers
	Carlisle Partnership - National Lottery Place project & External funding project	Policy update	Emma Dixon
	Strategic framework for Culture in Carlisle	Policy update	Darren Crossley
	Local Hub developments (Community Safety)	Policy Develop't	Darren Crossley
	Social Prescribing	Policy update	Jeannie Pasley
17/02/2022	Performance Report - Q3	Monitoring	Gary Oliver
	Community centre update	Policy update	Luke Leathers
	Enforcement Strategy - update on recent activity	Policy update	Colin Bowley
	Cumbria Choice - accessibility of platform and performance of Allocations Policy	Policy update	Gareth Torrens
	Active spaces - update on plan	Policy update	Luke Leathers
07/04/2022	Scrutiny Annual Report	Policy Develop't	Rowan Jones
	GLL	Partnership	Luke Leathers
	Homelessness - update on delivery of Strategy and key issues	Policy update	Tammie Rhodes
	Local Government reorganisation	Policy Develop't	Darren Crossley
	Cumbria Coastal Strategy and the Shoreline Management Plan	Policy update	Steven O'Keeffe
	Emergency Planning and Evolving Approach to Community Engagement and Climate Change	Policy update	Steven O'Keeffe