



# AGENDA

## Health & Wellbeing Scrutiny Panel

Thursday, 25 February 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, McNulty, 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 - 20**

The Chair will move the minutes of the meetings held on 14 January and 28 January (Special) as a correct record. The only aspect 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 COMMUNITY CENTRES UPDATE**

**21 -  
26**

Portfolio: Communities, Health and Wellbeing

Directorate: Community Services

Officer: Luke Leathers, Health and Wellbeing Manager

Report: CS.12/21 herewith

**Background:**

The Deputy Chief Executive to submit a report which updates the Panel on the Council's Support for Community Centres and sets out how they have responded to the Coronavirus pandemic.

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

Item agreed by Panel as part of its Work Programme.

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

Note the report.

**A.3 A YEAR OF RESPONDING TO THE COVID 19 PANDEMIC**

**27 -  
36**

Portfolio: Cross Cutting

Directorate: Cross Cutting

Officer: Steven O'Keeffe, Policy and Communications Manager  
Gary Oliver, Policy and Performance Officer

Report: PC.13/21 herewith

**Background:**

The Deputy Chief Executive to submit a report setting out the response to the Covid-19 Pandemic in Carlisle, in the year following the declaration of a global pandemic.

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

Item requested by the Panel at its meeting of 8 October 2020 (Minute excerpt HWSP.58/20 refers).

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

Note the organisational and partnership work and the ongoing and medium term impacts and activity.

#### **A.4 QUARTER 3 PERFORMANCE REPORT 2020/21**

**37 -  
50**

Portfolio: Finance, Governance and Resources

Directorate: Community Services

Officer: Gary Oliver, Policy and Performance Officer

Report: PC.15/21 herewith

##### **Background:**

The Policy and Communications Manager to submit a report containing the Quarter 3 2020/21 performance against current Service Standards and a summary Carlisle Plan 2015-18 actions as defined in the 'plan on a page'. Performance against the Panel's 2020/21 Key Performance Indicators (KPIs) 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 and consider the proposed KPI changes for 2020/21.

#### **A.5 OVERVIEW REPORT AND WORK PROGRAMME**

**51 -  
56**

Portfolio Cross Cutting

Directorate: Cross Cutting

Officer: Rowan Jones, Overview and Scrutiny Officer

Report: OS.05/21 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 with 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:

Committee Services at [committeeservices@carlisle.gov.uk](mailto:committeeservices@carlisle.gov.uk)