



AGENDA

Health & Wellbeing Scrutiny Panel

Thursday, 19 November 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, 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

7 - 14

To note that Council, at its meeting of 3 November 2020, received and adopted the minutes of the meetings held on 27 August and 17 September (Special) 2020. The Chair will sign the minutes at the first practicable opportunity. [Copy minutes in Minute Book 47(3)].

The Chair will move the minutes of the meeting held on 8 October 2020 as a correct record. The only aspect 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 BUDGET 2020/21 - 2025/26

Portfolio: Finance, Governance and Resources, Culture, Heritage and Leisure, Communities, Health and Wellbeing, and Environment and Transport

Directorate: Finance and Resources

Officer: Alison Taylor, Corporate Director of Finance and Resources

Report: **Member are reminded that the Budget reports were circulated to all Scrutiny Members on 30 October 2020. Members are asked to bring the relevant Budget reports to the**

meeting. The Executive Decisions from 9 November 2020 will be tabled at the meeting.

Revenue Budget Reports:

(a) Budget Update - Revenue Estimates 2021/22 - 2025/26

Report **RD.32/20** **Pages 1 - 26**

Officer: **Alison Taylor, Corporate Director of Finance and Resources**

Background:

To consider new revenue spending pressures and additional income which fall within the area of responsibility of this Panel:

- Cremator Reserve / Replacement Pages 3, 7
- Talkin Tarn Page 7
- Environmental Clean Up and Enforcement Pilot Page 7

(b) Individual Charges Review -

Background:

To consider and comment on the review of charges in respect of the following areas which are within the area of responsibility of this Panel:

Community Services

Report CS.30/20 **Pages 27 - 52**

(plus addendum circulated on 04/11/2020)

Officer: Darren Crossley, Deputy Chief Executive

- Allotments Pages 29 - 39
- Use of Parks Charges Pages 29, 40
- Football Pitches Pages 29, 41
- Talkin Tarn Pages 30, 42
- Bereavement Services Pages 30, 43, 44, 45
- Waste Services Pages 30, 31, 41
- Garage Page 31, 48
- Enforcement Pages 31, 49, 50

Economic Development

Report: ED.38/20

Pages 53 - 64

Officer: Jane Meek, Corporate Director of Economic Development

- Shopmobility Page 56
- Home Life Grant Scheme Page 56

Governance and Regulatory Services

Report: GD.48/20

Pages 65 - 98

Officer: Mark Lambert, Corporate Director of Governance and Regulatory Services

- Environmental Health and Housing Pages 66 - 69, 79- 88
- Homelessness Prevention and Accommodation Services Pages 69, 89

(c) Revised Capital Programme 2020/21 and Provisional Capital Programme 2021/22 to 2025/26

Report: RD.33/20

Pages 117 - 128

Officer: Alison Taylor, Corporate Director of Finance and Resources

Background:

To consider the capital spending which falls within the area of responsibility of this Panel:

- Vehicles, Plant and Equipment Pages 120, 126
- Disabled Facilities Grants Pages 120, 122, 126
- Leisure Facilities Page 120
- Recycling Containers Pages 120, 126
- Crematorium Infrastructure Pages 120, 126
- Sands Centre Redevelopment Page 120
- Open Space Improvements Page 126
- Play Area Improvements Page 126
- LED Footway Lighting Infrastructure Page 126
- Rough Sleeping Initiative Page 126
- Skew Bridge Deck Page 126

Why are these items on the agenda?

Annual Scrutiny as part of the Budget process.

What is the Panel being asked to do?

Scrutinise the reports and provide feedback to the Executive.

A.3 QUARTER 2 PERFORMANCE REPORT 2020/21

15 - 30

Portfolio: Finance, Governance and Resources

Directorate: Community Services

Officer: Gary Oliver, Policy and Performance Officer

Report: PC.27/20 herewith

Background:

The Policy and Communications Manager to submit the Quarter 2 performance 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 Council with a view to seeking continuous improvement in how the Council delivers its priorities.

A.4 OVERVIEW REPORT AND WORK PROGRAMME

31 - 36

Portfolio: Cross Cutting

Directorate: Cross Cutting

Officer: Rowan Jones, Overview and Scrutiny Officer

Report OS.25/20 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

B.1 TULLIE HOUSE BUSINESS PLAN 2020/21

- Information relating to the financial or business affairs of any particular person (including the authority holding that information);

Enquiries, requests for reports, background papers etc to:

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