

AGENDA

Health & Wellbeing Scrutiny Panel

Thursday, 08 April 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, 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 - 12

To note that Council, at its meeting of 2 March 2021, received and adopted the minutes of the meetings held on 14 and 28 January 2021. The Chair will sign the minutes at the first practicable opportunity.

[Copy minutes in Minute Book 47(5)].

The Chair will move the minutes of the meeting held on 25 February 2021 as a correct record. The only aspect of the minutes that may be discussed is their accuracy.

A.1 CALL-IN OF DECISIONS

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

A.2 DRAFT HEALTHY CITY TEAM PLANS - POST COVID REBUILD

13 -
24

Portfolio: Communities, Health and Wellbeing

Directorate: Community Services

Officer: Luke Leathers, Health and Wellbeing Manager

Report: CS.18/21 herewith

Background:

The Deputy Chief Executive to update the Panel on the work of the Council's Healthy City Team helping communities become healthier and more resilient for the future following Covid-19.

Why is this item on the agenda?

Requested by the Panel at their meeting on 9 January 2020 (Minute Excerpt HWSP.07/20 refers)

What is the Panel being asked to do?

That Members of the Health and Wellbeing Scrutiny Panel review the report and provide appropriate comments and guidance.

A.3 GREENWICH LEISURE LIMITED POST COVID RECOVERY REBUILD

25 -
38

Portfolio: Culture, Heritage and Leisure

Directorate: Community Services

Officer: Darren Crossley, Deputy Chief Executive

Report: CS.20/21 herewith

Background:

The Deputy Chief Executive to present an overview Greenwich Leisure Limited's (GLL) recovery plan for their events and leisure operations within the Carlisle City Council contract. Representatives from Greenwich Leisure Limited have been invited to attend the meeting.

Why is this item on the agenda?

Annual item agreed by Panel as part of Work Programme.

What is the Panel being asked to do?

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

A.4 CARLISLE PLAN 2021-2023

**39 -
58**

Portfolio: Leader

Directorate: Community Services

Officer: Steven O'Keeffe, Policy and Communications Manager

Report: PC.09/21 and Minute Excerpt herewith

Background:

The Policy and Communications Manager to submit the draft Carlisle Plan 2021-2023, which forms part of the Council's Policy Framework.

Why is this item on the agenda?

The matter was included in the Notice of Executive Key Decisions (KD.01/21) and was considered by the Executive on 8 March 2021.

What is the Panel being asked to do?

Consider and comment on the draft Carlisle Plan, with particular reference to the health and wellbeing priority and programme.

A.5 LOCAL ENVIRONMENTAL CRIME ACTION & ENFORCEMENT STRATEGY

**59 -
104**

Portfolio: Environment and Transport

Directorate: Community Services

Officer: Colin Bowley, Neighbourhood Services Manager

Report: CS.21/21 herewith

Background:

The Deputy Chief Executive to submit the final draft of the Local Environmental Crime, Action and Enforcement Strategy which brings together in a single document how the Council meets its responsibilities for maintaining clean streets and neighbourhoods and highlights the wide-ranging activities of the enforcement team in raising awareness and taking robust enforcement action against those responsible for committing enviro-crimes.

Why is this item on the agenda?

The matter was included in the Notice of Executive Key Decisions (KD.07/21) and will be considered by the Executive on 2 June 2021.

What is the Panel being asked to do?

Scrutiny is invited to comment on the Strategy that will be presented to Executive for final approval in June 2021.

A.6 SCRUTINY ANNUAL REPORT

**105 -
110**

Portfolio: Cross Cutting

Directorate: Community Services

Officer: Rowan Jones, Overview and Scrutiny Officer

Report: OS.11/21 herewith

Background:

The Overview and Scrutiny Officer to submit the draft Health and Wellbeing Scrutiny Panel Section for the Scrutiny Annual Report 2020/21.

Why is this item on the agenda?

Annual Scrutiny report.

What is the Panel being asked to do?

Consider and comment on the Health and Wellbeing Scrutiny Panel's section of the draft Annual Report.

A.7 OVERVIEW REPORT

**111 -
114**

Portfolio: Cross Cutting

Directorate: Cross Cutting

Officer: Rowan Jones, Overview and Scrutiny Officer

Report: OS.08/21 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 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