

# EAST STAFFORDSHIRE BOROUGH COUNCIL

## **SCRUTINY (ECONOMIC GROWTH, COMMUNITIES AND HEALTH) COMMITTEE**

Minutes of the Meeting of the Scrutiny (Economic Growth, Communities and Health) Committee held in the Coltman VC Room at the Town Hall, Burton upon Trent on Wednesday 20<sup>th</sup> September 2017.

### **Present:**

Councillors A Johnson (Chairman), R A Faulkner, Mrs D Florence-Jukes, P Hudson, S A Hussain, C B Jones, Mrs J A Killoran, Mrs S McGarry, Mrs S McKiernan, B G Peters, S Smith, P Walker and C Wileman.

### **Officers Present:**

The Head of Service (Mark Rizk), the Open Spaces Manager, the Programmes and Transformation Team Leader and the Principal Democratic Services Officer.

Apologies for absence were received from Councillors E W R Barker, Ms A J Legg and Mrs L Shelton.

### 01/17 **DECLARATIONS OF INTEREST**

Councillor B G Peters advised the Committee that he would be attending this meeting as both a Borough Councillor and a County Councillor.

Councillor Mrs S McKiernan declared an interest in respect of minute no 05/17, as she was a trustee of South Staffordshire Mental Health Network.

### 02/17 **APPOINTMENT OF VICE-CHAIRMAN**

#### **Resolved:**

That Councillor Mrs J A Killoran be appointed vice-chairman for the ensuing year.

### 03/17 **URGENT BUSINESS**

There was no urgent business for consideration at the meeting pursuant to Rule 12.

### 04/17 **WORK PROGRAMME**

Councillors received a presentation from the Open Spaces Manager and the Programmes and Transformation Team Leader on the work programme.

Councillors noted the proposed approach to scrutiny as follows:

- Identification of standing items and review topics;
- Creation of work programme;
- Identification of lead Councillors and membership of sub group;
- Report back to Committee for sign off of review (once completed);
- Lead Councillor and Chairman to take forward report through relevant report clearing process.

Councillors agreed that representatives from Virgin Care and Queens' Hospital Burton/Derby NHS Teaching Hospital be invited to attend a special meeting to be arranged at the end of October/beginning of November. Councillors were advised

that a public engagement event on Virgin Care/Improving Lives would be taking place on 10<sup>th</sup> October 2017 at 5pm at the Town Hall.

At this juncture Councillor R A Faulkner left the meeting.

Scrutiny reviews agreed at the meeting were as follows: Anti-Social Behaviour; Domestic Abuse and Adult Social Care. It was agreed that the Committee receive an update on the Railway Station at a future meeting.

**Resolved:**

- (1) That officers produce a scrutiny work programme for the ensuing year, including standing items for meetings, timescales for reviews;
- (2) That the following topics be agreed as future scrutiny reviews: Domestic Abuse; Anti-Social Behaviour and Adult Social Care and that the membership of the sub groups be as follows:

**Domestic Abuse**

Councillor Mrs D Florence-Jukes (Lead)  
B G Peters  
Mrs J A Killoran  
Mrs S McGarry  
C B Jones  
Mrs S McKiernan

**Anti-Social Behaviour**

Councillor P Hudson (Lead)  
S A Hussain  
Mrs J A Killoran  
Mrs S McGarry  
P Walker  
C D Wileman

**Adult Social Care**

Councillor Mrs S McGarry (Lead)  
Mrs D Florence-Jukes  
C B Jones  
Mrs J A Killoran  
S Smith

- (3) That the Scrutiny Sub Groups as agreed at (2) above meet in accordance with the work programme agreed at (1) above and report back to future meetings with findings;
- (4) That an special meeting be arranged to take place at the end of October/beginning of November 2017;
- (5) That representatives from Virgin Care and from Queens' Hospital and Derby Hospital be invited to attend this special meeting to update the Committee and that Councillors submit questions prior to the meeting, so that pre-prepared responses can be given at the meeting, in addition to supplemental questions being asked at the meeting.

05/17 **MENTAL HEALTH SERVICES REVIEW**

Councillor Mrs S McKiernan updated Councillors on the mental health services review which she had carried out on behalf of the Scrutiny (East Staffordshire Health) Committee.

**Resolved:**

That Councillor Mrs S McKiernan continue to work with officers to progress the recommendations in the report and that a further update be given to this committee in 6 months' time.

06/17 **CORPORATE PERFORMANCE REPORT 2017/18 – QUARTER 1**

At this juncture Councillor B G Peters left the meeting.

The report of the Head of Services (Sal Khan) on the Corporate Performance Report 2017/18 – Quarter 1 was considered. The following appendices had been circulated with the report:

- Appendix 1: Corporate Plan Performance 2017/18 Quarter 1;
- Appendix 2: Benchmarking Report.

Councillors noted that of the 117 targets in the Corporate Plan, 22 contributed to the Promoting Local Economic Growth (PLEG) priority and 36 contributed to the Protecting and Strengthening Communities (PSC) priority. Of the 22 PLEG targets, 14 were green status, 7 were not yet due to be reported and 1 had been deleted. Of the 36 PSC targets 26 were green, 1 was red and 9 were not yet due to be reported on.

An opportunity for questions followed.

**NOTED**

07/17 **EXECUTIVE DECISION RECORDS**

Councillors received for information a list of public Executive Decision Records.

**NOTED.**

08/17 **QUESTIONS**

There were no questions submitted to the Committee prior to the meeting.

09/17 **DATE AND VENUE OF FUTURE MEETINGS**

**Resolved:**

That the next meeting take place on 19<sup>th</sup> December 2017 at 6.30pm at the Brewhouse and 21<sup>st</sup> March 2018 at 6.30pm at the Coltman VC Room, Town Hall, Burton upon Trent.

10/17 **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 EXECUTIVE DECISION RECORDS**

11/17 **PRIVATE EXECUTIVE DECISION RECORDS**

Councillors received for information a list of private Executive Decision Records.

**NOTED.**

**Chairman**