

HEALTH, WELLBEING & PARTNERSHIPS SCRUTINY COMMITTEE

Thursday, 21st June, 2018
Time of Commencement: 7.00 pm

Present:- Councillor Ian Wilkes – in the Chair

Councillors Heesom, Horsfall, Jones, Kearon, Maxfield, Panter and Wright

Officers Rob Foster - Head of Leisure and Cultural Services and Partnerships Manager - Sarah Mooret

1. APOLOGIES

Apologies were received from Councillors Gardener, Julie Cooper and Northcott (as Staffordshire County Council representative).

2. DECLARATIONS OF INTEREST

There were no declarations of interest submitted on this occasion.

3. TERMS OF REFERENCE

The Acting Chief Executive submitted Draft Terms of Reference for the newly constituted Health, Well Being and Partnerships Scrutiny Committee. The Terms of Reference detailed the remit and role of the Committee and made particular reference to the joint working arrangements with Staffordshire County Council for the scrutiny of Health matters.

Members discussed the need for flexibility in the workload of the Committee whilst acknowledging the limitations on resources within the authority to support that workload.

At a later point during the meeting the Chair sought support from the Committee to the extension of its membership to include 2 non-voting co-opted member representatives of young people in the Borough, proposing that they be appointed from Student Representative Bodies at Keele University and Newcastle College.

RESOLVED:

- (i) That the Terms of Reference be approved subject to amendment to reflect that the Borough Council's representative (and Substitute) on Staffordshire County Council's Healthy Staffordshire Select Committee are appointed by Full Council.
- (ii) That the principle of having no more than 3 active Working Groups/Task and Finish Groups/Scrutiny exercises at any one time be adhered to and reviewed as part of a review of the Terms of reference after 12 months.
- (iii) That Full Council be requested to approve the appointment of 2 non-voting co-opted representatives of young people in the Borough, as proposed by the Chair.

4. WORK PROGRAMME 2018/19

The Acting Chief Executive reported on the need to draw up a Work Programme for the Committee for 2018/19 and sought to assist by setting out guidance on issues to consider when identifying areas for scrutiny. Matters/Service areas within the remit of the Committee were considered in detail.

RESOLVED- That:

- (i) the Work Programme for 2018/19 comprise:

| DATE OF MEETING | SCRUTINY ISSUE/THEME | DETAIL/COMMENT |
|-------------------------|---|--|
| Monday 3 September 2018 | Newcastle Town Centre | To consider the Borough Councils responsibilities, strategies, initiatives and involvement with partner agencies and including: <ul style="list-style-type: none"> • The Purple Flag Scheme • Update on the Review of the Public Space Protection Order (PSPO) • 'Make it Count' Scheme • Homelessness |
| | Emergency Planning | Scrutiny of the Boroughs preparations for the impact of Winter on the provision of, and demand for, services |
| | Britain in Bloom | Evaluation Report on the Boroughs involvement and participation in the 2018 Scheme |
| Monday 3 December 2018 | Leisure Provision | To consider: <ul style="list-style-type: none"> • Community Recreation and Leisure Strategy • Evaluation of impact and effectiveness of Educational Programmes eg Swimming • Kidsgrove Sports Centre – Community Group Business Plan |
| | SPACE Scheme | Evaluation Report on the effectiveness of the 2018 Scheme |
| | Support and Advice Services for People with Diabetes and /or Parkinsons Disease | Feedback from Councillors Panter and Maxfield on their review of support and advice available within the Borough for suffers of Diabetes and/or Parkinsons Disease |
| Monday 4 March 2019 | Safeguarding | To consider the Borough Councils responsibilities, strategies, initiatives and involvement with partner agencies and progress on |

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| | | delivery of the Council's Safeguarding Work Plan 2017-20 |
| Monday 3 June 2019 | Review of the Impact of the Committee's work during Sept 2018-March 2019 | |

(ii) the possibility of members viewing a neighbouring Authority's CCTV Control Room in operation be explored

(iii) the members of the Committee to receive periodic updates on:

- Joint working with Staffordshire County Council on Health matters
- Matters considered by the Staffordshire Police, Fire and Crime Panel.
- Mental Health Challenge (including the Boroughs work on Dementia services and Dementia Awareness)

5. PUBLIC QUESTION TIME

There were no questions from members of the public on this occasion.

6. URGENT BUSINESS

There were no questions from members of the public on this occasion.

7. DATE OF NEXT MEETING

Monday 3 September 2018 at 7.00pm.

COUNCILLOR IAN WILKES
Chair

Meeting concluded at 8.00 pm