

EAST STAFFORDSHIRE BOROUGH COUNCIL

SCRUTINY (HEALTH AND WELL BEING) COMMITTEE

Minutes of the Meeting of the Scrutiny (Health and Well Being) Committee held in the Coltman VC Room, Town Hall on Monday 7th October 2024 at 6.30pm.

Present:

Councillors T. Hadley (Chairman), L. Beech, M. Holton, B. G. Peters and K. Smith

Officers Present:

Michael Hovers (Communities, Open Spaces and Facilities Manager), Charlie Birtles (Audience and Participation Development Officer) and Daniel Caulkett (Democratic Services Officer)

Apologies for absence were received from Councillors A. Legg and C. Wileman.

72/24 DECLARATIONS OF INTEREST

Councillor B. G. Peters declared he was a governor for University Hospitals of Derby and Burton.

73/24 URGENT BUSINESS

There was no urgent business submitted to the meeting pursuant to Rule 12.

74/24 QUESTIONS FROM MEMBERS OF THE PUBLIC

There were no questions from members of the public submitted.

75/24 QUESTIONS FROM MEMBERS OF THE COMMITTEE

There were no questions from members of the Committee submitted.

76/24 PUBLIC MINUTES

Resolved:

That the Public Minutes of the Meeting held on the 15th July 2024 be approved by the Committee and signed as a correct record.

Voting concerning the above decision was as follows.

Those voting for the motion	Those voting against	Those abstaining
Councillor T. Hadley		Councillor L. Beech

Councillor B. G. Peters Councillor K. Smith		Councillor M. Holton
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77/24 **QUARTER 1 PERFORMANCE REPORT 2024/25: CORPORATE PLAN**

The Report of the Head of Corporate and Environment Services, on the performance update on progress at the end of the first quarter of the 2024/25 financial year towards delivering East Staffordshire Borough Council's Corporate Plan, Leisure Services Contract Performance and Towns Fund Programme was considered. Appendix 1: Quarter 1 Performance Monitoring Spreadsheet had been circulated with the report.

Councillors noted the report which stated that: out of 102 corporate targets, 75 were green, 1 was amber, 3 were red and 23 were not yet due to be reported; of the 79 live targets, 94.94% were green status, 1.27% were amber status and 3.80% were red status; at the end of Quarter 1 of the Leisure Contract Performance, 77 performance indicators were green, 1 performance indicator was amber, and 0 performance indicators were red; project progress on the Towns Fund Programme including key risks, current financial profiles, and total spend for three projects; Specialist College Project (£3,502,278), Cycle Network Enhancements (£1,063,788.19) and the Canal Towpath Project (£1,784,619.21)

An opportunity for questions followed.

NOTED.

78/24 **EXERCISE PROVISION FOR YOUNG PEOPLE SCRUTINY REVIEW**

The Communities, Open Spaces and Facilities Manager provided a short presentation of the Exercise Provision for Young People Scrutiny Review final report, and outlined the recommendations to be presented to Cabinet.

Resolved:

- 1) Annual written and/or verbal updates are provided to the Health & Well-being Committee on the health outputs and outcomes being generated by Everyone Active.
- 2) Cabinet consider ways for the Council to further incentivise those from wards with a higher prevalence of obesity to participate in activities.

Voting concerning the above decision was as follows.

Those voting for the motion	Those voting against	Those abstaining
Councillor T. Hadley Councillor M. Holton Councillor B. G. Peters		Councillor L. Beech

Councillor K. Smith		
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79/24 **SCRUTINY REVIEW PROGRAMME**

The Committee received an update on the scrutiny review of Suicide Rates from the Communities, Open Spaces and Facilities Manager. The Communities, Open Spaces and Facilities Manager recommended an additional meeting be arranged to approve the Scrutiny Review.

The Committee agreed that an additional Scrutiny (Health and Well Being) Committee be arranged on 12th November 2024 at 6.30pm.

Resolved:

That the Committee form a sub-group consisting of Councillors T. Hadley, B. G. Peters and K. Smith to commence a Understanding Knife Crime within East Staffordshire Scrutiny Review.

Voting concerning the above decision was as follows.

Those voting for the motion	Those voting against	Those abstaining
Councillor T. Hadley Councillor M. Holton Councillor B. G. Peters Councillor K. Smith		Councillor L. Beech

That the Committee form a sub-group consisting of Councillors L. Beech, M. Holton and K. Smith to commence a Provision of Care for the Elderly within East Staffordshire Scrutiny Review.

Voting concerning the above decision was as follows.

Those voting for the motion	Those voting against	Those abstaining
Councillor T. Hadley Councillor L. Beech Councillor M. Holton Councillor K. Smith		Councillor B.G. Peters

80/24 **STAFFORDSHIRE COUNTY COUNCIL HEALTH AND CARE OVERVIEW AND SCRUTINY COMMITTEE UPDATE**

The Chairman informed the Committee the item would be deferred until the next meeting on the 12th November 2024.

81/24 **DATE OF THE NEXT MEETING**

Resolved:

It was proposed and duly seconded that the meeting on the 23rd December 2024 be rescheduled to the 27th January 2025 at 6.30pm.

Voting concerning the above decision was as follows.

Those voting for the motion	Those voting against	Those abstaining
Councillor T. Hadley Councillor L. Beech Councillor M. Holton Councillor B. G. Peters Councillor K. Smith		

82/24 **EXCLUSION OF THE PRESS AND PUBLIC**

Resolved:

That, in accordance with Section 100(A) (4) of the Local Government Act, 1972, the Press and Public be excluded from the Meeting during discussion of the following items as it would likely, in view of the nature of the business to be transacted or the nature of the proceedings that there would be disclosed exempt information as defined in the paragraph of Part 1 of Schedule 12A of the Act indicated in brackets before each item number on the Agenda

PRIVATE MINUTES

APPENDIX 2 QUARTER 1 LEISURE SERVICES CONTRACT PERFORMANCE SUMMARY AND APPENDIX 3 QUARTER 1 TOWNS FUND PROGRAMME SUMMARY

PRIVATE EXECUTIVE DECISION RECORDS

Voting concerning the above decision was as follows.

Those voting for the motion	Those voting against	Those abstaining
Councillor T. Hadley		

Councillor L. Beech		
Councillor M. Holton		
Councillor B. G. Peters		
Councillor K. Smith		