

AGENDA

Health & Wellbeing Scrutiny Panel

Thursday, 25 November 2021 AT 10:00
In the Cathedral Room, 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

**11 -
18**

To note that Council, at its meeting of 9 November 2021, received and adopted the minutes of the meeting held on 2 September 2021.
[Copy minutes in Minute Book 48(3)].

The Chair will move the minutes of the meeting held on 14 October 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 LOCAL CYCLING AND WALKING INFRASTRUCTURE PLANS (LCWIPS) AND THE HADRIAN'S WALL CYCLING AND WALKING CORRIDOR PROJECT

**19 -
52**

Portfolio:	Environment and Transport
Directorate:	Community Services

Officer:	Darren Crossley, Deputy Chief Executive
Report:	CS.43/21 herewith

Background:

The Deputy Chief Executive to submit a report on the Local Cycling and Walking Infrastructure Plans (LCWIPS) and the Hadrian's Wall Cycling and Walking Corridor Project.

Why is this item on the agenda?

Item included in the Panel's Work Programme.

What is the Panel being asked to do?

- Note the content of the report regarding the ongoing work to develop the Carlisle Local Cycling and Walking Infrastructure Plan and to develop the Hadrian's Wall Cycling and Walking Project;
- Submit relevant comments to Cumbria County Council on the Carlisle LCWIP Public consultation.

A.3 TULLIE HOUSE BUSINESS PLAN 2021 - 2030 (22/23 revision)

**53 -
196**

Portfolio:	Culture, Heritage and Leisure
Directorate:	Community Services
Officer:	Darren Crossley, Deputy Chief Executive
Report:	CS.44/21 herewith

Background:

The Deputy Chief Executive to submit a report introducing the Tullie House Museum and Art Gallery Trust Business Plan 2021 - 2030. This matter was considered by the Executive on 25 October 2021. Representatives of Tullie House will attend the meeting.

Why is this item on the agenda?

Annual scrutiny of the Business Plan. The matter is a Key Decision included in the Notice of Executive Key Decisions (KD.24/21).

What is the Panel being asked to do?

Consider the report and proposed Business Plan and provide feedback to the Executive.

A.4 **BUDGET 2022/23 - 2026/27**

Portfolio:	Finance, Governance and Resources; Culture, Heritage and Leisure; Communities, Health and Wellbeing; and, Environment and Transport
Directorate:	Finance and Resources
Officer:	Alison Taylor, Corporate Director of Finance and Resources
Report:	<p>Members are reminded that the Budget Book was issued to all Members on 12 November 2021 and Members are asked to bring it to the meeting.</p> <p>The Executive Decisions from its meeting of 22 November will be tabled at the meeting.</p> <p>Please Note: the page numbers listed below refer to the Budget Book not the Scrutiny Document Pack.</p>

Revenue Budget Reports:

(a) Budget Update - Revenue Estimates

Report: RD.46/21

Pages 1 - 28

Officer: Alison Taylor, Corporate Director of Finance and Resources

Background:

To consider the new revenue spending pressures and additional income which fall within the area of responsibility of this Panel.

- Cremator Replacement Reserve	Pages 3, 12, 20, 23
- Leisure Contract Variation	Pages 7, 17
- Pest Control	Page 8, 17
- Homeless Accommodation	Page 8
- Waverly Viaduct Reserve	Pages 12, 20, 25
- Cemeteries Perpetuity	Pages 13, 27
- Local Distress	Page 13
- Revenue Bequests - District Nursing	Pages 13, 28
- Tullie House	Page 17
- Grants to Carlisle and Eden MIND	Page 17
- Leisure Contract Subsidy	Page 17
- Environmental Clean Up & Enforcement	Page 17

(b) Individual Charges Reviews-

Background:

To consider and comment on the review of charges in respect of the following areas within the remit of this Panel.

Community Services

Report: CS.37/21

Officer: Darren Crossley, Deputy Chief Executive

- Allotments	Pages 31, 34, 41
- Use of Parks	Pages 32, 42
- Football Pitches	Pages 32, 34, 43
- Talkin Tarn	Pages 32, 44
- Bereavement Services	Page 32, 34, 45
- Waste Services	Page 33
- Garages	Pages 33, 34
- Enforcement	Pages 34, 50

Economic Development

Report: ED.39/21

Officer: Jane Meek, Corporate Director of Economic Development

- Shopmobility	Page 57, 62
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Governance and Regulatory Services

Report: GD.55/21

Officer: Mark Lambert, Corporate Director of Governance and Regulatory Services

- Environmental Health and Housing	Pages 66 - 68, 76, 79 - 87
- Homeless, prevention and Accommodation Services	Pages 69, 77, 88

(c) Revised Capital Programme 2021/22 and Provisional Capital Programme 2022/23 to 2026/27

Report: RD.47/21

Pages 117 - 128

Officer: Alison Taylor, Corporate Director of Finance and Resources

- Vehicles and Plant	Page 120
- Disabled Facilities Grants	Pages 120, 122, 126
- Leisure Facilities	Page 120
- Recycling Facilities	Page 120

- Crematorium Infrastructure	Pages 120, 126
- Cemetery Infrastructure	Pages 126
- Skew Bridge Deck	Page 126
- Play Area Improvements	Page 126
- On Street Charging Points Infrastructure	Page 126
- LED Footway Lighting	Page 126
- Rough Sleepers	Page 126
- Vehicles, Plant and Equipment	Page 126
- Recycling Containers	Page 126
- Swifts Wildlife Haven	Page 126
- Bitts Park Water Feature	Page 126
- Bitts Park Public Realm	Page 126 - Footway Lighting
Melbourne Park	Page 126 - Empty Property Grants
	Page 126
- Tullie House Levelling Up Fund	Page 126

A.5 REGULATORY REFORM (HOUSING ASSISTANCE) (ENGLAND AND WALES) ORDER 2002 - CHANGES TO EXISTING HOUSING ASSISTANCE POLICY

**197 -
220**

Portfolio:	Finance, Governance and Resources
Directorate:	Governance and Regulatory Services
Officer:	Amelia Morphet, Principal Health and Housing Officer
Report:	GD.70/21 herewith

Background:

The Corporate Director of Governance and Regulatory Services to submit a report asking for the approval of the revision of the Housing Renewal Assistance Policy to revise the discretionary housing funding available through the Disabled Facilities Grants.

Why is this item on the agenda?

The matter is a Key Decision and is included in the Notice of Executive Key Decisions (KD.20/21) and was considered by the Executive at its meeting of 25 October 2021.

What is the Panel being asked to do?

Consider the proposed revised Housing Renewal Assistance Policy in Appendix 1, in accordance with the Council's Budget and Policy Framework.

A.6 LOCAL AIR QUALITY UPDATE

**221 -
230**

Portfolio:	Environment and Transport
Directorate:	Governance and Regulatory Services
Officer:	Amelia Morphet, Principal Health and Housing Officer
Report:	GD.83/21 herewith

Background:

The Corporate Director of Governance and Regulatory Services to submit a report setting out the latest review of air quality in the District.

Why is this item on the agenda

Item included on Panel's Work Programme.

What is the Panel being asked to do

Consider the most recent air quality monitoring data.

A.7 QUARTER 2 PERFORMANCE REPORT 2020/21

**231 -
246**

Portfolio:	Finance, Governance and Resources
Directorate:	Community Services
Officer:	Gary Oliver, Policy and Performance Officer
Report:	PC.38/21 herewith

Background:

The Policy and Communications Manager to submit the Quarter 2 performance against current Service Standards and a summary of the Carlisle Plan actions as defined in the 'plan on a page'. Performance against the Panel's Key Performance Indicators are also included.

Why is this item on the agenda?

Quarterly performance monitoring report.

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.

A.8 OVERVIEW REPORT

**247 -
252**

Portfolio:	Cross Cutting
Directorate:	Cross Cutting
Officer:	Rowan Jones, Overview and Scrutiny Officer
Report:	OS.27/21 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 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:
committeeservices@carlisle.gov.uk