

# AGENDA

## Health & Wellbeing Scrutiny Panel

Thursday, 16 July 2020 AT 10:00

This meeting will be a virtual meeting and therefore will not take place in a physical location.

### Members of the Health & Wellbeing Scrutiny Panel

Councillor Paton (Chair), Councillors Mrs Atkinson, Dr Davison, Mrs Finlayson (Vice-Chair), Mrs McKerrell, McNulty, Tarbitt, Miss Whalen.

Substitutes:

Alcroft, Bainbridge, Birks, Betton, Bomford, Mrs Bowman, Brown, Collier, Mrs Ellis-Williams, Mrs Glendinning, Glover, Ms Patrick, Meller, Mitchelson, Morton, Robinson, Robson, Rodgerson, 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**

To note that Council, at its meeting of 14 July 2020, received and adopted the minutes of the Health and Wellbeing Scrutiny Panel held on 20 February 2020 and 11 June 2020. The Chair will sign the minutes at the first practicable opportunity. [Copy minutes in Minute Book 46(6) & 47(1)].

### **A.1 CALL-IN OF DECISIONS**

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

### **A.2 RESPONDING TO THE COVID-19 PANDEMIC IN CARLISLE**

**7 - 20**

Portfolio: Cross Cutting

Directorate: Cross Cutting

Officers: Steven O’Keeffe, Policy and Communications Manager  
Emma Dixon, Partnership Manager  
Tammie Rhodes, Homelessness Prevention and Accommodation Manager  
Abigail Roberts, Funding and Development Officer

Report: PC.15/20 herewith

#### **Background:**

The Policy and Communications Manager to provide an overview of the Covid-19 pandemic initial response, stabilisation and steps towards recovery.

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

The Panel requested the item at their meeting on 11 June 2020. (HWSP.27/20)

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

The Panel is asked to consider and comment on the report and consider what additional information it would like to see included in a future report, later in the work programme.

**A.3 NEW CUMBRIA CHOICE ALLOCATIONS POLICY AND EQUALITY IMPACT ASSESSMENT 21 - 164**

Portfolio: Economy, Enterprise and Housing

Directorates: Governance and Regulatory Services  
Economic Development

Officers: Gareth Torrens, Homeless Services Manager  
Jeremy Hewitson, Housing Development Officer

Report: GD.27/20 and Minute Excerpt herewith

**Background:**

The Corporate Director of Governance and Regulatory Services to submit the final draft of the Cumbria Choice Based Lettings Allocations Policy review (2020) supported by an updated Equality Impact Assessment (EIA) and a summary of the key changes from the previous policy.

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

The matter was included in the Notice of Executive Key Decisions (KD.18/20) and was considered by the Executive on 22 June 2020.

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

That the Members of the Panel consider the updated Allocations Policy and accompanying EIA and provide relevant feedback and guidance to the Executive.

## **A.4 OVERVIEW REPORT**

**165 -  
170**

Portfolio: Cross Cutting

Directorate: Cross Cutting

Officer: Rowan Jones, Overview and Scrutiny Officer

Report: OS.14/20 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**

- NIL -

Enquiries, requests for reports, background papers etc to:

Rachel Plant, Democratic Services Officer - [rachel.plant@carlisle.gov.uk](mailto:rachel.plant@carlisle.gov.uk)

