

# AGENDA

## Health & Wellbeing Scrutiny Panel

**Thursday, 02 September 2021 AT 10:00**

**In the Council Chamber, Civic Centre, Carlisle, CA3 8QG**

**\*\*A pre meeting for Members to prepare for the Panel will take place 45 minutes before the meeting\*\***

The Press and Public are welcome to attend for the consideration of any items which are public.

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

Councillor Paton (Chair), Councillors Mrs Finlayson (Vice-Chair), Glover, Mrs McKerrell, Shepherd, Sunter, Mrs Tarbitt, Miss Whalen.

### **Substitutes:**

Alcroft, Atkinson, Bainbridge, Birks, Mrs Bowman, Brown, Collier, Ms Ellis-Williams, Mrs Glendinning, Lishman, Meller, Mrs Mitchell, Mitchelson, Morton, Ms Patrick, Robson, Miss Sherriff, Southward, Dr Tickner, and Tinnion.

## **PART A**

**To be considered when the Public and Press are present**

### **APOLOGIES FOR ABSENCE**

To receive apologies for absence and notification of substitutions

### **DECLARATIONS OF INTEREST**

Members are invited to declare any disclosable pecuniary interests, other registrable interests and any interests, relating to any items on the agenda at this stage.

### **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**

The Chair will move the minutes of the meeting held on 22 July 2021 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 ANNUAL EQUALITY REPORT 2020/21 AND EQUALITY ACTION PLAN 2021**

**13 -  
46**

Portfolio:	Communities, Health and Wellbeing
Directorate:	Community Services
Officer:	Steven O'Keeffe, Policy and Communications Manager
Report:	PC.29/21 herewith

**Background:**

The Policy and Communications Manager to submit the Annual Equality report 2020/21 and the Equality Action Plan 2021.

**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.

**A.3 QUARTER 1 PERFORMANCE REPORT 2021/22**

**47 -  
66**

Portfolio:	Finance, Governance and Resources
Directorate:	Community Services
Officer:	Gary Oliver, Policy and Performance Officer
Report:	PC.34/21 herewith

**Background:**

The Policy and Communications Manager to submit a report containing the Quarter 1 2021/22 performance against current Service Standards and a summary of the Carlisle Plan 2016-19 actions as defined in the 'plan on a page'. Performance against the Panel's 2021/22 Key Performance Indicators are also included. The recommendations of the Member Task and Finish Group on performance are also included.

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

Quarterly monitoring of performance.

**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;
- Consider and agree the recommendations made by the Task and Finish Group regarding future performance reports.

#### **A.4 COVID 19 RECOVERY STRATEGY AND PARTNERSHIP UPDATE**

**67 -  
108**

Portfolio:	Cross Cutting
Directorate:	Community Services
Officer:	Steven O'Keeffe, Policy and Communications Manager
Report:	PC.31/21 herewith

**Background:**

The Deputy Chief Executive to submit a report providing an update on the ongoing recovery from the Covid 19 pandemic.

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

Item agreed by the Chair.

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

Note and comment on the Recovery Strategy and the organisational and partnership work on recovery.

#### **A.5 SANDS CENTRE REDEVELOPMENT – PLANNING PROGRAMMES**

**109 -  
116**

Portfolio:	Leader, Cross Cutting
Directorate:	Community Services
Officer:	Darren Crossley, Deputy Chief Executive
Report:	CS.35/21 herewith

**Background:**

The Deputy Chief Executive to submit a report providing an update on the current progress of the redevelopment of the Sands Centre site.

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

Item agreed by Chair.

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

Review the report, note the progress and provide feedback.

## **A.6 OVERVIEW REPORT**

**117 -  
120**

Portfolio:	Cross Cutting
Directorate:	Cross Cutting
Officer:	Rowan Jones, Overview and Scrutiny Officer
Report:	OS.22/21 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 2021/22 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 items within Panel remit on the most recent Notice of Executive Key Decisions;
- Note the current Work Programme.

## **PART B**

**To be considered when the Public and Press are excluded from the meeting**

-NIL-

Enquiries, requests for reports, background papers etc to:  
[committeeservices@carlisle.gov.uk](mailto:committeeservices@carlisle.gov.uk)