

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 December 2023 at 6.30pm.

Present:

Councillors T. Hadley (Chairman), G. Allen, L. Beech, M. Holton, L. Walker (via Zoom), C. Wileman and County Councillor P. Atkins (Minute nos. 32/23 to 40/23 inclusive)

Officers Present:

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

Apologies for absence were received from Councillors A. Legg, B. Peters and K. Smith

In accordance with rule 7.3, Councillor B. Peters appointed Councillor G. Allen as his substitute.

26/23 DECLARATIONS OF INTEREST

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

27/23 URGENT BUSINESS

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

28/23 QUESTIONS FROM MEMBERS OF THE PUBLIC

There were no questions from members of the public submitted.

29/23 QUESTIONS FROM MEMBERS OF THE COMMITTEE

There were no questions from members of the Committee submitted.

30/23 PUBLIC MINUTES

Resolved:

That the Public Minutes of the Meeting held on the 12th September 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 C. Wileman		Councillor G. Allen

31/23 **HEALTH SCRUTINY CODE OF JOINT WORKING**

Following the Health Scrutiny Code of Joint Working being adopted by Council on the 25th September 2023, it was agreed to be distributed to members of the Committee.

NOTED.

32/23 **SCRUTINY REVIEW PROGRAMME UPDATE**

The Communities, Open Spaces and Facilities Manager provided an update following the previous meeting on the progress of the Scrutiny Review Programmes confirming that scoping papers with both sub-groups has been agreed and hopes to schedule meetings with the sub-groups in January to discuss their findings.

An opportunity for questions followed.

NOTED.

At this juncture County Councillor P. Atkins joined the meeting.

33/23 **DOG WASTE DISPENSER**

The Communities, Open Spaces and Facilities Manager provided members of the Committee with a short presentation on the Dog Waste Dispenser programme.

An opportunity for questions followed.

The Communities, Open Spaces and Facilities Manager agreed to arrange for responses to be provided outside of the meeting in relation to the following queries:

- List of areas targeted by the recent spate of vandalism
- The rota in which the contractors refill the dispensers

NOTED.

34/23 **QUARTER 2 PERFORMANCE REPORT 2023/24: CORPORATE PLAN**

The Report of the Head of Corporate and Environment Services, on the performance update on progress at the end of the second 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: Quarter 2 Performance Monitoring Spreadsheet had been circulated with the report.

Councillors noted the report which stated that: out of 132 corporate targets, 114 were green, 2 were amber, 5 were red with 9 not yet due to be reported; of the 121 live targets, 94.21% were green status, 1.65% were amber status and 4.13% were red status; at the end of Quarter 2 of the Leisure Contract Performance, 78 performance indicators were green; project progress on the Towns Fund Programme including key risks, current profiles and three projects; College Project (£3,494,864.26), Cycle Network Enhancements (£780,049.76) and the High Street project (£6,100,000).

An opportunity for questions followed.

The Communities, Open Spaces and Facilities Manager agreed to arrange for responses to be provided outside of the meeting in relation to the following queries:

- How much longer until the CCTV cameras relating to indicator CR101 are operational.
- Provide an update on the current position surrounding indicator RAD05 and RAD06.
- Provide an update on the current position surrounding indicator TCD08.

NOTED.

35/23 **STAFFORDSHIRE COUNTY COUNCIL HEALTH AND CARE OVERVIEW AND SCRUTINY COMMITTEE UPDATE**

County Councillor Atkins and Councillor Holton 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 has met on a number of occasions since the last meeting. Important things to note were that districts and borough hospitals will have a really important role to play in the medium and long term future of the NHS, as well as a recent development surrounding the Environment Agency's Hydrogen Sulphide detectors being wrongfully calibrated for the past four years, which has since been rectified and now readings are four times higher than before.

Councillor Holton reiterated to members to look at the minutes and watch the webcasts back of the Committee to understand the recent developments in greater detail.

An opportunity for questions followed.

NOTED.

36/23 **PUBLIC EXECUTIVE DECISION RECORDS**

Members considered the Public Executive Decision Records

An opportunity for questions followed.

NOTED.

37/23 DATE OF THE NEXT MEETING

The next meeting of the Committee is 19th March 2024.

NOTED.

38/23 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 2 LEISURE SERVICES CONTRACT PERFORMANCE SUMMARY AND APPENDIX 3 QUARTER 2 TOWNS FUND PROGRAMME SUMMARY

PRIVATE MINUTES

Voting concerning the above decision was as follows.

Those voting for the motion	Those voting against	Those abstaining
Councillor T. Hadley Councillor G. Allen Councillor L. Beech Councillor M. Holton Councillor C. Wileman		