

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 Tuesday 12th September 2023 at 6.30pm.

Present:

Councillors T. Hadley (Chairman), L. Beech, M. Holton, K. Smith (BEM), L. Walker (via Zoom) and County Councillor P. E. B. Atkins

Officers Present:

Michael Hovers (Communities, Open Spaces and Facilities Manager), Andrea Davies (Principal Democratic Services Officer), Daniel Caulkett (Democratic Services Officer)

Apologies for absence were received from Councillors Ms. A. J. Legg, B. G. Peters and C. D. Wileman

12/23 **DECLARATIONS OF INTEREST**

There were no declarations of interest at the commencement of the meeting.

13/23 **URGENT BUSINESS**

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

14/23 **QUESTIONS FROM MEMBERS OF THE PUBLIC**

There were no questions from members of the public submitted in advance of the meeting.

15/23 **QUESTIONS FROM MEMBERS OF THE COMMITTEE**

There were no questions from members of the Committee submitted in advance of the meeting.

16/23 **PUBLIC MINUTES**

Resolved:

That the Public Minutes of the Meeting held on the 18th July 2023 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 M. Holton		
Councillor K. Smith (BEM)		

17/23 **SCRUTINY REVIEW PROGRAMME**

The Communities, Open Spaces and Facilities Manager provided an update following the previous meeting on the progress of the Scrutiny Review Programmes outlining that the next steps were for the Committee to form two sub-groups, one for each review.

Councillor Holton put herself forward to Chair the Suicide Rates sub-group, with Councillors Smith, Walker and Wileman to be included in the group.

Councillors Beech and Hadley to be included in the Exercise Provision sub-group.

The other Committee members would determine which sub-group they participate in as soon as possible.

An opportunity for questions followed.

NOTED.

18/23 **PERFORMANCE REPORT 2023/24 QUARTER 1: 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 2023/24 financial year towards delivering East Staffordshire Borough Council's Corporate Plan, Leisure Services Contract Performance and Towns Fund Programme was considered. Appendix 1: Spreadsheet of Quarter 1 updates for Corporate Plan targets had been circulated with the report.

Councillors noted the report which stated that: out of 132 corporate targets, 82 were green, 6 were amber with 44 not yet due to be reported; of the 88 live targets, 93.18% were green status, 6.82% were amber status and 0% red status; at the end of Quarter 1 of the Leisure Contract Performance, 75 performance indicators were green, 3 were amber and 0 red; project progress on the Towns Fund Programme including key risks, current financial profiles, and claims for two projects: Cycle Network Enhancements (£780,049.76) and the College Project (£1,907,860).

An opportunity for questions took place.

NOTED.

19/23 **STAFFORDSHIRE COUNTY COUNCIL HEALTH AND CARE OVERVIEW AND SCRUTINY COMMITTEE UPDATE**

Councillor Holton and County Councillor Atkins were invited to provide an update on recent developments at the Staffordshire County Council Health and Care Overview and Scrutiny Committee.

County Councillor Atkins confirmed the Committee met recently, and considered the following documents which he recommended the Committee access (Available to view on the Staffordshire County Council website):

- Good Mental Health in Staffordshire Strategy 2023-2028
- Community Impact Assessment
- Report of the Integrated Care Board

Councillor Holton highlighted the emphasis placed on the voluntary and third sector in supporting the provision of services with early intervention being key to preventing mental health issues. The Committee were made aware of a Health and Well Being event being held at Queen Street Community Centre on the 10th October 2023 to which they were invited to attend.

It was noted that there were currently 6 Mental Health Practitioners based within GP surgeries in Burton upon Trent, where patients could either self-refer or the GP could refer the patient.

An opportunity for questions followed.

NOTED.

20/23 **PUBLIC EXECUTIVE DECISION RECORDS**

Members considered the Public Executive Decision Records

An opportunity for questions followed.

NOTED.

21/23 **DATE OF THE NEXT MEETING**

The next meeting of the Committee would be Tuesday 12th December 2023.

NOTED.

22/23 **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

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

PRIVATE MINUTES

PRIVATE EXECUTIVE DECISION RECORDS