

OVERVIEW AND SCRUTINY COMMITTEE

MINUTES OF THE MEETING HELD ON 12 JUNE 2013 AT 2:00PM

Present: Councillors John Kane (Chair); Dave Banks; Jackie Bowman; Eileen Eastwood; Allan Forster; Geoff Garrity; Ian Hill; Sam Pollen; Dave Smith; Felicity Wilson and Henry Wormstrup.

Apologies for absence: Councillor Gilbert Scurrah

Officers: Jessica Hall, Policy and Scrutiny Support Officer; Julie Betteridge, Head of Development Strategy and Clive Willoughby, Member Services Technical Support Officer.

Also present: Councillor Peter Kane
Phil Tibble, Chairman of the West Cumbria Community Safety Partnership and
Natalie McClellan, West Cumbria Community Safety Partnership Co-ordinator.

OSC 01/13 Minutes

The Minutes of the Joint OSC meeting held on 15 April 2013 were signed by the Chairman as a correct record.

OSC 02/13 Arrangement of Agenda Items

It was **agreed** that Item 12 (Scrutiny of the West Cumbria Community Safety Partnership) would be taken first and that Item 13 (Post Scrutiny Overview – Waste Service Changes) be deferred to the next meeting.

OSC 03/13 Scrutiny of the West Cumbria Community Safety Partnership

Phil Tibble, Chairman of the West Cumbria Community Safety Partnership and Natalie McClellan, West Cumbria Community Safety Partnership Co-ordinator, provided Members with background and an overview of the West Cumbria Community Safety Partnership in Copeland.

A question and answer session followed where members asked regarding the following:-

- How the CSP was performing
- The 2012-13 CSP delivery plan, was it achieved
- How the CSP is structured
- Is the CSP working
- Who sits on the CSP

- Pub Watch
- Relationship between the CSP and the new Police and Crime Commissioner
- How priorities are set
- How the CSP reports on progress
- How well the CSP works with Cumbria County Council
- Copeland Borough Council's role with the CSP
- Target setting

Phil Tibble and Natalie McClellan were thanked for their attendance and for providing an update.

RESOLVED – that

- a) The report be noted,
- b) The Policy and Scrutiny Support Officer produce an overview of the items discussed and circulate to all Overview and Scrutiny Committee members.
- c) The outcomes of the OSC and any subsequent recommendations be reported to the Portfolio Holder for Community Regeneration, the Executive and the West Cumbria Community Safety Partnership.

OSC 04/13

Executive Forward Plan

Committee considered the Forward Plan of the Council's Executive for the period May - August 2013.

RESOLVED – That the Forward Plan be noted.

OSC 05/13

Financial Monitoring

No Items reported at this meeting.

OSC 06/13

Performance Monitoring

Committee was asked to consider arranging a Workshop/Awareness/Training session for Overview and Scrutiny Committee members on the Council's Performance Management Framework.

RESOLVED – that a Workshop/Awareness/Training session for Overview and Scrutiny Committee members on the Council's Performance Management Framework be arranged by the Policy and Scrutiny Support Officer in the very near future and members advised.

OSC 07/13

Report of the Member representative to the Cumbria Health Scrutiny Committee

Councillors Geoff Garrity and Ian Hill reported back to Committee on the Cumbria Health Scrutiny Committee.

It was reported that work on the West Cumberland Hospital new build was progressing as planned, however services were struggling to be maintained as Consultants that had left were not being replaced. Concern was expressed that many GPs were not referring patients to the West Cumberland. The Cumbria Health Scrutiny Committee was also fighting for services that had already been moved away from Whitehaven to be brought back.

RESOLVED – that the report be noted.

OSC 08/13

Progress Reports/Final Reports from Public Sector Partner Priority Task Groups

No Items reported at this meeting.

OSC 09/13

Work Programme

Members considered the topics for the Committee’s first Public Sector Partner Priority Task Group and it was suggested that Health Issues and in particular General Practitioners (GPs) be given priority.

RESOLVED – that the Committee’s first Public Sector Partner Priority Task Group be on Health Issues and in particular General Practitioners (GPs) and the Policy and Scrutiny Support Officer would contact Overview and Scrutiny members for volunteers.

The meeting closed at 4:10 pm

Chairman

Date