

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 15th July 2024 at 6.30pm.

Present:

Councillors T. Hadley (Chairman), A. J. Legg, B. G. Peters, K. Smith (BEM), L. Walker and C. Wileman

Officers Present:

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

Also Present:

Paul Edmondson-Jones and Ruth Shaw (Staffordshire and Stoke-on-Trent Integrated Care Board)

Apologies for absence were received from Councillors L. Beech and M. Holton

57/24 DECLARATIONS OF INTEREST

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

58/24 URGENT BUSINESS

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

59/24 GORDON STREET SURGERY

The representatives from the Staffordshire and Stoke-on-Trent Integrated Care Board provided the Committee with an update on Gordon Street Surgery outlining the current situation and the potential route map moving forward.

An opportunity for questions followed.

Committee requested the Staffordshire and Stoke-on-Trent Integrated Care Board attend a future meeting to provide a further update on situation.

60/24 QUESTIONS FROM MEMBERS OF THE PUBLIC

There were no questions from members of the public submitted.

61/24 QUESTIONS FROM MEMBERS OF THE COMMITTEE

There were no questions from members of the Committee submitted.

62/24 **PUBLIC MINUTES**

Resolved:

That the Public Minutes of the Meeting held on the 19th March 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 B. G. Peters Councillor K. Smith Councillor L. Walker		Councillor A. Legg Councillor C. Wileman

63/24 **APPOINTMENT OF VICE CHAIRMAN**

Resolved:

That Councillor M. Holton be appointed Vice Chairman for the ensuing year.

Voting concerning the above decision was as follows.

Those voting for the motion	Those voting against	Those abstaining
Councillor T. Hadley Councillor A. Legg Councillor K. Smith Councillor L. Walker Councillor C. Wileman		Councillor B. G. Peters

64/24 **SCRUTINY REVIEW PROGRAMME**

The Committee received an update on the scrutiny review of Suicide Rates and Exercise Provision from the Communities Open Spaces and Facilities Manager.

NOTED.

65/24 **QUARTER 4 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 fourth 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 4 Performance Monitoring Spreadsheet had been circulated with the report.

Councillors noted the report which stated that: out of 132 corporate targets, 122 were green, 2 were amber, 6 were red and 2 had been deleted; of the 130 live targets, 93.85% were green status, 1.54% were amber status and 5.62% were red status; at the end of Quarter 4 of the Leisure Contract Performance, 75 performance indicators were green, 1 performance indicator was amber, and 2 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 (£157,821.28)

An opportunity for questions followed.

NOTED.

66/24 **STAFFORDSHIRE COUNTY COUNCIL HEALTH AND CARE OVERVIEW AND SCRUTINY COMMITTEE UPDATE**

Cllr Legg informed the Committee that they had not been able to attend the previous County Council Committee since being appointed the East Staffordshire Borough Council representative due to mandatory Licensing training, however, intends to attend the next meeting.

NOTED.

67/24 **PUBLIC EXECUTIVE DECISION RECORDS**

Members considered the Public Executive Decision Records

An opportunity for questions followed.

NOTED.

68/24 **DATE OF THE NEXT MEETING**

The next meeting of the Committee is 7th October 2024.

69/24 **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 4 LEISURE SERVICES CONTRACT PERFORMANCE SUMMARY AND APPENDIX 3 QUARTER 4 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 A. Legg Councillor B. G. Peters Councillor K. Smith Councillor L. Walker Councillor C. Wileman		