



# AGENDA

## Health & Wellbeing Scrutiny Panel

Thursday, 14 January 2021 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.

### **Members of the Health & Wellbeing Scrutiny Panel**

Councillor Paton (Chair), Councillors Dr Davison, Ms 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, 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**

To note that Council, at its meeting of 5 January 2021, received and adopted the minutes of the meetings held on 8 October and 19 November 2020. The Chair will sign the minutes at the first practicable opportunity.  
[Copy minutes in Minute Book 47(4)].

#### **A.1 CALL-IN OF DECISIONS**

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

#### **A.2 LOCAL ENVIRONMENT (CLIMATE CHANGE) STRATEGY**

**7 - 62**

Portfolio: Environment and Transport

Directorate: Economic Development

Officers: Jane Meek, Corporate Director of Economic Development  
Steven O'Keeffe, Policy and Communications Manager

Report: PC.02/21 herewith

**Background:**

The Corporate Director of Economic Development to submit an update on the progress of the adoption of the Local Environment (Climate Change) Strategy.

**Why is this item on the agenda?**

The matter is included in the Notice of Executive Key Decisions and has been considered by the Executive at their meeting on 13 January 2021 (KD.35/20).

**What is the Panel being asked to do?**

To comment on the amended Strategy and supporting draft action plan.

**A.3 ACTIVE SPACES REVIEW**

**63 -  
80**

Portfolio: Communities, Health and Wellbeing

Directorate: Community Services

Officer: Luke Leathers, Health and Wellbeing Manager

Report: CS.02/21

**Background:**

The Deputy Chief Executive to submit a report which outlines the planned programme of capital investment into the Council's Active Spaces stock for 2021/22 and also sets out the longer term strategic direction for making improvements beyond the next financial year.

**Why is this item on the agenda?**

Item agreed by Panel as part of its Work Programme.

**What is the Panel being asked to do?**

Review the report and comment on the approach taken to manage Active Spaces.

#### **A.4 REVIEW OF PUBLIC SPACE PROTECTION ORDERS**

81 -  
102

Portfolio: Communities, Health and Wellbeing

Directorate: Community Services

Officer: Helen Graham, Team Manager - Parking and Enforcement  
Darren Crossley, Deputy Chief Executive

Report: CS.05/21 and minute excerpt herewith

##### **Background:**

The Deputy Chief Executive to submit a report that introduces the draft Local Environmental Crime, Action and Enforcement Strategy, the revised Public Space Protection Order and the combined Public Space Protection Order for Alley gates.

##### **Why is this item on the agenda?**

The matter is included in the Notice of Executive Key Decisions and has been considered by the Executive at their meeting on 14 December 2020 (KD.27/20).

##### **What is the Panel being asked to do?**

Consider the content of the report and provide feedback to the Executive.

#### **A.5 AIR QUALITY ACTION PLAN CONSULTATION AND ADOPTION**

103 -  
114

Portfolio: Environment and Transport

Directorate: Governance and Regulatory Services

Officer: Amelia Morphet, Principal Health and Housing Officer

Report: GD.07/21 and minute excerpt herewith

##### **Background:**

The Corporate Director of Governance and Regulatory Services to submit the Local Air Quality Action Plan Consultation and Agreement.

##### **Why is this item on the agenda?**

The matter is included in the Notice of Executive Key Decisions and has been considered by the Executive at their meeting on 14 December 2020 (KD.31/20).

### **What is the Panel being asked to do?**

Consider the content of the report and provide feedback to the Executive.

## **A.6 OVERVIEW REPORT AND WORK PROGRAMME**

**115 -  
118**

Portfolio: Cross Cutting

Directorate: Cross Cutting

Officer: Rowan Jones, Overview and Scrutiny Officer

Report: OS.02/21 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 has been 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 to 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 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](mailto:rachel.plant@carlisle.gov.uk)