

OVERVIEW AND SCRUTINY COMMITTEE (EXTERNAL)

MINUTES OF THE MEETING HELD ON 26 APRIL 2012 AT 2:00 PM

Present: Councillors John Kane (Chairman); Eileen Eastwood (Deputy Chair); Jackie Bowman; Lena Hogg and William Southward.

Officers: Jessica Hall, Overview and Scrutiny Support Officer and Clive Willoughby, Member Services Technical Support Officer.

Apologies for absence: Councillors David Banks; Jon Downie; Robert Salkeld and Henry Wormstrup.

Also present: Councillors John Bowman; Geoff Garrity and Norman Williams.

OSC Ext 28/11 Minutes

The Minutes of the meeting held on 24 January 2012 were signed by the Chairman as a correct record.

OSC Ext 29/11 Outcome of the County Council Consultation on proposals for changes to Social Care Services in Allerdale and Distington – Woodlands Care Home.

A copy of the response letter sent by the Committee to Councillor Airey at Cumbria County Council was circulated and discussed alongside the reply received from Richard Parry, Corporate Director- Adult and Local Services.

Members asked for further clarification of the proposals.

The decision by the County's Health and Wellbeing OSC to 'Call-In' the decision was welcomed and it was noted that a provisional date of 11 May 2012 had been set for the 'Call-In' meeting.

It was suggested that a meeting with Copeland's County Councillors be arranged before 11 May 2012. The Scrutiny Officer was requested to draft a letter to the Chair of the Local Area Committee and this would also be copied and circulated to Members.

RESOLVED – That

- a)** the Scrutiny Support Officer be requested to draft a letter to the Chair of the Local Area Committee and also copy & circulate to Members.
- b)** a meeting be arranged with Copeland's County Councillors prior to the 'Call-In' meeting on 11 May 2012.

OSC Ext 30/10 Task and Finish Group Feedback – Relocation of the Fire and Rescue Service Control Function to Cheshire

Committee was advised that the Task & Finish Group met on 26 April 2012. The Portfolio Holder and Chief Fire Officer had been contacted by the Task & Finish Group Chair and it had been decided that no further action could be taken at this time.

The Scrutiny Officer was asked to respond to the Chair of Cumbria County Council's Scrutiny Management Board to ensure that an overview of the Fire and Rescue Control was ongoing.

The Scrutiny Officer was also asked to write a letter of thanks to those Members of the Task & Finish Group.

RESOLVED – That

- a) the Scrutiny Support Officer be requested to respond to the Chair of Cumbria County Council's Scrutiny Management Board to ensure that an overview of the Fire and Rescue Control was ongoing.
- b) The Scrutiny Officer also asked to write a letter of thanks to those Members of the Task & Finish Group.

OSC Ext 31/10 Outside Body Report

Councillor Garrity updated committee on the work of the Cumbria Health and Wellbeing Scrutiny Committee and the West Cumbria Hospital Development Task and Finish Group (TFG). Discussion followed on service provision at the West Cumbria Hospital.

CLlr Hogg reported that she had been participating in a TFG considering Older People in Hospital Care. She provided a written report for circulation to Members which outlined the scope, lines of questioning and progress of the TFG.

OSC Ext 32/10 Update Report from the OSC Co-ordinating Board

Members were advised that the next meeting of the OSC Co-ordinating Board was due to be held on Monday 30 April 2012.

OSC Ext 33/10 Work Programme

Members were advised that at the Co-ordinating Board on 30 April the Work Programme for 2012-13 would be formulated.

It was suggested that the Pow Beck scheme be added to the programme. Further suggestions for inclusion from Members were invited and should be forwarded to the Scrutiny Officer.

RESOLVED – That the Work Programme for 2012-13 be formulated and include the Pow Beck scheme.

The meeting closed at 2:45 pm

Chairman.....

Date.....

LIST OF DECISIONS MADE

AT PLANNING PANEL

ON 15 AUGUST 2012

Application Number	4/12/2170/0F1
Applicant	Mr H Harper
Location	FIELDS 4400 & 6382, LAND ADJACENT TO WATCH HILL, LOW MORESBY, WHITEHAVEN
Proposal	SINGLE WIND TURBINE WITH 50 METRE HUB HEIGHT, 48 METRE BLADE DIAMETER & OVERALL BLADE HEIGHT OF 74 METRES
Decision	Approve (commence within 3 years)
Decision Date	15 August 2012

Application Number	4/12/2195/0F1
Applicant	Mrs B Taylor
Location	BLACKBECK HOTEL, BLACKBECK, EGREMONT
Proposal	TWO STOREY DETACHED BUILDING - GROUND FLOOR BREWERY/FARM SHOP, FIRST FLOOR FUNCTION ROOM
Decision	Approve (commence within 3 years)
Decision Date	15 August 2012

Application Number	4/12/2246/0F1
Applicant	Empirica Investments Ltd
Location	LAND TO THE NORTH WEST OF KIDBURNGILL FARM, LAMPLUGH
Proposal	ERECTION OF A 67M SINGLE WIND TURBINE
Decision	Refuse
Decision Date	16 August 2012

Application Number	4/12/2259/001
Applicant	High Grange Developments Ltd
Location	LAND OFF HOPEDENE, MILL HILL, CLEATOR MOOR
Proposal	OUTLINE APPLICATION FOR RESIDENTIAL DEVELOPMENT OF 66 DWELLINGS INCLUDING ASSOCIATED INFRASTRUCTURE
Decision	Approve in Outline (commence within 3 years)
Decision Date	16 August 2012

Application Number	4/12/2327/0F1
Applicant	Mrs B Taylor
Location	BLACKBECK HOTEL, BLACKBECK, EGREMONT
Proposal	CHANGE OF USE FROM SHED TO BREWERY & ERECTION OF TWO BBQ HUTS (RETROSPECTIVE)
Decision	Approve
Decision Date	16 August 2012

Application Number	4/12/2359/0F1
Applicant	Mr K A Young & Ms A Birkett
Location	LAND ADJACENT TO 7 HENSINGHAM ROAD, WHITEHAVEN
Proposal	DETACHED DWELLING WITH INTEGRAL GARAGE (RESUBMISSION)
Decision	Site visit
Decision Date	16 August 2012