

Overview & Scrutiny Committee

Review of Cabinet Agenda

Agenda

Date

Tuesday 29 May 2018

Members of the Overview & Scrutiny Committee

Mr D G Harrison
(Chairman)

Mr J J Emsell
(Vice Chairman)

Mr A D Adams
Mrs C H Bannock
Mr D Buck
Mrs J K Copplestone
Mr R F Grady
Mrs L H Hemsall

Mr G K Nurden
Mr V Ray-Mortlock
Mr V B Tapp
Mrs K A Vincent
Mr D C Ward

Substitutes **Conservative**

Any Members not
appointed to the
Committee or to Cabinet

Substitute **Liberal Democrat**

Any Members not
appointed to the
Committee

Time

10.00 am

Place

Trafford Room
Thorpe Lodge
1 Yarmouth Road
Thorpe St Andrew
Norwich

Contact

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If any Member wishes to clarify details relating to any matter on the agenda they are requested to contact the relevant Head of Service.

The Openness of Local Government Bodies Regulations 2014

Under the above Regulations, any person may take photographs, film and audio-record the proceedings and report on all public meetings. If you do not wish to be filmed / recorded, please notify an officer prior to the start of the meeting. The Council has a protocol, a copy of which will be displayed outside of each meeting room and is available on request.

**The Chairman will ask if anyone wishes to
film / record this meeting**

A G E N D A

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- | | | |
|----------|---|--------------|
| 1 | To receive declarations of interest under Procedural Rule no 8 | |
| 2 | Apologies for absence | |
| 3 | <u>Minutes of meeting held on 22 May 2018</u> | 4 – 6 |

4 **Matters arising therefrom (if any)**

5 **Chairman's Announcements**

6 **Public Speaking**

To consider representation from the members of the public who have expressed the wish to convey their views on items on this agenda.

In accordance with the Constitution a period of 3 minutes is allowed per member of the public.

7	Cabinet Reports	To follow
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To consider the Cabinet reports in respect of the 5 June 2018 meeting.

P C Kirby
Chief Executive

OVERVIEW & SCRUTINY COMMITTEE

29 May 2018

Final Papers

Item	Details	Page No
3	<u>Minutes of meeting held on 22 May 2018</u>	4 – 6

DEMOCRATIC SERVICES

Broadland District Council
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Minutes of a meeting of the **Overview & Scrutiny Committee** held at Thorpe Lodge, 1 Yarmouth Road, Thorpe St Andrew, Norwich on **Tuesday 22 May 2018** at **10.00 am** when there were present:

Mr A D Adams	Mr J J Emsell – Chairman	Mr G K Nurden
Mrs C H Bannock	Mrs J K Copplestone	Mrs K A Vincent
Mr D Buck	Mr R F Grady	Mr D C Ward
	Mrs L H Hemsall	

Also in attendance were the Housing Manager, Health, Housing and Partnership Officer and the Committee Officer (JO).

1 APOLOGIES FOR ABSENCE

Apologies for absence were received from Mr D Harrison, Mr Ray-Mortlock and Mr Tapp.

2 MINUTES

The Minutes of the meeting held on 3 April 2018 were confirmed and signed by the Chairman as a correct record.

Minute no: 164 – Chairman’s Announcements

Members confirmed that they wished to see the Overview and Scrutiny Research post filled as soon as possible, as the Committee needed to continue to receive the level of support it had previously enjoyed in order to remain effective.

3 PUBLIC HEALTH UPDATE

The report provided an update on the activity of the Council over the last six months to increase the health and wellbeing of residents in Broadland.

Members were advised that Broadland’s overall position in respect of deprivation was above the average for England, with 35 percent of the population in the least deprived category and no areas in the most deprived quartile. However, there had been a slight increase in deprivation in Foulsham, Guestwick and Wood Dalling, together with a small area around Aylsham town centre.

On a positive note, deprivation had reduced in Halvergate and in terms of social mobility; Broadland was the highest scoring local authority in Norfolk.

The report also included updates on the Health and Wellbeing Board, the Sustainability and Transformation Plan, Social Prescribing and District Direct; as well as Broadland specific activities designed to encourage a healthier lifestyle such as Broadly Active, Why Weight and the Marriott's Way 10k.

In response to a query, it was confirmed that the District Direct, which based a member of staff from the Housing Options Team at Norfolk & Norwich University Hospital to identify housing related barriers to reduce delayed discharge, help prevent re-admission and support sustainable independent living at home, had ended on 31 March 2018. It was estimated that if this service was provided on a daily basis it could lead to a saving of £465,250 a year. Options for the future funding of the service had been proposed and were being considered by Adult Social Care, Clinical Commissioning Groups and the District Councils. Members would be advised as soon as a decision about the service had been made. The Committee's representative on the Norfolk Health Overview and Scrutiny Committee confirmed that she would raise this issue at the next meeting, as this was such an important service.

In response to a request from a Member, it was confirmed that the next Public Health report would provide an overview of air pollution levels in the District.

A Member reminded the Committee that the Council had piloted a very successful Walk, Bike, Scoot scheme, which aimed to reduce pollution and improve health by cutting the number of vehicles transporting children to school and increase walking, cycling and scooting. The scheme was now due to be rolled out across Broadland.

It was noted that although Broadland had low levels of deprivation there were an estimated 251 financially vulnerable households in the District. These were mainly concentrated in Acle, Aylsham and Thorpe St Andrew. Much of this was due to high property prices and low wages. However, this figure remained very low compared to Norwich, which had 12,603 households in similar circumstances. The Committee was informed that the Council had two Welfare and Debt Advisor based in the Housing Options Team to assist households in financial difficulties.

In response to a request, it was confirmed that the Housing Briefing, which would be going to Cabinet in July, would include an update on housing association activity in the District.

Members noted the very positive actions being taken by the Council to increase levels of health and wellbeing in the District and commended the report.

RESOLVED

to note the report.

4 PERFORMANCE MANAGEMENT SUB-COMMITTEE

RESOLVED

to appoint the following Members to the Performance Management Sub-Committee: Mrs Bannock, Mrs Copplestone, Mr Emsell, Mr Grady, Mr Nurden, Mrs Vincent and Mr D Ward.

Members noted that there were a number of topics on the Committee's Work Programme that had been allocated for the Performance Management Sub-Committee. It was suggested that it might be more efficient for these subjects to be considered by the whole Committee. Possibly by holding additional meetings with a single item Agenda. A decision on this approach would be taken in due course.

The meeting closed at 11.20 am.

DRAFT