MINUTES OF A MEETING OF THE
HEALTHIER AND SAFER SCRUTINY
COMMITTEE
HELD ON 21st JUNE 2016

PRESENT: Councillors T Clements, C Cooke, A Couchman, J Faulkner, M Gant, A James, J Oates, M Summers and R Ford

The following officers were present: Wendy Johnson (Scrutiny and Corporate Support Officer)

7 APOLOGIES

Apologies for absence were received from Councillor M Greatorex and Councillor S Goodall. Councillor R Ford was substitute for Councillor S Goodall.

8 MINUTES FROM THE PREVIOUS MEETING

The Minutes of the meeting held on 2 June 2016 were approved and signed as a correct record.

(Moved by Councillor M Summers and seconded by Councillor A Couchman).

9 DECLARATIONS OF INTEREST

There were no Declarations of Interest.
10 UPDATE FROM THE CHAIR - TO INCLUDE CONFIRMATION OF TAMWORTH BOROUGH COUNCIL REPRESENTATION ON STAFFORDSHIRE HEALTH SELECT COMMITTEE AND CONFIRMATION OF SCC COUNCILLOR SITTING ON TAMWORTH BOROUGH COUNCIL’S HEALTHIER & SAFER SCRUTINY COMMITTEE

The Chair had no updates other than confirmation that he will be the Tamworth Borough Council representative on Staffordshire County Council’s Healthy Staffordshire Select Committee and Councillor M Greatorex is the Staffordshire County Councillor sitting on Tamworth Borough Council’s Healthier & Safer Scrutiny Committee.

11 WORK PROGRAMME PROPOSAL - ATTACHED

The new Work Programme Proposal form was introduced as a replacement for the previous scoping document and all members were asked to utilise this form should they want proposals for inclusion on the work programme. This form should be submitted to the Chair at a properly constituted meeting of the committee.

12 UPDATE - INEQUALITY OF LIFE EXPECTANCY ACROSS THE BOROUGH - REPORT ATTACHED AND NEW WORK PROGRAMME PROPOSAL

The Chair introduced this item and explained that there had been a question at the previous meeting in April from Councillor M Clarke about estate inspections and read out the Officer’s response with regards to estate walkabouts and estate inspections. The Chair said all members would receive a copy of this email with the Minutes.

The Chair said that the Officer had emailed to advise that given a combination of leave and sickness absences he had not been able to provide an Officer for the meeting today. However, he had asked if members could forward any questions to him he would seek a response before the next meeting.

Discussions took place and questions were put to the Chair who agreed to take the questions to the appropriate Director.

The Chair also advised that he would ask an Officer to attend the next meeting on 15 September and seek clarification on all questions beforehand.
13 QUARTER PERFORMANCE REPORT REVIEW - WORK PROGRAMME PROPOSAL ATTACHED AND REPORT TO FOLLOW

The Chair introduced this item and explained that the Work Programme Proposal had been submitted to review the items/projects reported in the up to date Quarterly Performance Report. It was noted that under Legal & Democratic Services in the Quarter Four 2015/16 Performance Report the number of concerns reported re: children and family safeguarding issues had risen. The Chair stated that the Safeguarding Children & Adults at Risk of Abuse and Neglect bi-annual report for a 6 month period was due to be reviewed by this committee in July but as there was no meeting until 15 September the report would be reviewed then.

14 UPDATE - IS TAMWORTH DEMENTIA FRIENDLY?

The Chair advised that this item is still on this committee’s work plan for updates only. The report and recommendations went to Cabinet last week “To Work Towards Becoming a Dementia Friendly Community” and there will be a Working Group appointed by Anthony Goodwin, Chief Executive, within which Councillor James would be a member and be able to update the committee regularly. Discussions took place around the dementia friends training. Councillor James advised that it would be an accredited person from the Alzheimer’s Society and/or Staffordshire & Stoke on Trent Dementia Action Alliance and once the Working Group had met he would know more. Concerns were raised about it being an open-ended project and whether accreditation would ever be awarded whereby standards are set and regular check-ups are done? This was noted and Councillor James would seek clarity from the Working Group.

15 FORWARD PLAN - 1 JUNE - 30 SEPTEMBER 2016

The committee reviewed the Forward Plan 1 June 2016 – 30 September 2016 and Councillor Faulkner suggested the committee look at the Combined Repairs & Investment Contractual Arrangements for Council Housing Stock which went to Cabinet 16 June 2016. Councillor Faulkner to submit a Work Programme Proposal to the next meeting – 15 September.

(Moved by Councillor J Faulkner and seconded by Councillor A Couchman).

Councillor Faulkner also suggested the committee look at Tamworth Borough Council Commissioning of Services and Tamworth Strategic Partnership Commissioning Prospectus Update which was to be considered by Cabinet on 18 August 2016. Councillor Faulkner to submit a Work Programme Proposal as the committee agreed unanimously.
### REVIEW WORK PLAN 2016-17

**Healthier and Safer Scrutiny Work Plan**

<table>
<thead>
<tr>
<th>DATE</th>
<th>SUBJECT</th>
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<tbody>
<tr>
<td>15.09.16</td>
<td>Inequality of Life Expectancy Across the Borough</td>
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<tr>
<td>15.09.2016</td>
<td>Quarter Performance Reports (the first H&amp;S meeting after the report goes to Cabinet)</td>
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<tr>
<td>15.09.2016/23.03.2017</td>
<td>Safeguarding Children and Vulnerable Adults Review</td>
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<tr>
<td>05.01.2016</td>
<td>Is Tamworth dementia friendly?</td>
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<td>TBC</td>
<td>Retirement provision across the Borough of Tamworth</td>
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<td>TBC</td>
<td>Alcohol Exclusion Zones prior to proposed adoption of PSPO</td>
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<tr>
<td>TBC</td>
<td>Dog Control Orders prior to proposed adoption of PSPO</td>
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<tr>
<td>17.11.2016</td>
<td>Review the impact of the Public Protection Order on boy racers after summer period</td>
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<tr>
<td>20.04.2017</td>
<td>Anti-Social Behaviour – yearly review</td>
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The Chair advised the committee that he had met with the Chair of the Aspire & Prosper Scrutiny Committee (Councillor Simon Goodall) and agreed there to be a joint scrutiny meeting for Tim Leese, District Commissioning Lead to present the MAC Report. Meeting planners to follow (this is relating to the High Conception Rates in Under 18’s joint scrutiny item).

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Chair