

At a meeting of the Overview and Scrutiny Committee held in Council Chamber - Allerdale House, Workington on Monday 17 September 2018 at 2.00 pm

## **Members**

Councillor Janet Farebrother (Chair)  
Councillor Joseph Cowell  
Councillor Joe Holliday  
Councillor Jim Osborn

Councillor Alan Pitcher (Co-Chair)  
Councillor Malcolm Grainger  
Councillor Billy Miskelly  
Councillor Bill Pegram

Apologies for absence were received from Councillor Bill Finlay, Councillor Hilary Harrington, Councillor Frank Johnston and Councillor Martin Wood

## **Staff Present**

I Hinde, C Holmes and G Roach

## **Also Present**

Councillor M Heaslip (Executive Member: Locality and Environmental Quality)

### **157. Minutes**

The minutes of the meeting held on 22 June 2018 were signed as a correct record.

### **158. Declaration of Interests**

None declared.

### **159. Questions**

None received.

### **160. Public Participation**

None received.

### **161. Forward Plan**

Members noted the Executive's Forward Plan of Key and Non-Key Decisions.

### **162. Work Programme and Outcomes Monitoring**

Members noted the Committee's work programme for 2018/19.

### **163. Setting up a Task and Finish Group - Cumbria Joint Public Health Strategy**

The Policy Officer (Scrutiny and Partnerships) submitted a report which sought the Overview and Scrutiny Committee to establish a task and finish group to consider the draft Cumbria Public Health Strategy.

Members agreed to establish the task and finish group. The group was to be made up of the following Members:

- Councillor Joe Cowell (Chair)
- Councillor Janet Farebrother
- Councillor Alan Pitcher
- Councillor Malcolm Grainger
- Councillor Joe Holliday
- Councillor Billy Miskelly
- Councillor Jim Osborn
- Councillor Bill Pegram

The terms of reference of the group set out in section 4.1 of the report were agreed.

It was agreed that this would be a full one-day task and finish group work item with the proposed date being 1 November 2018.

Members agreed the recommendations set out in the report.

### **Agreed**

That:

1. A Task and Finish Group be established by the Overview & Scrutiny Committee to consider the draft Cumbria Joint Public Health Strategy
2. Councillor Joe Cowell be appointed as Chair and be responsible for managing the Task and Finish Group and reporting its findings to the Overview and Scrutiny Committee
3. The membership of the Task and Finish Group be agreed as follows:
  - Councillor Joe Cowell (Chair)
  - Councillor Janet Farebrother
  - Councillor Alan Pitcher
  - Councillor Malcolm Grainger
  - Councillor Joe Holliday
  - Councillor Billy Miskelly
  - Councillor Jim Osborn
  - Councillor Bill Pegram

### **164. Report of the Community Services Business Model Task and Finish Group**

The Overview and Scrutiny Committee was provided with a report from the Community Services Business Model Task and Finish Group.

It was noted that if agreed, the Councils new contract for waste and recycling, street cleansing and grounds maintenance would commence on the 1 April 2019.

Councillor A Pitcher moved the recommendations which was seconded by Councillor J Cowell. The recommendations were agreed.

**Agreed –**

That

1. The report of the Community Services Business Model Task and Finish Group be agreed
2. The report of the Community Services Business Model Task and Finish Group and its recommendations be submitted to Executive

**165. Portfolio Holder for Environmental Quality**

Councillor Mike Heaslip, Portfolio Holder for Environmental Quality provided the Committee with a verbal update on the work and priorities for the services under his portfolio.

An update was provided on enforcement, fly tipping, street planting, car parking, sports facilities and bereavement services.

**166. Task and Finish Group Updates**

The Policy Officer (Scrutiny and Partnerships) notified the Committee that the Performance Task and Finish Group, the Consultations Policy Task and Finish Group and the Councillor Training and Engagement Review Task and Finish Group were all to be rearranged and dates would be confirmed shortly.

**The meeting closed at 4.10 pm**