

AGENDA

Health & Wellbeing Scrutiny Panel

Thursday, 07 April 2022 AT 10:00

In the Flensburg 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 Mrs Finlayson (Chair), Councillors Glover, Mrs McKerrell, Meller, Robson, Shepherd, Tinnion, Miss Whalen (Vice Chair)

Substitutes:

Alcroft, Atkinson, Bainbridge, Birks, Brown, Collier, Ms Ellis-Williams, Mrs Glendinning, Lishman, Mrs Mitchell, Mitchelson, Morton, Ms Patrick, Miss Sherriff, Southward, Sunter, Dr Tickner, and Wills.

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.

A.1 CALL-IN OF DECISIONS

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

A.2 GREENWICH LEISURE LIMITED

5 - 94

Portfolio:	Culture, Heritage and Leisure
Directorate:	Community Services
Officer:	Luke Leathers, Health and Wellbeing Manager
Report:	CS.16/22 herewith

Background:

The Deputy Chief Executive to submit a report which provides an overview of Greenwich Leisure Limited's (GLL) recovery plan for its events and leisure operations within the Carlisle City Council contract. Representatives of GLL will attend the meeting.

Why is this item on the agenda?

Annual report on the partnership between the Council and GLL.

What is the Panel being asked to do?

Scrutinise the update report provided by GLL.

**A.3 EMERGENCY PLANNING AND EVOLVING APPROACH TO COMMUNITY
ENGAGEMENT AND CLIMATE CHANGE**

95 -
98

Portfolio:	Cross Cutting
Directorate:	Community Services
Officer:	Steven O'Keeffe, Policy and Communications
Report:	PC.05/22 herewith

Background:

The Deputy Chief Executive to submit a report updating the Panel on Emergency Planning, the ongoing recovery from the Covid 19 Pandemic and community resilience.

Why is this item on the agenda?

Chair and Deputy Chief Executive agreed the matter as a Work Programme item at a work planning meeting.

What is the Panel being asked to do?

Note and comment on the progress outlined in the report.

A.4 SCRUTINY ANNUAL REPORT 2021/22

99 -
106

Portfolio:	Cross-cutting
Directorate:	Cross-cutting
Officer:	Rowan Jones, Overview and Scrutiny Officer
Report:	OS.11/22 herewith

Background:

The Overview and Scrutiny Officer to submit the draft Health and Wellbeing section of the draft Annual Scrutiny Report 2021/22.

Why is this item on the agenda?

The Annual Scrutiny Report, including this section from the Health and Wellbeing Scrutiny Panel, will be submitted to Council on 26 April 2022.

What is the Panel being asked to do?

Consider and comment on the Health and Wellbeing Scrutiny Panel section of the draft Annual Scrutiny Report. Identify items that may be a priority for scrutiny in 2022/23.

A.5 OVERVIEW REPORT**107 -
112**

Portfolio:	Cross Cutting
Directorate:	Cross Cutting
Officer:	Rowan Jones, Overview and Scrutiny Officer
Report:	OS.10/22 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 to 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.

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