

# Health and Wellbeing Scrutiny Panel

Agenda  
Item:

**A.4**

Meeting Date: 16 July 2020

Portfolio: Cross-cutting

Key Decision: No

Within Policy and  
Budget Framework

Private/Public Public

Title: Overview Report

Report of: Overview and Scrutiny Officer

Report Number: OS.14/20

## 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
- Review the current work programme and resolutions and make recommendations for the future work programme

## Tracking

Executive:	<b>Not applicable</b>
Scrutiny:	<b>HWSP 16/07/20</b>
Council:	<b>Not applicable</b>

## 1. Notice of Key Decisions

**1.1** At the time of writing this Overview Report, the most recent Notice of Key Executive Decisions was published on 19 June 2020. This was circulated to all Members. The following items fall within the remit of this Panel:

*Items which are included in the Panel's Work Programme:*

- KD 01/20 – Local Environment (Climate Change) Strategy
- KD 07/20 - Homelessness and Rough Sleeping Strategy 2021 to 2026
- KD 18/20 – Approval of updated Cumbria Choice Allocation Policy

*Items which are not included in the Panel's Work Programme:*

- KD 08/20 – Food Law Enforcement Service Plan 2020/2021 – item provided to HWSP as “For Information” report.

## 2. References from Executive

2.1 None

## 3. Progress on resolutions from previous meetings

**3.1** The following table sets out the meeting date and resolution that require 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.

	Meeting date	Minute reference	Action	Status
1	09/01/20	HWSP 07/20	2) That the Panel refer the draft Equality Objectives and Equality Policy to the Executive for consideration and consultation, prior to adoption with the following amendment to equality objective b): Support a diverse workforce by improving the equality data of the recruitment and retention processes	Pending
			Recruitment and retention data to be reported in Annual Equality Report 2019/20	Pending

2	09/01/20	HWSP 07/20	6) That a review of recruitment training be undertaken to ensure training on unconscious bias was included.	Pending
3	20/02/20	HWSP 15/20	1) That the draft Local Environment (Climate Change Strategy) be included in a future Informal Briefing for all Members of the Council.	Pending
4	11/06/20	HWSP 26/20	3) That the Health and Wellbeing Manager seek details from Carlisle Health Care of the Social Prescribing initiatives including the number of referrals and what areas were involved and circulate to the Panel.	Pending
5	11/06/20	HWSP 26/20	4) That the Communities, Health and Wellbeing Portfolio Holder provide the Panel with a briefing note on the work of Healthy City and Sustainable Food Carlisle.	Pending
6	11/06/20	HWSP 26/20	5) That the Cycling and Walking Infrastructure Plans be added to the Panel's work programme for future meeting.	Complete
7	11/06/20	HWSP 27/20	1) That the Scrutiny Annual Report (OS.10/20) be agreed with the following matters listed under 'Potential items for Health and Wellbeing Scrutiny Panel in 2020-21': - Emergency Planning and Resilience - Impact of Covid 19 on health issues in Carlisle - Local Environment (Climate Change) Strategy	Complete
8	11/06/20	HWSP 27/20	2) That the following items be added to the Panel's Work Programme: - Impact of Covid 19 on Disabled Facilities Grants Homelessness Domestic Abuse	Complete Homelessness and domestic abuse to be covered in Covid Emergency Planning and Resilience Report for 16 July.
9	11/06/20	HWSP 28/20	2) That the following amendments be made to the 2020/21 Work Programme: - July meeting Emergency Planning and Resilience Allocations Policy and Equality Impact Assessment - Future meeting Peer Challenge Feedback document	Complete

#### **4. SCRUTINY CHAIRS GROUP**

**4.1** Scrutiny Chairs Group met on 18<sup>th</sup> June. At this meeting it was agreed that the Chairs Group would hold an additional meeting to focus on the findings of the Corporate Peer Review.

#### **5. CONTRIBUTION TO THE CARLISLE PLAN PRIORITIES**

**5.1** The overview and scrutiny of the Carlisle Plan items that match the panel remit contribute to ongoing policy development.

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**Appendices  
attached to report:**

**1. Draft Scrutiny Panel Work Programme 2020-21**

**Note: in compliance with section 100d of the Local Government (Access to Information) Act 1985 the report has been prepared in part from the following papers:**

- None

#### **CORPORATE IMPLICATIONS:**

**LEGAL -**

**FINANCE –**

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

**INFORMATION GOVERNANCE –**

## APPENDIX 1: Draft Health and Wellbeing Scrutiny Panel Work Programme 2020-21

Title	Reason for inclusion on workplan	Lead Officer	Meeting Date
Scrutiny Annual Report 2019/20	Carried over from April 2020	Rowan Jones	11/06/2020
Introduction to Health and Wellbeing Team including update on Sport Development	Carried over from March 2020	Luke Leathers	11/06/2020
Emergency Planning and Resilience for Covid-19	June 2020 HWSP request	Steven O'Keeffe/ Tammie Rhodes	16/07/2020
Allocations Policy and Equality Impact Assessment	Key decision - Council 8th Sept	Gareth Torrens	16/07/2020
Community Safety Partnership	Carried over from April 2020	Darren Crossley	27/08/2020
Greenwich Leisure Ltd	Carried over from April 2020	Gary Oliver	27/08/2020
Performance Report - Q1	Standing item - quarterly.	Gary Oliver	27/08/2020
Redevelopment of the Sands Centre Update	HWSP.17/20 - further updates on work programme	Darren Crossley	27/08/2020
Annual Equality Report & Action Plan	Reported annually (Also goes to BTSP)	Rebecca Tibbs	27/08/2020
Air Quality Monitoring	Reported annually	Scott Burns	08/10/2020
Disabled facilities grants and supporting move on from hospital	HWSP 11/06/20 request	Scott Burns	08/10/2020
Cycling Walking Infrastructure Plans (CWIPS)	HWSP 11/06/20 request	Darren Crossley	08/10/2020
Strategic Framework for Culture in Carlisle	HWSP.18/20 - further report in 6 months time (from Feb 2020)	Darren Crossley	08/10/2020
Active Spaces Review	HWSP.16/20 - play area review added to work programme	Luke Leathers	08/10/2020
Corporate Peer Challenge	June HWSP Resolution to add		08/10/2020
Emergency Planning and Promoting Community Engagement with EP/ Update on Support Cumbria	Recommendation - HWSP 09 Jan 2020	Steven O'Keeffe	08/10/2020
Tullie House Business Plan	Reported annually	Darren Crossley	19/11/2020
Budget Setting	Annual activity	Alison Taylor	19/11/2020
Interagency Homelessness Strategy	New strategy being developed - good time for scrutiny input	Tammie Rhodes	19/11/2020
Performance Report - Q2	Standing item - currently quarterly.	Gary Oliver	19/11/2020
Local Environment (Climate Change) Strategy	HWSP.15/20 - see this item again at a later stage in development.	Jane Meek/ Steven O'Keeffe	14/01/2021
Community Centre Update	Suggestion from Cllr McNulty	Luke Leathers	14/01/2021
Green Spaces Strategy - update	Resolution HWSP.16/20 - panel wish to receive updates	Phil Gray	14/01/2021
Performance Report - Q3	Standing item - currently quarterly.	Gary Oliver	25/02/2021

Scrutiny Annual Report 2019/20	Reported annually	Rowan Jones	08/04/2021
Draft Healthy City Strategy	HWSP.07/20 - draft Healthy City Strategy to future Panel meeting	Luke Leathers	TBC
EGSP and HWP Joint Transport Inquiry Day	Carried over from 2019/20 workplan. Paused as not currently appropriate/ timely.	Rowan Jones/ Jane Meek	Not scheduled
Enforcement Strategy	Carried over from April 2020 - pushed back from July 2020	Colin Bowley	Not scheduled
Carlisle Partnership	Reported annually - pushed back from July 2020	Emma Dixon	Not scheduled