

EAST STAFFORDSHIRE BOROUGH COUNCIL

SCRUTINY (ENVIRONMENT AND HEALTH AND WELL BEING) COMMITTEE

Minutes of the Meeting of the Scrutiny (Environment, Health and Well Being) Committee in the Coltman VC Room, Town Hall Burton upon Trent on Thursday 15th December 2022.

Present:

Councillors Mrs P L Ackroyd (Chairman), L Beech, Mrs V J Gould, H Hall, Mrs J A Killoran, L Walker, P Walker and C Wileman.

Officers Present:

The Communities and Open Spaces and the Principal Democratic Services Officer.

39/22 **DECLARATIONS OF INTEREST**

There were no declarations at the commencement of the meeting.

40/22 **URGENT BUSINESS**

There was no urgent business for consideration at the meeting.

41/22 **MINUTES**

Resolved:

That the Minutes of the Meeting held on 10th November 2022 be approved 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 Mrs P L Ackroyd		Councillor Mrs J A Killoran
Councillor L Beech		
Councillor Mrs V J Gould		
Councillor H Hall		
Councillor L Walker		
Councillor P Walker		
Councillor C Wileman		

42/22 **HOMELESSNESS REVIEW**

The Committee considered the draft report on the scrutiny review of homelessness. It was noted that the Committee had discussed the draft report in detail at an informal meeting held on zoom on 29th November 2022

Resolved:

That the report be approved.

Voting concerning the above decision was as follows:

Those voting for the motion	Those voting against	Those abstaining
Councillor Mrs P L Ackroyd		
Councillor L Beech		
Councillor Mrs V J Gould		
Councillor H Hall		
Councillor Mrs J A Killoran		
Councillor L Walker		
Councillor P Walker		
Councillor C Wileman		

43/22 **VIOLENCE AGAINST WOMEN AND GIRLS SCRUTINY REVIEW**

The Committee considered the scoping paper which had been circulated with the agenda for the meeting and agreed there were no amendments to be made.

It was agreed that a further meeting be held on 17th January 2023 so that a speaker from the White Ribbon Campaign could be invited to attend the meeting, to give a presentation to members

NOTED.

44/22 **SCRUTINY REVIEW PROGRAMME**

It was noted that the scrutiny review of waste was still outstanding and this would be considered at the next meeting of the committee.

NOTED.

45/22 **QUARTER 2 PERFORMANCE REPORT**

The report of the Head of Service (Sal Khan) on the progress at the end of Quarter Two of the 2022/23 financial year towards delivering East Staffordshire Borough Council's Corporate Plan and achieving the Environment and Health & Wellbeing priority was considered. The following appendices had been circulated with the report: Appendix 1: Spreadsheet of Quarter 2 updates for Corporate Plan targets; Appendix 2: Quarter 2 2022/23 benchmarking exercise coordinated by East Staffordshire Borough Council.

Councillors noted that out of the 129 targets, 110 were green status; 3 were amber status, 2 were red status and 14 were not yet due to be reported on and that out of the 115 "live" targets 95.65% were green status; 2.61% were amber status and 1.74% were red status. Out of the total of 129 targets, 46 contributed to the "Environment and Health and Wellbeing" Corporate priority and of these 46 targets, 42 were green status and 4 were not yet due to be reported, of the 42 "live" targets 100% were green status.

An opportunity for questions followed.

NOTED.

46/22 **COUNTY COUNCIL HEALTHY STAFFORDSHIRE SELECT COMMITTEE – UPDATE AND ACCOUNTABILITY SESSIONS**

In the absence of the County Council representative, no update had been received on this item.

47/22 **PUBLIC EXECUTIVE DECISION RECORDS**

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

An opportunity for questions followed.

NOTED.

48/22 **QUESTIONS**

No questions had been received in advance of the meeting.

49/22 **DATE OF NEXT MEETING**

It was agreed that a further meeting be arranged to take place on 17th January 2023.

Councillors noted that the next scheduled meeting would then take place on 16th March 2023.

NOTED.

50/22 **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

Chairman