

# AGENDA

## Health & Wellbeing Scrutiny Panel

**Thursday, 10 June 2021 AT 10:00  
In the Council Chamber, Civic Centre, Carlisle, CA3 8QG**

<p><b>** A pre meeting for Members to prepare for the Panel will take place 45 minutes before the meeting**</b></p>
---

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, 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 (including declarations of “The Party Whip”)**

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.

#### **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 Meeting**

**5 - 14**

To note that Council, at its meeting of 27 April 2021, received and adopted the minutes of the meeting held on 25 February 2021. The Chair will sign the minutes. [Copy minutes in Minute Book 47(6)].

The Chair will move the minutes of the meetings held on 8 April 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 ENVIRONMENT (CLIMATE CHANGE) STRATEGY UPDATE**

**15 -  
34**

Portfolio:	Environment and Transport
Directorate:	Economic Development
Officer:	Jane Meek, Corporate Director of Economic Development Steven O'Keeffe, Policy and Communications Manager
Report:	PC.18/21 herewith

#### **Background:**

To consider a report regarding the progress on the adoption of the Local Environment (Climate Change) Strategy.

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

At their meeting on 14 January 2021, the Panel resolved that an update report should be submitted to the Panel every six months (HWSP.07/21)

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

Comment on the progress made against the agreed action plan.

Comment on the proposed amendments and additions to the action plan, as a working document.

**A.3 END OF YEAR PERFORMANCE REPORT 2020.21****35 -  
48**

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

**Background:**

The Deputy Chief Executive to submit the End of Year 2020/21 performance against current Service Standards and a summary of the Carlisle Plan 2016-19 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?**

Annual 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.

**A.4 OVERVIEW REPORT****49 -  
54**

Portfolio:	Cross Cutting
Directorate:	Cross Cutting
Officer:	Rowan Jones, Overview and Scrutiny Officer
Report:	OD.15/21 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

Review the Information raised within the report.

**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)