

# Health and Wellbeing Scrutiny Panel

Agenda  
Item:  
**A.6**

Meeting Date: 08 October 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.22/20

**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 08/10/20</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 11 September 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 24/20 – Tullie House Business Plan
- KD 25/20- Budget Process 2021/22 – 2025/26

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

- None

## 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.

	<b>Meeting date</b>	<b>Minute reference</b>	<b>Action</b>	<b>Status</b>
1	09/01/20	HWSP 07/20	2) b): Support a diverse workforce by improving the equality data of the recruitment and retention processes	Complete
2	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
3	27/08/20	HWSP 42/20	2) That a further updated report be scheduled in the Panel's Work Programme for April 2021 meeting.  3) That Mr Rice circulate information to the Panel on the numbers who participated in the Healthwise scheme.	Pending  Pending
4	27/08/20	HWSP	1) That the Policy and Communications Manager	Pending



**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	Type of Scrutiny	Lead Officer	Meeting Date
Scrutiny Annual Report 2019/20	Policy development	Rowan Jones	11/06/2020
End of Year Performance Report - for information	For info report	Gary Oliver	June 2020
Food Law Enforcement Plan – for information	For info report		June 2020
Introduction to Health and Wellbeing Team including Sport Development	Policy update	Luke Leathers	16/07/2020
Emergency Planning and Resilience for Covid-19	Policy development	Steven O'Keeffe	16/07/2020
Allocations Policy and Equality Impact Assessment	Policy development	Gareth Torrens	16/07/2020
Greenwich Leisure Ltd	Policy update	Gary Oliver	27/08/2020
Performance Report - Q1	Monitoring	Gary Oliver	27/08/2020
Redevelopment of the Sands Centre Update	Policy update	Darren Crossley	27/08/2020
Annual Equality Report & Action Plan	Policy update	Rebecca Tibbs	27/08/2020
Sands Centre Redevelopment Project - special meeting	Policy Update	Darren Crossley	17/09/2020
Air Quality Monitoring	For info report	Scott Burns	Oct 2020
Strategic Framework for Culture in Carlisle	For info report	Darren Crossley	Oct 2020
Housing Grants and Supporting Hospitals	Policy update	Scott Burns	08/10/2020
Cycling Walking Infrastructure Plans (CWIPS)	Policy update	Darren Crossley	08/10/2020
Corporate Peer Challenge	Policy development		08/10/2020
Emergency Planning and Evolving Approach to Community Engagement and Climate Change	Policy update	Steven O'Keeffe	08/10/2020
Homelessness Strategy Workshop	Policy development	Tammie Rhodes	03/11/2020
Tullie House Business Plan	Policy update	Darren Crossley	19/11/2020
Budget Setting	Budget	Alison Taylor	19/11/2020
Interagency Homelessness Strategy	Policy development	Tammie Rhodes	19/11/2020
Performance Report - Q2	Monitoring	Gary Oliver	19/11/2020
Local Environment (Climate Change) Strategy	Policy development	Jane Meek/ Steven O'Keeffe	14/01/2021
Active Spaces Review	Policy update	Luke Leathers	14/01/2020
Community Centre Update	Policy update	Luke Leathers	14/01/2021
Green Spaces Strategy - update	Policy update	Phil Gray	14/01/2021
Performance Report - Q3	Monitoring	Gary Oliver	25/02/2021
Scrutiny Annual Report 2019/20	Policy development	Rowan Jones	08/04/2021
Draft Healthy City Strategy	Policy development	Luke Leathers	Not scheduled
Enforcement Strategy	Policy update	Colin Bowley	Not scheduled
Carlisle Partnership	Partnership	Emma Dixon	Not scheduled