

Health and Wellbeing

Scrutiny Panel

CARLISLE
CITY COUNCIL

Agenda
Item:

A.5

Meeting Date: 27
Portfolio: Crwww.carlisle.gov.uk

Key Decision: No

Within Policy and
Budget Framework

Private/Public Public

Title: Overview Report
Report of: Overview and Scrutiny Officer
Report Number: OS.17/20

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:	Not applicable
Scrutiny:	HWSP 27/08/20
Council:	Not applicable

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 17 July 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

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.

	Meeting date	Minute reference	Action	Status
1	09/01/20	HWSP 07/20	2) That the Panel refer the draft Equality Objectives and Equality Policy to the Executive for consideration and consultation, prior to adoption with the following amendment to equality objective b): Support a diverse workforce by improving the equality data of the recruitment and retention processes Recruitment and retention data to be reported in Annual Equality Report 2019/20	Pending Complete Noted by officer

2	09/01/20	HWSP 07/20	6) That a review of recruitment training be undertaken to ensure training on unconscious bias was included.	Complete Written response from HR Manager
3	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
4	11/06/20	HWSP 26/20	3) That the Health and Wellbeing Manager seek details from Carlisle Health Care of the Social Prescribing initiatives including the number of referrals and what areas were involved and circulate to the Panel.	Complete
5	11/06/20	HWSP 26/20	4) That the Communities, Health and Wellbeing Portfolio Holder provide the Panel with a briefing note on the work of Healthy City and Sustainable Food Carlisle.	Complete
6	16/07/20	HWSP 34/20	3) That a further update on the response to the Covid-19 pandemic in Carlisle be submitted to the Panel in three months' time.	Complete On workplan
7	16/07/20	HWSP 34/20	4) That the Policy and Communications Manager circulate a wider diagram of the support structures that were in place to the Panel.	Complete
8	16/07/20	HWSP 34/20	5) That the Partnership Manager circulate the consultation information for the Local Outbreak Control Plan to the Panel.	Complete
9	16/07/20	HWSP 35/20	3) That a demonstration of the new Cumbria Choice ICT system be given to the Panel following the procurement in 2021	Complete On workplan
10	17/07/20	HWSP 36/20	2) That statistical information regarding the impact of the pandemic on the climate and the health and wellbeing of residents in Carlisle be submitted to the Panel's meeting on 8 October 2020.	Complete On workplan

5. CONTRIBUTION TO THE CARLISLE PLAN PRIORITIES

5.1 The overview and scrutiny of the Carlisle Plan items that match the panel remit contribute to ongoing policy development.

Contact Officer: **Rowan Jones**

Ext: rowan.jones@carlisle.gov.uk

**Appendices
attached to report:**

1. Draft Scrutiny Panel Work Programme 2020-21

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	Reason for inclusion on workplan	Type of Scrutiny	Lead Officer	Meeting Date
Scrutiny Annual Report 2019/20	Requirement of the Constitution to be reported annually. Carried over from April 2020.	Policy development	Rowan Jones	11/06/2020
End of Year Performance Report - for information	Reported annually - For info	Monitoring	Gary Oliver	June 2020
Food Law Enforcement Plan	Panel are a consultee in Policy and Budget Framework matters	Policy update		June 2020
Introduction to Health and Wellbeing Team including Sport Development	Carried over from March 2020	Policy update	Luke Leathers	11/06/2020
Emergency Planning and Resilience for Covid-19	June 2020 Resolution - (HWSP 27/20)	Policy development	Steven O'Keeffe	16/07/2020
Allocations Policy and Equality Impact Assessment	Panel are a consultee in Policy and Budget Framework matters	Policy development	Gareth Torrens	16/07/2020
Greenwich Leisure Ltd	Carried over from March 2020	Policy update	Gary Oliver	27/08/2020
Performance Report - Q1	Standing item - quarterly.	Monitoring	Gary Oliver	27/08/2020
Redevelopment of the Sands Centre Update	Feb 2020 Resolution - further updates on work programme HWSP.17/20	Monitoring	Darren Crossley	27/08/2020
Annual Equality Report & Action Plan	Reported annually (To BTSP as "for info" report)	Monitoring & policy update	Rebecca Tibbs	27/08/2020
Air Quality Monitoring	Reported annually	Monitoring	Scott Burns	08/10/2020
Disabled facilities grants and supporting move on from hospital	June 2020 Resolution (HWSP 27/20)	Information gathering	Scott Burns	08/10/2020
Cycling Walking Infrastructure Plans (CWIPS)	June resolution to include (HWSP 26/20)	Policy update	Darren Crossley	08/10/2020
Strategic Framework for Culture in Carlisle	Feb 2020 Resolution - further report in 6 months time HWSP.18/20	Policy update	Darren Crossley	08/10/2020
Active Spaces Review	Feb 2020 Resolution - play area review added to work programme HWSP.16/20	Policy development	Luke Leathers	08/10/2020
Corporate Peer Challenge	June 2020 Resolution (HWSP 28/20)	Policy development		08/10/2020
Emergency Planning and Promoting Community Engagement with EP/ Update on Support Cumbria	Jan 2020 Recommendation - HWSP 06/20	Policy update	Steven O'Keeffe	08/10/2020
Covid-19 response update - including statistical update on climate and health and wellbeing	HWSP.34/20 (July 2020) HWSP 36/20 statistical information regarding the impact of the pandemic on the climate and the health and wellbeing of residents in Carlisle be submitted.	Policy development	Steven O'Keeffe	08/10/2020
Homelessness Strategy Workshop	Allow HWSP to focus on development of the Draft Homelessness Strategy	Policy development	Tammie Rhodes	03/11/2020
Tullie House Business Plan	Reported annually	Monitoring	Darren Crossley	19/11/2020
Budget Setting	Panel are a consultee in Policy and Budget Framework matters	Budget	Alison Taylor	19/11/2020
Interagency Homelessness Strategy	New strategy being developed - good time for scrutiny input	Policy development	Tammie Rhodes	19/11/2020

Performance Report - Q2	Standing item - quarterly.	Monitoring	Gary Oliver	19/11/2020
Local Environment (Climate Change) Strategy	Feb 2020 Resolution - see this item again at a later stage in development. HWSP.15/20	Policy development	Jane Meek/ Steven O'Keeffe	14/01/2021
Community Centre Update	Suggestion from Cllr McNulty	Policy update	Luke Leathers	14/01/2021
Green Spaces Strategy - update	Resolution HWSP.16/20 - panel wish to receive updates	Policy update	Phil Gray	14/01/2021
Performance Report - Q3	Standing item - quarterly.	Monitoring	Gary Oliver	25/02/2021
Scrutiny Annual Report 2019/20	Requirement of the Constitution to be reported annually	Policy development	Rowan Jones	08/04/2021
Draft Healthy City Strategy	HWSP.07/20 - draft Healthy City Strategy to future Panel meeting	Policy development	Luke Leathers	TBC
EGSP and HWP Joint Transport Inquiry Day	Carried over from 2019/20 workplan. Paused as not currently appropriate/ timely.	Policy/ information gathering	Rowan Jones/ Jane Meek	Not scheduled
Enforcement Strategy	Carried over from April 2020 - pushed back from July 2020	Policy update	Colin Bowley	Not scheduled
Carlisle Partnership	Reported annually - pushed back from July 2020	Partnership overview	Emma Dixon	Not scheduled
Community Safety Partnership	Carried over from April 2020. Deferred pending next meeting of CSP.	Partnership overview	Darren Crossley	Not scheduled
Cumbria Choice new IT platform demo	HWSP 25/20 (July 2020) 3) That a demonstration of the new Cumbria Choice ICT system be given to the Panel following the procurement in 2021	Information gathering	Gareth Torrens	2021/22